



FRUITVALE SCHOOL BOARD

MEETING SEVEN VIA ZOOM

Monday 1 August 2022

40 Fruitvale Road
New Lynn
Auckland 0600
Phone – 09 827 2752
Email - office@fruitvale.school.nz

- 1. Meeting Opened** 6.02 pm
Karakia Bex Bennett
Present Poata Eruera (Board Chairperson)
Donal McLean (Principal)
Denise Hall (Treasurer)
Nicolette Woolford
Bex Bennett
Janelle Callaghan (Staff Representative)

Minute Taker Denise Hall

- 2. Apologies** NIL

3. Chairperson Introduction

Welcome to all. Donal has another new hat that of grandfather to a lovely baby girl. Daughter and baby are doing well. Congratulations from the Board Donal. A thank you and goodbye dinner for current BOT – will advise further details as soon as available. Board nominations close noon 3 August 2022, if there are more nominations than vacancies for parent representatives, a voting election will be held. Voting poll closes 4pm on 7 September 2022.

4. Minutes of previous meeting dated 4 July 2022

Members have read the previous meeting minutes.

Motion: That the minutes of the previous meeting be accepted as true and correct.

Moved: Nicolette Woolford

Seconded: Bex Bennett

Passed: Unanimous

5. Matters arising from 4 July 2022 minutes

Awaiting report from Mr McLean - Sabbatical Term 1 2022.

Teacher Appraisal – SMT thought all teacher appraisals had been completed. Donal to follow up for teacher's staff representative. Jacqui followed up on 14 whanau members for standing for election.

6. Minutes of previous meeting dated 11 July 2022

Members have read the previous meeting minutes.

Motion: That the minutes of the previous meeting be accepted as true and correct.

Moved: Janelle Callaghan

Seconded: Donal McLean

Passed: Unanimous

7. Matters arising from 11 July 2022 minutes.

Nil

8. B.O.T.

Financial

June 2022 Summary

Projected Working Capital for December 2022 is \$355,386

F.F.C. reserves \$39,037, Special Projects \$10,000 School M.O.E still to spend \$15,100 = \$64,137

Operating Position is at 50%. Income 51%. Expenses 50%.

Banked Staffing minus \$42,938, 2021 was minus \$6,997. Applied to MOE for reimbursement.

Fruitvale School's Year to Date is **surplus**/deficit is \$25,446 against original deficit budget of \$20,452.

Motion: That the June 2022 Financials be accepted and approved.

Moved: Denise Hall

Seconded: Poata Eruera

Passed: Unanimous

Matters Arising:

Due to Covid and stresses placed upon staff members the coding club has been cancelled, more than likely for the balance of 2022. Reimbursement to any whānau needs to be actioned.

9. Principal's Report

Mr McLean spoke in reference to his report.

Curriculum Term 3 is Myths and Legends incorporating Te Ao Maori.

New entrant enrolments are increasing.

Planning for 2023 underway, refining presentation to community W5-W8 via staff meetings.

Audit still to be complete, Pool gate has been repaired.

Schooldocs updated regularly on emergency procedures.

Applying to MOE for Reliever costs.

Caretaker Paul doing a great job maintaining our grounds.

Learning Support Co-Ordinator room – renovation quote being sort.

Teacher Only Day – Friday 12 August 2022, repeat of the Attachment premise our Trauma work is predicated on, with a supplemented TOD scheduled for Feb 2, 2023.

Need for blinds and tinting film in most classrooms.

Motion: That the Principal's Report be accepted and approved.

Moved: Donal McLean

Seconded: Janelle Callaghan

Passed: Unanimous

Matters Arising from current Principal's Report

Covered within the BOT meeting.

10. Mid-Year Data Report – National Standards

Subject	No. of Students	Well Below	Below	At Standard	Above Standard	Total %	Up or Down
Reading	165	9.1% (15)	18.2% (30)	47.9% (79)	24.8% (41)	72.7%	10% down
Writing	168	12.5% (21)	27.4% (46)	49.4% (83)	10.7% (18)	61.1%	10% down
Maths	166	9% (15)	28.3% (47)	50% (83)	12.7% (21)	62.7%	10% down

11. ERO Te Ara Huarau Report 2022

Quite confident with how ERO is dealing with this and pleased with what is happening.

12. Fruitvale Enrolment Scheme

Effective from Term 1, 2023. The Board acknowledges the Enrolment Boundaries. For Fruitvale to be in a ballot situation we would require another 90 students.

13. Equity Index 2023

The data is not able to be interpreted as there is no reference to where money has been allocated as this is confidential – therefore it makes no sense as a allocation graph.

No data on \$20m+ depending on government agencies.

14. Funding Applications for both Playground and Pool Cover be actioned.

Moved: Poata Eruera
Second N/A
Passed Unanimous

15. Correspondence

Inwards

Playground Funding Application – declined for the month of June. Members suggested that the application be submitted each month.

Associate Minister of Education, Jan Tinetti – Masking Policy for schools.

Motion: That the Inwards Correspondence be received.

Moved: Donal McLean

Seconded: Janelle Callaghan

Passed: Unanimous

Outwards

NIL

16. General Business

Pool Cover quote – BMH \$18,356 – investigate options for funding. Also investigate cost of caretaker Time for cleaning, cost of chemical saving with cover and wear and tear to pool skin.

Security Cameras - 5 to 6 key areas properly covering the school area. Donal and Poata to seek quote.

Donal to contact Auckland Council re Northall Park for security cameras. Dirt bikes riders during school's learning time and at night digging up field and creating a nuisance

The Chair moved "that in terms of the Local Government Official Information Act 1987 the public be excluded from the meeting because the Board wishes to discuss matters relating to (student's discipline and personal staff matters) and discussion of these matters in public would infringe the privacy of a natural person under Section 9 (2) (a) of the Official Information Act 1982.

Board Meeting Closed: 7.13 pm

17. In Committee

Yes / No

In Committee Closed: 7.41 pm

Next Meeting: Monday 29 August 2022 – Final Meeting for the Current Board Members

Actions from this meeting 1 August 2022

Report from Mr McLean's Sabbatical Term 1 2022

Audit Report – yet to receive from auditors

Poata and Donal to investigate security cameras.

Teacher Appraisal – Donal to follow up

Donal to review emails between Civic Torwin Construction and Fruitvale and seek advice from M.O.E.

Donal to follow up on further options re pool cover/alternatives

Donal to investigate quotes for classroom blinds and tinting film.

These Minutes dated 1 August 2022 were
ratified by the Board of Trustees on
29 August 2022.

Poata Eruera
BOT Chair



30.08.22