



**FRUITVALE SCHOOL BOARD**

**NINETH MEETING**

**Tuesday 27 September 2022**

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

- 1. Meeting Opened** 6.07 pm  
**Karakia** Janelle Callaghan  
**Present** Poata Eruera (Chairperson), Donal McLean (Principal)  
Janelle Callaghan (Staff Representative), Denise Hall (Treasurer)  
Tane Te Wake, Tracey Ogden Cork, William Brown (via Zoom/Teams)

**Minute Taker** Denise Hall

- 2. Apologies** NIL

**3. Chairperson Introduction**

Welcome to our first BOT meeting. The first meeting of every new school board, until the commencement of a new year is to select a new chairperson.

Poata and the BOT would like to thank Jacqui Teale for her work as Returning Officer and also to our past BOT members, Nic and Bex.

I have organised for Chris France NZSTA (New Zealand School Trustees Association) to come to our next meeting to induct the new BOT.

Congratulations to the new Board. We would normally have six members but until we find a new Chairperson who can collaborate effectively with management, I will remain on the Board.

**4. i) Election of Chairperson**

Mr McLean called for nominations for the BOT Chairperson position. Tracey Ogden Cork nominated Poata Eruera for the balance of the 2022 term. The vote was unanimous. Poata accepted the position until the first meeting of 2023.

**ii) Election of Treasurer**

The Chairperson, Poata Eruera moved that Denise Hall be Treasurer. The vote was unanimous.

**5. Minutes of previous meeting dated 29 August 2022**

Members have read the previous meeting minutes.

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

**Moved:** Donal McLean

**Seconded:** Janelle Callaghan

**Passed:** Unanimous

**6. Matters arising from 29 August 2022 minutes**

Audit Report still not received.

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

Further options re pool cover/alternatives still under investigation.

Playground posts still to be done.

Classroom blinds and /or tinting – to be actioned 2023/24.

**7. B.O.T.**

**Financial**

August 2022 Summary

Projected Working Capital for December 2022 is \$316,387

F.F.C. reserves \$40,864, Special Projects \$10,000, School M.O.E still to spend \$15,100 = \$65,964

Operating Position is at 67%. Income 68%. Expenses 67%.

Banked Staffing minus \$73,319. 2021 was minus \$6,997. Covid has contributed.

Mr McLean has applied to M.O.E for reimbursement from two schemes \$56,000 to claim back relief costs for two terms.

We currently have Term Deposits amounting to \$150,249.

Fruitvale School's Year to Date is **surplus**/deficit is \$31,554 against original deficit budget of \$20,452.

**Motion:** That the August 2022 Financials be accepted and approved.

**Moved:** Denise Hall

**Seconded:** Tane Te Wake

**Passed:** Unanimous

**8. ERO Interim Report**

Experimental assessment of Fruitvale – draft. Very positive feedback with iterative for 3 years being different and a more developmental process from 2016. Anne Malcolm PhD. Final report 2025. Vision Covid/Labour – Principals are now more comfortable with the process inside the cycle of ERO.

**9. Principal Eligibility Criteria**

Presently, the only requirement to become a Principal is a teaching certificate. The MoE now requires a minimum of new qualifications. These have been created as draft form, now in the consultation process and BOT chair sent his submission.

**Principal Annual Assessment Process**

Instead of using outside agencies, it is proposed that Principals from Fruitvale, Woodlands Park and Green Bay Primary assess each other.

**10. Principal's Report**

Mr McLean spoke in reference to his report.

Curriculum

MAC conference 31 October to 1 November.

Document and Self Review

Donal affirmed to the new BOT that the school has health and safety plans in place with routines for checking that the emotional environments are safe for all concerned.

Staffing

Reliever costs due to Covid continue to balloon 100% plus

– the government has agreed to pay any extra reliever costs above the reliever budget allotted in the annual grant.

Property

Learning Support Co-ordinator's office under renovation. Security and window film allotted to 5YA works.

Health and Safety

Croydon Road driveway improvements being considered.

General

Covid has certainly left its mark. Our school community is tired. New Zealand has averaged 60% some as low as 50% attendance. We have consistently had 90% of our students attending school.

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

**Moved:** Donal McLean

**Seconded:** Denise Hall  
**Passed:** Unanimous

**Matters Arising from current Principal's Report**

None

**11. School Vision Presentation**

A vision power point presentation lead by Mr McLean with a view to presenting to the school community  
Term 4 Week 3

Posters will be placed throughout the hall with teachers

Building an earth ship as a learning space.

Rongoa gardens – living from the land looks like.

Wild skills – GTT

Food Forest – beehives- learning resource how they add to the environment.

Makerspace-library for 21st century thinking.

A view to discuss with key members of the BOT with expertise in this field prior to T4 W3 to take place.

**12. Correspondence**

**Inwards** Hon. Chris Hipkins – Confirming a public holiday to recognise and celebrate the life of Her Majesty, Queen Elizabeth II.

**Motion:** That the Inwards Correspondence be received.

**Moved:** Donal McLean

**Seconded:** Tane Te Wake

**Passed:** Unanimous

**13. General Business**

New members question/clarification

Bex Bennett has offered to be Minute Taker for 2023.

**Resolution:** that the Fruitvale School Board of Trustees resolved to apply to Four Winds Foundation Ltd for funding of \$55,448 (exclusive GST) being partial costs towards Stage 1 of our new playground to install a 3 bay swing set and matting at a total cost of \$95,448 (exclusive GST).

We certify that the above is a true and correct copy of a resolution passed by the Fruitvale School Board of Trustees.

Note: New Board members present: Poata Eruera-Chairperson, Donal McLean-Principal, Denise Hall, Janelle Callaghan (Staff Representative), Tane Te Wake, Tracey Ogden Cork, and William Brown (via Zoom/Teams).

**Moved:** Poata Eruera

*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:** 7.47 pm

**14. In Committee** Yes / No

In Committee Closed:

**Next Meeting:** Monday 7 November 2022

**Actions from this and Previous Meeting/s**

Audit Report still not received.

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

Further options re pool cover/alternatives still under investigation.

Playground posts still to be done.

Classroom blinds and /or tinting – to be actioned 2023/24

These Minutes dated 27 September 2022  
were ratified by the Board of Trustees on  
14 November 2022.

  
Poata Eruera  
BOT Chair

14.11.22