



FRUITVALE SCHOOL BOARD

TENTH MEETING

Professional Development

Monday 7 November 2022

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

1. **Meeting Opened** 6.05 pm
Karakia Poata Eruera
Present Poata Eruera (Chairperson), Donal McLean (Principal)
Janelle Callaghan (Staff Representative), Denise Hall (Treasurer),
Tracy Ogden Cork and Tane Te Wake
Minute Taker Denise Hall
2. **Apologies** William Brown
3. **Chairperson Introduction**
Welcome to Chris France, Governance Adviser of the NZSTA to take the new BOT through their role as Governance of Fruitvale School.
4. **Chris France NZSTA**
Mr France opened with an invitation to the members of the new Board of Trustees to whakawhanaungatanga (a process for establishing relationships).
 - a. The role of the school board.
 - b. Board constitution and membership.
 - c. How the board and principal work together.
 - d. Board meetings and work plans
 - e. Your NZSTA support
 - f. Q&A session.
 - g. Next steps.

As time exceeded our normal 8pm finish all other matters contained on the Agenda dated 7 November 2022 will be tabled for Monday 14 November 2022 via a Zoom Meeting.

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: 8.18 pm In Committee Yes / No In Committee Closed: N/A

Next Meeting: Monday 14 November 2022 via Zoo

These Minutes dated 7 November 2022 were ratified by the Board of Trustees on 14 November 2022.

Poata Eruera
BOT Chair

14.11.22