



FRUITVALE SCHOOL BOARD

MEETING THREE

Monday 29 May 2023

Fruitvale Staffroom

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

- 1. Meeting Opened** 6.09 pm
Karakia Tracy Ogden-Cork
Present Poata Eruera (Chairperson), Donal McLean (Principal),
Denise Hall (Treasurer), Janelle Callaghan (Staff Representative),
Tracy Ogden-Cork and William Brown, via Zoom

Minute Taker Denise Hall

- 2. Apologies** Nil
Absent Tane Te Wake

- 3. Chairperson Introduction**
No introduction from our Chairperson just a thank you for coming to the last meeting.
Acknowledgement to our teaching staff in handling the in-class diversities and Donal for his
guidance in steering us.

- 4. Minutes of previous meeting dated 27 March 2023**
Members have read the previous meeting minutes.

Motion: That the minutes of the previous meeting dated 27 March 2023 be accepted as
true and correct.
Moved: Donal McLean
Seconded: Janelle Callaghan
Passed: Unanimous

- 5. Matters arising from 27 March 2023 minutes.**
Cyclical Confirmation – explained
Student Data Ethnic 2 - completed
Charter 2023 – Baseline data and school context – completed

6. B.O.T.

Financial Summary - March 2023

Projected Working Capital for December 2023 is \$386,026

Includes a deduction for special reserves for F.F.C. of \$40,792

Operating Position is at 25%. Income 26%. Expenses 26%.

Banked Staffing **minus \$15,833**. Mr McLean to update the BOT as the year progresses.

We currently have Term Deposits amounting to \$150,000.

Fruitvale School's Year to Date is surplus/**deficit** is \$8,351 against original deficit budget of \$29,905.

Motion: That the March 2023 Financials be accepted and approved.

Moved: Denise Hall

Seconded: Donal McLean

Passed: Unanimous

Financial Summary - April 2023

Projected Working Capital for December 2023 is \$367,186

Includes a deduction for special reserves for F.F.C. of \$40,811

Operating Position is at 33%. Income 35%. Expenses 34%.

Banked Staffing **minus \$16,090**. Mr McLean to update the BOT as the year progresses.

We currently have Term Deposits amounting to \$500,000.

Fruitvale School's Year to Date is **surplus**/deficit is \$25,325 against original deficit budget of \$29,905.

Motion: That the April 2023 Financials be accepted and approved.

Moved: Denise Hall

Seconded: Janelle Callaghan

Passed: Unanimous

Matters Arising from April 2023 Summary

- Vandalism – offenders on site for at least 4 hours – nothing was taken - smashed windows/door approximately \$2,000 in damage.
- Mr McLean explained the new budget line 'Attendance and Engagement' Total of \$60,000 from Ministry of Education expected.
A model similar to the level of complexity as Riro Riro is being discussed across a group of schools, with a maximum 5-10 students. Our trauma students from Riro Riro have integrated well into classes. We appear to have more trauma-based students in the new entrant area.
A meeting will be held with Mr McLean and PSN. Our Senior Management Team are encouraging the Riro Riro model to be used.

Motion: Tracy Ogden-Cork

That the Board of Trustees supports the Principal in formulating a strategy in supporting students with trauma in attendance.

Moved: William Brown

Seconded: Poata Eruera

Passed: Unanimous

7. Analysis of Variance Report

In collaboration, the B.O.T. and staff will provide the highest possible learning outcomes for our students in Reading, Writing and Maths.

Our Principal addressed the B.O.T. on data presented and 'where to next?', some being;

Reading – strengthen literacy with – StepsWeb (reading/sounds)

Writing – strengthen engagement through Science PD/GLC/Creativity/MAC and Writers Toolbox (sentence structure).

Maths – growing creativity - building resources for more hands-on learning through Maker Spaces, Lego and Learners First (different strands of maths)

The B.O.T. considered a variety of options that may encourage a more willing participation in attending school on a regular basis by our students, is to have a Hui/Fono with our Māori and Pasifika school community - to hear their voice. William did emphasise that an early notification to parents would be preferable.

Motion: Tracy Ogden-Cork

Moved: That William Brown and Poata Eruera plan a formal Māori and Pasifika Hui/Fono with a view to build relationships with our school community.

Seconded: Donal McLean

Passed: Unanimous

Tracy questioned whether there was a correlation between non-attendance and performing well below/below data results. Confirmed by Donal, there is a correlation exists.

8. Principal's Report

Mr McLean spoke in reference to his report.

Curriculum

Term 2 Turangawaewae

MAC Regional Hui 31 May 2023

Document and Self Review

Reviewed Standdowns, Suspensions, Exclusions and Reporting Abuse.

Staffing

There is a lot of sickness in the staff, flu and colds.

Finance

Refer to No. 6 – BOT.

Property

Croydon Road driveway – getting quotes, ranging from \$45 to \$100,000.

Netball turf in a deteriorating condition.

Sandpit under covered space for Juniors – 2023 project.

Blinds around the school being replaced.

Health and Safety

Playground posts completed.

Driveway behaviours have increased.

Portable dental clinic on site for the term.

General

As noted in Principal's Report.

Motion: That the Principal's Report be accepted and approved.
Moved: Donal McLean
Seconded: Poata Eruera
Passed: Unanimous

Matters Arising from current Principal's Report

As discussed throughout.

Fruitvale website to be updated with latest ERO report.

9. Correspondence

Inwards - Nil

Outwards

Fruitvale B.O.T. letter to Jacqui Teale

Moved: Poata Eruera

Passed: Unanimous

10. General Business

RSM Hayes Audit – Audit of our Financial Statements for year ended 31 December 2022

- Tabled for Monday 26 June 2023

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: 7.32 pm

11. In Committee

Yes /_No

In Committee Closed: 7.56 pm

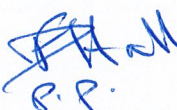
Next Meeting: Monday 26 June 2023

Actions from this and Previous Meeting/s

- Further options re pool cover/alternatives still under investigation.
- Classroom blinds and /or tinting – to be actioned 2023/24.
- Poata and William plan a formal Hui/Fono
- Ms Teale – website – ERO
- RSM Audit 202 – tabled next meeting.

These Minutes dated 29 May 2023 were
ratified by the Board of Trustees on Monday
~~26~~ 27 June 2023


Poata Eruera
BOT Chair


R.P.