



## FRUITVALE SCHOOL BOARD

### MEETING SIX

Monday 16 October 2023

Fruitvale Staffroom

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

- 1. Meeting Opened** 5.30 pm  
**Karakia** Denise Hall  
**Present** Poata Eruera (Chairperson), Donal McLean (Principal),  
Denise Hall (Treasurer), Janelle Callaghan (Staff Representative),  
Tracy Ogden-Cork.

**Minute Taker** Denise Hall

- 2. Apologies** Nil  
**Absent** William Brown

**3. Chairperson Introduction**

With the change of Government from Labour to National we have nothing to worry about, so we press on and watch as it unfolds. So lovely to see Croydon Road school driveway has been resealed.

**4. Minutes of previous meeting dated 4 September 2023**

Members have read the previous meeting minutes.

**Motion:** That the minutes of the previous meeting dated 4 September 2023 be accepted as true and correct.

**Moved:** Tracy Ogden-Cork

**Seconded:** Janelle Callaghan

**Passed:** Unanimous

**5. Matters arising from 4 September 2023 minutes.**

As shown under 'Actions from this and previous meeting/s'

**6. B.O.T.**

**Financial Summary – August 2023**

Projected Working Capital for December 2023 is \$344,264

Includes a deduction for special reserves for F.F.C. of \$41,337

Operating Position is at 67% Income 69% Expenses 70%

Banked Staffing **minus \$48,783**. This time last year was minus \$38,185.

Mr McLean updates the BOT regarding Banked Staffing regularly.

We currently have Term Deposits amounting to \$400,000.

Fruitvale School's Year to Date is surplus/**deficit** is \$45,097 against original deficit budget of \$29,905.

Reviewed budget by CES and Mr McLean is surplus \$8,264.

- Motion:** That the August 2023 Financials and adjusted Budget 2023 Review be accepted and approved.
- Moved:** Denise Hall
- Seconded:** Poata Eruera
- Passed:** Unanimous

### **Matters Arising from August 2023 Summary - Nil**

#### **New School Planning and Reporting (Te Whakangārahu Ngātahi) Requirements**

Lengthy, open discussions between members, brief summary being:-

- We are no longer to do a Charter
- We are to do a Strategic Plan and an Annual Implementation Plan

#### **‘why are the changes needed’ to be able to:-**

- a. support schools in giving effect to Te Tiriti o Waitangi
- b. change the focus from reporting to the MOE to being accountable to their communities for their learners
- c. help schools and kura to achieve goals which move towards equitable and excellent educational outcomes and remove barriers to success for all learners
- d. support relationships and partnerships between boards and their communities that go beyond occasional consultation with some parts of the community to create greater connections and reciprocal feedback loops
- e. reduce the risk of strategic planning without whānau and community input being a ‘tick-box’ exercise

Please note that the school’s current Charter includes the Strategic Planning.

#### **Community Engagement – Cultural Responsiveness – Why? The Hautū Tool**

Many ideas discussed

- One meeting held in September 2023– presentation with approximately 25-30 school community members attended.
- Tiriti similar to examples that of Ms Moka’s teachings
- Planting calendar – focus on Gods
- To uphold the mana of our Māori and Samoan school community, William will engage with our Samoan and Poata to engage with our Māori community at separate meetings.
- Some local schools have strong relationships with local Iwi.
- Meetings planned with schools to build the foundation for stronger and meaningful relationships with our local Iwi.
- Communicate our messages in a more empathetic way to our community
- To engage in more ideas – suggest meetings with Māori, Samoan and Indian to collate questions for Survey Monkey.

Donal to construct survey, email BOT for feedback.

#### **Board Member Replacement**

To approach various cultures within our school if they would know of anyone who may be interested. Forward any feedback to Poata to discuss matters further with those individuals.

### **7. Principal’s Report**

Mr McLean spoke in reference to his report – September Report.

#### Curriculum

Māori Language week, Te Timatanga very successful.

Planning 2024 versus Community Consultation will have some impact.

Term 4 topic is Tawhirimatea.

### Document and Self Review

Audit documents to sign and send to the website  
Review of School's Vision centred around Tiriti partnerships  
Analysis of Variance attached for your information  
Charter being updated as we receive input from our Community  
Painting scheme budget  
Maintenance budget

### Staffing

10-15 extra students required before another teacher can be employed.  
Staff Funding received, two extra staff included and two extra units to distribute.  
Wild Skills – person employed.  
NMT Child recommences T4 W2

### Finance

Refer to No. 6 – BOT.  
Budget 2024 in progress

### Property

Classroom doors painted and looks cheerful – great colours chosen.  
Croydon Driveway – Yahooo! It's finally completed.  
Awaiting architect sketch plans for the earth build.  
Netball turf – quotes received – some funds hopefully from 10 YPP but will be difficult.  
Sandpit for Junior classes in covered space is on hold – sensory space attached to trauma classrooms too.  
10 YPP pre-inspections happening, reported in our Vision Plan. 1. Infrastructure, 2. Classroom, 3. Long term projects. 4. Other  
Roof condition under 10 YPP

### Health and Safety

Breakfast Club  
Driveway behaviour  
Gates on Fruitvale Road

### General

Reputation very good and evident of strong culture of care  
SMT re Tiriti centric – what it looks like, feels like. BOT engaged in some of these tonight.

**Motion:** That the Principal's August Report be accepted and approved.  
**Moved:** Donal McLean  
**Seconded:** Tracy Ogden-Cork  
**Passed:** Unanimous

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

As discussed throughout.

## **8. Correspondence**

### **Inwards**

NZSTA

### **Outwards**

NZSTA

**Moved:** Poata Eruera  
**Seconded:** Janelle Callaghan  
**Passed:** Unanimous

## 9. General Business

Swimming Pool for January 2024 agree in principle

Web site to be updated

Further discussions re Fruitvale Gate between Mr McLean and Tracy Ogden-Cork.

*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.*

**10. In Committee**                      **Yes /No**                      **Board Meeting Closed:**                      7.30 pm

**Next Meeting:**                      Monday 6 November 2023

### Actions from this and Previous Meeting/s

#### On Hold

- a. Pool cover and or alternatives
- b. Junior Sandpit in covered space – will try 10 YPP

#### Ongoing

- c. Mr McLean with PSN – continuing relationships
- d. Hui – Poata and Fono - William
- e. Fruitvale Road stone wall – Mr McLean and Tracy Ogden-Cork
- f. School Planning and Reporting (Te Whakangārahu Ngātahi)
- g. Awaiting architect sketch plans for the earth build

#### In Progress

- h. Website to be updated, examples, 2023 Minutes, Auditor Report 2022, Principal Statement – in progress
- i. Survey Monkey
- j. January 2024 swimming pool for our community

These Minutes dated 16 October 2023  
were ratified by the Board of Trustees on  
~~Monday 6 November 2023~~

Poata Eruera  
BOT Chair

06.11.23