



FRUITVALE SCHOOL BOARD

SPECIAL MEETING

REQUESTED BY MR MCLEAN

MEETING TWO

MĀORI ACHIEVEMENT COLLABORATIVE

Wednesday 13 March 2024 6pm

Fruitvale Staff Room

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

- 1. Meeting Opened** 6.04 pm
Karakia Poata Eruera
Present Poata Eruera (Chairperson), Donal McLean (Principal),
Denise Hall (Treasurer), Janelle Callaghan (Staff Representative),
Tracy Ogden-Cork, Kreepa Shrestha and William Brown (via Zoom)

Special Guest Phil Gordon

Minute Taker Denise Hall

- 2. Apologies** Nil

3. Chairperson Introduction

Poata welcomed our guest speaker, Phil Gordon.

Our chairperson also shared a hard copy of the Māori Achievement Collaborative document to Board members as a reminder of the MAC kaupapa. (copy attached).

Mr Phil Gordon

Nice to touch base with Board members, in saying that it's been an involved unpacking with the staff of Fruitvale School. This meeting is to up-date the Board and 'fly over' work achieved thus far by your Senior Management Team and staff from their teacher only days before Term 1 commenced. After all, together working alongside each other, our goal is to enhance the capacity of aspirations within your community.

Whakatauki – (is a **Māori proverb** where the origins are unknown. They have an important role in Māori culture, are often used as a motivational tool and can be used in speeches or everyday conversations. They can include poetic language and have an underlying meaning).

Our Whakatauki on Fruitvale's web site is "Nau te rourou, naku te rourou, Ka ora ga tangata"
"Your food basket and my food basket together will feed the people"

Donal advised that all of us have food baskets, being the stakeholders.

The Charter shows a Motto not a Whakatauki, however it is how you articulate it.

Does it reflect how we perceive our community and is it through a Te Tiriti Centric lens.
What would be our version if you had a chance.

Fruitvale School is a community of learners, working together to create the best learning for our children. To grow self-managing, collaborative, caring children our Values and Beliefs are very important.

Presentation discussion on a Graduate Profile (many questions and answers to place)

How that may look based on the school's 5 values, respect, responsibility, reflection, resilience, risk-taking and dissected into social intelligence (S) cultural intelligence (C) and academic intelligence (A).

Our 5 Beliefs are over 15 years old and would need updating or become redundant.

Our staff representative spoke of how proud she is and how passionate staff members are to be on this courageous journey together.

The Chair thanked Phil Gordon for his update and attendance at this special meeting.

4. General Business

A quick reference to our school leading the RTLB cluster was signed off by the Principal and Board Chairperson.

Question put forward 'what would be the consequences to school funding if we stopped showing data as to underachievers of Māori and Pacifica students.

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: 7.12 pm

10. In Committee Yes /No **Meeting Opened/Closed:** N/A

Next Meeting: Wednesday 27 March 2024

These Minutes dated 13 March 2024 were ratified by the Board of Trustees on 27 March 2024.

Poata Eruera
BOT Chair

27.03.24