



FRUITVALE SCHOOL BOARD

MEETING SEVEN

Monday 26 August 2024

Fruitvale Staff Room

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

1. **Meeting Opened** 5.36 pm
Karakia Kreepa Rai Shrestha
Present Poata Eruera (Chairperson), Donal McLean (Principal),
Denise Hall (Treasurer), Janelle Callaghan (Staff Representative),
Tracy Ogden-Cork and Kreepa Rai Shrestha

Minute Taker Denise Hall
2. **Apologies** William Brown
3. **Chairperson Introduction**
Welcome everyone again, feels like a long time since we met last on July 1st with Kieran.
4. **Josie – Te Kawerau a Maki** - a big welcome to Josie after her travels to Wales and an introduction from each Board member. Shared kai was had, with Josie departing after formalities, then we continued with our meeting.
5. **Minutes of the previous meeting dated 1 July 2024 plus Special Funding Resolution via email dated 30 July 2024**
Members have read the previous meeting minutes.

Motion: That the minutes of the previous meeting dated 1, with minor amendments and 30 July 2024 resolution, be accepted as true and correct.

Moved: Denise Hall
Seconded: Tracy Ogden-Cork
Passed: Unanimous
6. **Matters arising from these minutes.** Nil

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

Financial Summary – June 2024

Projected Working Capital for December 2024 is \$284,005

Includes a deduction for special reserves for F.F.C. of \$41,768

Operating Position is at 50% Income 52% Expenses 49%

Banked Staffing **surplus**/minus \$9,196. This time last year was minus \$20,040

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 \$59,520 against a deficit budget of \$97,026.

Motion: That the June 2024 Financials be accepted and approved.

Moved: Denise Hall

Seconded: Kreepa Rai Shrestha

Passed: Unanimous

Financial Summary – July 2024

Projected Working Capital for December 2024 is \$312,579

Includes a deduction for special reserves for F.F.C. of \$42,985

Operating Position is at 58% Income 60 % Expenses 57 %

Banked Staffing **surplus**/minus \$16,719. This time last year was minus \$20,040

Mr McLean updates the BOT regarding Banked Staffing regularly.

We currently have Term Deposits amounting to \$451,147.

Fruitvale School's Year to Date is **surplus**/deficit is \$44,696 against a deficit budget of \$97,026.

Motion: That the July 2024 Financials be accepted and approved.

Moved: Denise Hall

Seconded: Tracy Ogden-Cork

Passed: Unanimous

Matters Arising from the June and July 2024 Summary - Nil

Budgeted SOFP (Statement of Financial Position) and Cashflow 2024 – tabled

Staff - Koha - in committee.

Visa Minute – confirmation.

Grants update – for our information.

RTLB

Financial Report – please refer to No. 7 (Fruitvale School’s Financials)

Principal Concurrence - in committee

8. **Principal’s Report**

Mr McLean spoke in reference to his July/August 2024 Report.

Curriculum

Teachers like Bridget’s approach to curriculum. BSLA – jury out on efficacy of the approach, balancing further challenges this imposes on the curriculum and staff, including RTLitts.

Document and Self Review

Kreepa and Donal have met and reviewed a number of policies.

Our daily attendance is meticulously monitored. We continue to build relationships with whānau to encourage early notifications of absenteeism directly to attendance@fruitvale.school.nz.

Mr McLean still waiting to meet our ERO partner, Amanda Douglas.

Possible Deaf bilingual unit at Fruitvale – not in the near future.

Great test results from our senior students with Reading and Maths PATs. Factors from, attendance, engagement, writers’ tool box, steps web, excellent staff and possibly our approach to trauma.

Staffing

Sickness has abated.

NMT- have presented, another presentation involving 6 educators from NZ who are involved with the NME trainer programme.

G.T.T. – Lauren and Alex doing an excellent job with produce being harvested, delicious food being prepared and shared by our students.

SOTP – a School Onsite Training Programme – being investigated.

Finance – (refer to No. 7)

Property

5YPP – Paul doing a great job with the items picked up by 5YPP inspection. Asking MOE if some could be included in our 5YPP which would save approximately \$30,000.

Astroturf – getting really messy, have only received \$17,000, we need \$40,000. If this next funding round is not successful then the BOT will be asked to fund the balance of \$23,000.

Health and Safety

Monitored on a regular basis.

General

Fruitvale School is in a very pressured environment with increasing cases of traumatized neuro-diverse students and changed agendas from the current government. Staff are really taking on board lots of change constantly, so to assist in ensuring staff are protected from the effects of all of this, SMT are therefore keen to keep some new initiatives alive, for example, Mexican Friday, Bingo Friday and Curry Friday.

Janelle, our staff representative continues to shine by bringing major situations to the SMT table.

Kreepa raised a query from a Facebook entry concerning one of our students. Our staff representative has assured BOT members that swift and immediate action was taken by SMT and Attendance in reviewing attendance processes.

RTL B - update

Please refer to Principal's July/August Report.

RT Lits

Please refer to Principal's July/August Report.

Motion: That the Principal's July/August Report be accepted and approved.

Moved: Donal McLean

Seconded: Janelle Callaghan

Passed: Unanimous

Matters Arising from current Principal's Report

As discussed throughout.

5. Correspondence

Inwards Nil

Outwards Nil

6. General Business

Actions from this and Previous Meeting/s to be updated for September 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: 7.53pm

10. In Committee Yes /No In Meeting Opened/Closed: 7.55 pm/8.07 pm

Next Meeting: Monday 23 September 2024

Actions from this and Previous Meeting/s

On Hold

- a. Junior Sandpit in covered space – will try 10 YPP

Ongoing

- b. Mr McLean with PSN – continuing relationships
- c. Awaiting architect sketch plans for the earth build – in Donal's report a lot of progress
- d. Study of tornado continuing
- e. ERO – Amanda Douglas – Donal still awaiting to meet her.
- f. Colour palette to change between Ruru and Staff room.

In Progress

- g. Obtaining pricing for replacing cushioning under playground areas and concreting around tree areas.

These Minutes dated 26 August 2024
were ratified by the Board of Trustees on
23 September 2024.



Poata Eruera

23.09.24

BOT Chair