



**FRUITVALE SCHOOL BOARD**

**MEETING TEN**

**Monday 23 September 2024**

**Fruitvale Staff Room**

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

1. **Meeting Opened** 6.12 pm  
**Karakia** Donal McLean  
**Present** Poata Eruera (Chairperson), Donal McLean (Principal),  
Denise Hall (Treasurer), Janelle Callaghan (Staff Representative),  
Tracy Ogden-Cork, Kreepa Rai Shrestha and (William Brown via Zoom)  
  
**Minute Taker** Denise Hall
2. **Apologies** Nil
3. **Chairperson Introduction**  
Tena koutou te poari whakahaere o te kura Fruitvale. Hei timata i tenei hui, e Tautoko ana matou i te wiki o te reo māori.  
Greetings to the Fruitvale Board of Trustee. To begin this meeting we acknowledge Māori Language Week.  
Also, a special thank-you to Mark who supports Fruitvale with his amazing set up of lighting for our school productions and our recent Art Show.
4. **Minutes of the previous meeting dated 26 August 2024**  
Members have read the previous meeting minutes.  
  
**Motion:** That the minutes of the previous meeting dated 26 August 2024 be accepted as true and correct.  
  
**Moved:** Tracy Ogden-Cork  
**Seconded:** Poata Eruera  
**Passed:** Unanimous
5. **Matters arising from these minutes.**  
Nil
6. **B.O.T.**  
**Financial Summary – August 2024**  
Projected Working Capital for December 2024 is \$311,891  
Includes a deduction for special reserves for F.F.C. of \$41,685  
  
Operating Position is at 67% Income 69% Expenses 67%  
  
Banked Staffing **surplus**/minus \$13,012. 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 \$63,050 against a deficit budget of \$97,026.

**Motion:** That the August 2024 Financials be accepted and approved.

**Moved:** Denise Hall

**Seconded:** Tracy Ogden-Cork

**Passed:** Unanimous

**Matters Arising from the August 2024 Summary - Nil**

**Special BOT Meeting Nine - Funding Resolution, Four Winds Foundation, via email:-**

That these Minutes dated Wednesday 11 September 2024 were ratified by the Board of Trustees on 11 September 2024.

**Moved:** Donal McLean

**Seconded:** Poata Eruera

**Passed:** Unanimous

**Special BOT Meeting Nine (a) - 10YPP – (inclusive 5YP), via email:-**

That these Minutes dated Wednesday 18 September 2024 were ratified by the Board of Trustees on 18 September 2024.

**Moved:** Donal McLean

**Seconded:** Poata Eruera

**Passed:** Unanimous

**Grants Update** – for our information.

**RTL**

**Principal Concurrence** - in committee

**Special BOT Meeting Eight - RTL - via email:-**

That these Minutes dated Wednesday 28 August 2024 were ratified by the Board of Trustees on 28 August 2024.

**Moved:** Poata Eruera

**Seconded:** Tracy Ogden-Cork

**Passed:** Unanimous

## 7. **Principal's Report**

Mr McLean spoke in reference to his September 2024 Report.

**Curriculum**

An awesome Art Show - Josie Wall from TKaM was so impressed to see the students' art displayed and storytelling of Purakau. Teachers have a clear idea what we are doing with the updated curriculum. Mr McLean invited to be a member of LSRG (Learning Support Review Group) for the Minister. Term 4 is 'Under the Sea' with a trip to Goat Island over a two-day period. Organising under way for Camp 2025.

RTLB, Shirley, Bridget Kim (SWIS) and Donal met Friday morning to discuss play-based learning.

#### Document and Self Review

We are now officially a TKaM Mana Kura.

Kreepa and Donal to meet again re policies.

SMT and Jacqui will be attending a Strategic Planning Day early T4 hosted by Springboard Trust. Budget 2025 commencing shortly. Still have not met Amanda Douglas from ERO.

SMT attending a Trauma Awareness Conference in Brisbane 29 October to 2 November 2024.

We continue to monitor our hardest to teach. Trialling a programme, LineWise.

#### Staffing

Employing several part time people during T4 to supplement what we are doing and what we want to achieve for our tamariki and whānau. Some of our junior TA's considering a pathway toward becoming teachers. Two teachers wishing to further their studies. Paulo Garcia, member of Parliament, walked through our school and really liked how the teachers teach. Emma Petterson, Reading Recovery, overseeing a painted mural on the G.T.T. kitchen exterior wall. Mr McLean asked to join IWS (Intensive Wrap-around Service) which oversees the allocation of monies to work with and support the region's most needy tamariki and whānau. Still pursuing SOTP for staff. Mrs White doing the bulk of learning conversations with teachers.

#### Finance – (refer to No. 6)

Generally heading the right way. Received \$200K from our new 5YA towards our maintenance issues.

#### Property

Difficulties with successful funding applications for court astroturf. The BOT may have to fund the \$40K balance. The tornado has been re-engineered.

#### Health and Safety

We look to help steer the creation of a Waitakere wide trauma informed conference to drive what we do into more contexts and with better results for tamariki/whānau. PULSE and Linewise that manages PULSE are looking to under-write this conference.

#### General

Please refer to Principal's September Report.

#### RTLB - update

Please refer to Principal's September Report.

#### RT Lits

Please refer to Principal's September Report.

**Motion:** That the Principal's September Report be accepted and approved.

**Moved:** Donal McLean

**Seconded:** Denise Hall

**Passed:** Unanimous

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

As discussed throughout.

## 8. Correspondence

**Inwards** Nil  
**Outwards** Nil  
**Moved:** Poata Eruera  
**Seconded:** Kreepa Rai Shrestha  
**Passed:** Unanimous

## 9. General Business

**Moved:** That Fruitvale's Board of Trustees receives a supplementary monthly report from Kieran Brand of RTLB to support the Principal's Report.  
**Seconded:** Denise Hall  
**Passed:** Unanimous

*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: 7.07 pm**

**10. In Committee Yes /No In Meeting Opened: 7.08 pm Closed: 7.17 pm**

**Next Meeting: Monday 4 November 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 23 September 2024 were ratified by the Board of Trustees on 6 November 2024.

Poata Eruera

**BOT Chair**

06.11.24