



<p>Gary to contact Southerlands to discuss options, discuss with Home and School, and to make a decision.</p>	
<p><b>4. Correspondence</b></p> <p><b>Out</b></p> <p>None</p> <p><b>In</b></p> <p>None</p>	
<p><b>REPORTS</b></p>	
<p><b>5. Principal's Report</b></p> <p>Gary emphasized that the adoption of the Modern Learning Environment approach is being done very carefully to avoid the potential pitfalls and to maximise the benefits.</p> <p>Discussion how to best engage with parents and the community around this. Openness and being proactive and considered seen as key.</p> <p>Smartboards are needing new projectors. Agreed to look at the end of the year and if there is unallocated money to look at purchasing new Touch Screen TVs.</p>	
<p><b>6. Gifted and Talented</b></p> <p>Following on from the report Gary outlined the criteria for considering a child as showing exceptional talent, particularly with reference to Maori and Pasifica students.</p> <p>Agreed that there needs to be more engagement with parents; including at Parent and Teacher meetings, Home and School to better support gifted and talented learners with more transparency.</p> <p>Gary said that the school has made huge progress in the last six years in providing differentiated learning with individualized pathways within a single classroom environment.</p>	

<p>Jess had forwarded a list of questions which Gary shared and answered in full. Gary's summary response to questions asked in correspondence to him around gifted learners is attached to these minutes.</p>	
<p><b>7. Year 8 Camp</b></p> <p>Noted that the report was accurate and comprehensive.</p> <p>Question raised of whether the time of year it is held can be changed. Gary said it was possible. Early in the year would be difficult as it necessitated serious fundraising, and also wouldn't give the kids something to look forward to. There didn't seem to be a time that worked for every family, but where it is now is probably as good as can be done.</p> <p>Board commended Damian for his hard work he had put into the camp which made sure this was a success.</p>	
<p><b>8. Financial Report</b></p> <p>Moved: That these reports be accepted. G. Shirley/ C Allen. Passed</p> <p>Discussion on whether there needs to be an increase in the allocation for maintaining the grounds. Decision on this left for the budgetary discussion that will be held next year.</p> <p>Moved that \$500 be allocated immediately to do additional work on the grounds. A Ludemann, R Hutchinson. Passed</p>	<p>Gary to progress this.</p>
<p><b>GENERAL</b></p>	

<p><b>9. CoL</b> Cross school teacher has been appointed. Morgan Tagney from St Joeseph's.</p> <p><b>10. Review of BoT - ERO Indicators</b> The review questions and Gary's reply attached to these minutes.</p> <p>Gary's report on this discussed.</p> <p>School was viewed as strong across multiple areas in its networking to support student learning.</p> <p>The BoT felt the reporting to it (including the Principal's reports, Curriculum reports and parent and children feedback) kept it well informed on the increases on learning opportunities.</p> <p>It noted the schools deep involvement with the wider community of schools. This included supporting Gary's involvement with local schools, NEI, Principal mentoring, Rural Schools' year 8 initiatives, the Principals' Association and CoL.</p>	
<b>POLICIES REVIEW</b>	
<p><b>11.</b></p> <p><b>601</b> Planning and Compliance Procedure Reviewed</p> <p><b>604</b> Privacy of Information Procedure Reviewed.</p> <p><b>606</b> Crisis Communication Plan Reviewed</p> <p><b>102 Gifted and Talented</b> To be updated to reflect the updated school vision. <b>Reviewed</b></p>	
<b>APPOINTMENTS</b>	

The Board ratified the appointment of Samantha Growcott as the new new entrant teacher.	
<b>OTHER</b>	
The BoT expressed its thanks to Andrea and Yranee for their service to the BoT and to the school.	
<b>MEETING DATES</b>	
<b>Next Board of Trustees Meeting</b> <b>23/11/2017 7pm, Room 6.</b>  <b>Next Home &amp; School Meeting</b> <b>2018, 7.30pm</b>	

**Meeting closed 9.27pm.**

**Signed:** ..... **Date:**.....