



# TE KURA O TE TAUAWA HALSWELL SCHOOL

*Learning To Thrive*

## MINUTES OF MEETING

HALSWELL SCHOOL BOARD

Tuesday 22nd October 2024

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**PRESENT** Rob Dixon (Presiding), Stuart Cameron (Principal), Michael Ruffell, Natasha Buckby, Michelle Bishop, Claire Harris, Sarah Robb

**Apologies:** Sahil Oberoi, Cathie Zelas, Tracey Mora

**Guests:** Heather Burnby

**Meeting Opened:** 6.00 pm

### 1. ADMINISTRATION

#### 1.1 Karakia, Welcome

#### 1.2 Previous Minutes

The Board approved the minutes of the meeting on 17 September 2024.

**Moved:** Rob

**Seconded:**

**Approved** ✓

#### 1.3 Actions From Previous Minutes

#### 1.4 Correspondence

Letter from Oscar thanking the board for support

PTA - Colour Run fundraiser letter requesting assistance.

NZSTA standard communications

## **1.5 Standing Admin Items**

## **2 MONITORING/REVIEW**

### **2.1 Curriculum**

No report.

### **2.2 Principal's Report**

No report

### **2.3 Finance Committee Report**

No meeting held

### **2.4 Communications Report**

No meeting held

### **2.5 Property**

#### **September Property Minutes**

No meeting held

### **2.6 Health & Safety**

No meeting held

## **3. OTHER AGENDA ITEMS**

### **3.1 Residents Association public meeting.**

The meeting was well supported by officials and the community. The Ministry representative answered the main questions focused mainly on high schools in the area. There is a bubble of students which has hit Hillmorton High sooner than expected, but the Government is comfortable with the current plan for managing student numbers in the network.

### **3.2 Community Survey results**

Survey results have been collated and will shared with the community.

Action Stuart to post survey information in newsletter.

### 3.3 Strategic Plan

The current Strategic plan 2024-25 years is set to coincide with board elections.

#### Wellbeing

- PB4L Further information to be added under 2025

#### Community

- Workshop information could be added to the 2025 Annual Implementation Plan
- More detail can be added for parents
- The international strategic goal is now business as usual and can be removed.

#### Action Stuart to work on amendments

Adventuretours is putting together a quote for Vanuatu for 2025. It is likely to be quite expensive due to escalating travel costs to Vanuatu due to Air Vanuatu folding. The Vanuatu Overseas Learning Experience will be advertised to the Years 6&7 families as soon as we have the pricing. If there is not enough interest, we will drop the OLE for next year as there aren't any other similar options. Rob suggested considering Niue as a plan b as OLEs to Vanuatu can not continue moving forward.

### 4. Public excluded

### 5. Next meeting Tuesday 19 November

#### Upcoming Board Meeting Dates 2024:

##### Term 4

- Tuesday 19 November (Week 6)

**Meeting closed:** 7.00pm

**CONFIRMED** \_\_\_\_\_

22 October 2024

**Rob Dixon, Presiding Member**