



Minutes of Coatesville School Board of Trustees Meeting

Date:	Thursday 2nd November
Meeting Opened:	6:40pm (#5 In Committee 8:48pm - Out of Committee 8:57 pm)
Meeting Closed:	8:57pm
Present:	Aaron Dando Belinda Finlayson Karina Mitchell (via Google Meet) Caleb Rosamond Anna Liguori (via Google Meet) Bridget Wood Richard Johnson (Principal)
Apologies:	Nil

Item 1: Action items from the previous meeting

Action	Who	Outcome
Adam Evans (Urbis Landscapes) possible replanting plans for pool surrounds	Richard	Quote approved via email and actioned and completed
Research policy guidance around waste minimisation	Karina	Deferred to next meeting
Create timeline and plan for community consultation in Term 4	Richard & SLT	Actioned. Feedback being gathered
Policies not discussed at September meeting to be discussed at the next Board Meeting	BoT	Discussed at November meeting
Continue developing Waka concept playground with Playco and consult on the final design with staff, parents, students (as appropriate)	Richard	Ongoing
Alan Curtis to take request for contribution towards the funding of the pool fence to the next CHARAC meeting	Belinda	Request for funding for fencing was declined, however Alan suggested we approach again for the repainting of the pool

Item 2: Consent agenda

For approval:
2.1 Apologies and Correspondence 2.2 Approval of minutes from the previous meeting 2.3 Finance report 2.4 Chairperson's report 2.5 Principal's report 2.6 Conflicts of interest
Matters arising:
- Finance Report: Donations - Only 75% of budgeted vs 94% at the same time last year. Vanessa will follow up with individual contact.

Approved:	Bridget Wood, Aaron Dando
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Item 3: Principal's Report recommendations

Digital Technology Expenditure - Replacement of Chromebooks
Matters arising:
- Nil

Action arising	Who	When
- Nil		

Approved:	Unanimous
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Self Review - Board Involvement at Parent Evening
Matters arising:
- Board members role to listen and understand perspectives from participants. 1 Board member per group

Action arising	Who	When
- One board member to be assigned to each discussion group	Board	Tues 21st Nov
- Arrange childcare supervision	Belinda	Prior to 21st

Policies: Alcohol at School Events, Inclusive Education, Maori Educational Success, Dogs on School Grounds

Matters arising:

Alcohol at School Events Policy Amendments:

Replace;

At any school event that involves alcohol being served on school property, the principal, a senior staff member, or other person is designated to ensure that this policy is followed.

With;

At any school event that involves alcohol being served on or off school property, a person designated by the Board will ensure that this policy is followed.

Replace;

With the approval of the principal, staff and guests may drink alcohol on school property at least half an hour after the school is closed for instruction. Alcohol may also be available at appropriate school-related events. The board requires all applicants to complete a health and safety risk management plan.

With;

With the approval of the principal, staff and guests may drink alcohol on school property at least half an hour after the school is closed for instruction.

Alcohol may also be available at appropriate school-related events. The board requires all applicants to complete a health and safety risk management plan.

Inclusive Education Policy Amendments:

Replace;

At Coatesville School, we support engagement and excellent outcomes for Pacific learners by engaging with the Ministry of Education's Action Plan for Pacific Education, and integrating diverse Pacific cultural values, histories, experiences, customs, and languages into curriculum areas, where appropriate.

With;

At Coatesville School, we support engagement and excellent outcomes for Pacific learners by engaging with the Ministry of Education's Action Plan for Pacific Education, consulting with our Pasifika families and integrating diverse Pacific cultural values, histories, experiences, customs, and languages into curriculum areas, where appropriate.

Delete:

We foster Pacific culture by supporting our Pasifika culture group, marking Pacific language weeks, and holding fono evenings. Fono evenings are an opportunity to engage with our school community and local Pacific families and communities to discuss educational needs and opportunities.

Action arising	Who	When
- Submit changes to SchoolDocs for the policies as explained	Richard	By next meeting

Approved:	Unanimous
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Property: Swimming Pool - User Fee & Pool Keyholder Expectations
Matters arising:
- Increase the keyholder fee to cover ongoing increasing running costs and future repaint of the pool

For Approval:
- Pool fee to be increased to \$150 for the 2023/24 season
- Current Pool Key Holder Expectations 2023/24

Approved:	Unanimous
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Property: School Playground
Matters arising:
- Final colour selection of the playground design
- Additional monkey bars
- Panels with paddles restricting access and sightlines

Action arising	Who	When
- Paddles to be changed to the same colour as the mast	Richard	ASAP
- Final decision on the colours of the slides		
- Examine if centre panel/paddle should be removed		
- Investigate options for monkey bars design and costing		

Item 4: Health & Safety

Matters arising:
- Nil

Action arising	Who	When
- Nil		

Item 5: In Committee

Matters arising:
- Board Members attending on Google Meet did not participate

Item 6: Other matters

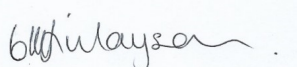
- FOTS: update plus meeting attendance - Items for Board Spotlight
Matters arising:
- Board Spotlight; <ul style="list-style-type: none"> - Thank you to FotS for Ag Day - Playground teaser - Chromebooks upgrade - Consultation Parent Evening Invite

Approved:	Unanimous
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Action items for the NEXT meeting

Action	Who	Outcome
- Submit changes to SchoolDocs for the policies as explained	Richard	By next meeting
- Paddles to be changed to the same colour as the mast - Final decision on the colours of the slides - Examine if centre panel/paddle should be removed - Investigate options for monkey bars design and costing	Richard	ASAP

Signed:



(Presiding Member)

Date: 19 December 2023