



Minutes of BOT meeting 04/09/2023

Meeting opened: 11.23 am

- **Present on site**
- Allan Edmondson – Presiding member.
- Necia Rickit – Member
- Mel Foote - Member
- Carol Willard - Principal
- Craig Serenge - Staff Representative
- Carol Willard – Minute taker

- **Present via Teams Link**

Alexis Jensen

- **Absent / Apologies**

Minutes from Meeting 31st July – Approved AE, Seconded NR

- **Financial Report**

Governance – none to approve

- **Personnel:**

2 teachers joining

- **School Doc Policies for Review**

Learning Support

Inclusive Education

Maori Educational Success (Reviewed and approved by all)

Senior Leader Presentation:

AP CS – Curriculum

- **Matters arising:**

BOT Code of Conduct – Agreed by all

Strategic Plan/ NELPS

Parkside have engaged The Springboard Trust to support 2024 Strategic Plan and beyond. More detail at meeting on 24th October.

Appointment of 2 new APs

Both APs will take up their post at the beginning of Term 4 2023 following full Induction Programme

Car purchase:

This has been completed and staff are grateful and very positive about the purchases.

Triple RRR payments:

CW requested that an amount up to \$100,000.00 be utilized in the form of RRR payments from bulk grant to support and promote recognition of additional duties taken on by teachers to support the best educational experience for students (*examples are Maths co-ordinator, Maori lead across school, transport community and company links, host school liaison development*).

Build update

Continuing issues that are arising. CW is in conversation with the MOE Project Manager (another new one!)

Bank and increase of Credit Cards / limits change of signatories.

- Ongoing – CW and AE to meet with ASB to discuss move from BNZ



Principals Report:

Approved AE, seconded AJ

ERO

- First round of Review went well. No issues for concern at all – This was mostly a compliance visit and all documents were presented and checked. All compliant.

AOB

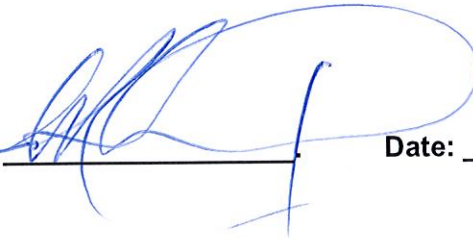
- CW engaged in Ongoing initial discussions with MOE re Parkside support for mainstream

General Business

Meeting Closed: 1.15 pm

Next Meeting: 24th October 2024

Presiding Member:



A handwritten signature in blue ink, consisting of several loops and a vertical line, positioned over a horizontal line.

Date: _

18/10/2023