



# Beckenham Te Kura o Pūroto

Filling our kete for the journey  
Whakarite ngā kete mō te haerenga!

## BOARD OF TRUSTEES MEETING MINUTES

Wednesday 30 October 2019

5:30PM

**PRESENT:** Sandy Hastings (Principal), Ester Vallero, Marcel Frei, Lisa Taylor, Jude Clarke (left at 8.10pm), Matthew McDonald, Sampson Karst, Jules May (Staff Trustee)

**APOLOGIES:** Carmel Wade

**IN ATTENDANCE:** Sue Leadbetter (Deputy Principal - left at 6.45pm), Nigel Easson (Deputy Principal), Sandra Rauch (Minute Secretary), Nick Bruce, Megan Culver, Hannah Elliot

1. **WELCOME/KARAKIA:** E Vallero welcomed all to the meeting.

2. **SPEAKING RIGHTS:** Sue Leadbetter (Deputy Principal), Nigel Easson (Deputy Principal), Nick Bruce, Megan Culver, Hannah Elliot

### 3. MINUTES OF THE PREVIOUS MEETING 11 September 2019

**Motion:** Moved: J Clarke

**Seconded:** S Hastings

*That the minutes of the previous meeting of the Beckenham School Board of Trustees held on Wednesday, 11 September 2019, as circulated and discussed, be accepted as a true and accurate record of that meeting.*

**Carried**

### 4. MATTERS ARISING

**Motion:** Moved: S Hastings

**Seconded:** E Vallero

*That C Wade's request for leave of absence, while they care for their family, be accepted.*

**Carried**

Discussion over the need to co-opt another member for a period in C Wade's absence. M Frei is offering his support and professional skills to support M McDonald, Paulette and Nigel with the outdoor spaces and Sandy with the buildings discussions.

*Board members will consider who we have in our school whanau or broader community who might have professional skills related to building design and completion, who could be co-opted for a period, should we decide to co-opt another trustee.*

### 5. CORRESPONDENCE

#### 5.1 Inward

##### 24/7 Youthwork - Term 3 Report

The 24/7 Youthwork Report is a summary of what has happened during the Term. Key areas of focus were, introducing the Youth worker to the Kauri hub and making connections with the students, as well as creating an atmosphere that promotes healthy

relationships and for the students to feel safe to connect well. The 24/7 team (Beckenham and Cashmere High) are supporting our Year 8 students with their transition to Cashmere High.

## 5.2 Outward

None

**Motion:**           **Moved: E Vallero**

*That all correspondence has been accepted.*

**Carried**

## 6. AGENDA TOPIC(S)

### 6.1 General

#### 6.1.1 Maths Presentation

N Bruce and M Culver presented DMIC (Developing Mathematical Inquiry Communities) to the Board and talked about their professional development sessions and how the students respond to the new way of teaching mathematics. The students work in multi-ability groups which is a mixed group of same year students with good and not so good understanding of mathematics, the groups are being changed up each lesson. DMIC widens the students thinking and teaches how to solve problems in different ways. Beckenham Te Kura o Pūroto has put a funding request in for 2020.

A next step is to put in place mentoring for new staff coming into the school who have not been involved in DMIC before.

The feedback from the Board was very positive about how DMIC has raised student interest and engagement with Mathematics.

#### 6.1.2 Digital Technologies Curriculum

N Bruce, M Culver and H Elliot presented to the Board about the implementation of the new Digital Technologies curriculum, and demonstrated the use of newly purchased 'Bee-Bots'. A 'Bee-Bot' is a programmable floor robot which teacher's use as a tool to enhance Digital learning Literacy, Science & Numeracy through a multitude of activities. The school has received funding from the Kerry Allan Charitable Trust to purchase four trays of 'Bee-Bots'.

### 6.2 Principal's Reports

#### 6.2.1 Principal's General Report

##### Monitoring of Student Achievement

Reports are currently being written and will go out in Week 6. This has been brought forward from the final day of school, this earlier time will give parents the possibility of a discussion with the teacher if they wish. The School is continuing to develop the types of data that they want to collect for the whole school analysis of student progress. S Hastings will meet with a trainer from the school's Student Management System (eTap) in the beginning of November 2019 to develop better input and output from the system so that the school can get better schoolwide information out of the system.

##### Update re new classrooms

S Hastings made contact with David Hobern, the Manager of the Christchurch Schools Rebuild Programme. D Hobern suggested to meet with the school's new Property Advisor to discuss different options. The meeting is planned for the beginning of November 2019.

##### Update re Zone review

Beckenham Te Kura o Pūroto has sent their updated data through to the Ministry and is waiting on them to put that onto maps. The other schools in the area have also had their data mapped, and, once it is all completed, the data will be shared collectively with all of the schools to be able to view and consider.

##### Transition to High School

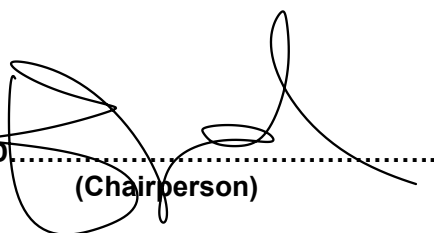
S Leadbetter and N Dunlop are putting together a bespoke transition plan for a number of



**TABLE OF ACTION POINTS**

<b>Due</b>	<b>Item</b>	<b>Action</b>	<b>By Whom</b>
Feb 2020	Carried over	Governance Manual: Read & put comments on document which will be discussed in the next meeting	All
Dec 2019	Carried over	Council Rates - Contact Ministry of Education	S Hastings
Feb 2020	Carried over	Alcohol policy - read, make comments & compare with other schools. Look for discrepancies.	All
Dec 2019	Carried over	Update immunisation status	S Hastings
Feb 2020	4 (Oct)	Sending suggestions re a suitable person to co-opt while C Wade is on leave to E vallerio & S Hastings via email	All

APPROVED.....  
(Chairperson)



19/12/2019  
DATE.....