

measure needs and progress. She has ongoing conversations around children and their needs with classroom teachers; academic and behavioural concerns. The Board learned more acronyms as the night went on. ORS students (Ongoing Resourcing Scheme), RTLit Resource Teacher in Literacy, RTLB Resource Teachers of Learning and Behaviour; and about Mana Ake who come to our school for wellbeing of children, not academic.

- **Strategic Questions** - the board had a robust discussion around strategic questions for both the staff, parents and students. A paper copy will go home to all families on the 5th November and be returned by 13th November. The board will look over the information with the teachers at the next board meeting on the 31st October 4-6pm. From there we can choose strategic goals for the coming years.

3. Monitoring

Correspondence In

MOE - Education Gazette

NZ Teacher Mag

NZ Principal

Katrina Casey, Deputy Secretary for Sector Enablement & Support re school donations

NZEI - request for worksite reps to vote for ECE (Early Childhood Education)

NZEI - paid union meeting for support staff 31.10.19

Correspondence Out

Administration

- ◆ Opening roll – 129

Finance and Monthly Audit

- ◆ Moved that we apply to One Foundation for \$1,157.00 (GST excl) for lockdown black out blinds in the school hall, on behalf of North Loburn School.

Paul / Anne H - carried

This screenshot shows the cash received and cash spent for October across all accounts.

Bank Summary
North Loburn School
From 1 October 2019 to 31 October 2019

Bank Accounts	Opening Balance	Cash Received	Cash Spent	Closing Balance
North Loburn SYA Account	17.32	0.00	0.00	17.32
Westpac Grants Account 01	34,238.28	0.00	12,931.70	21,306.58
Westpac Investments	25,000.00	0.00	0.00	25,000.00
Westpac Online Saver	7,330.06	540.00	0.00	7,870.06
Westpac Trust Account	13,710.97	89,192.97	27,110.23	75,793.71
Total	80,296.63	89,732.97	40,041.93	129,987.67

This report includes transfers between bank accounts. The dashboard 'Total cash in and out' graph excludes bank transfers.

- Our monthly expenses for September were \$15255.07 (excluding wages) does include bus operation
- Our monthly banking for September was \$7454.69
- Our monthly expenses for October to date are \$13142.03 (excluding wages) does include bus operation
- Our monthly banking for October to date is \$64656.63 (included Ops and Bus operation)

80% of our total budget has been received

Bank	
North Loburn SYA Account	17.32
Westpac Grants Account 01	21,306.58
Westpac Investments	25,000.00
Westpac Online Saver	7,870.06
Westpac Trust Account	75,793.71
Total Bank	129,987.67

4. Discussions

Principal Report

Darryn presented his Principal's report (tabled).

Key Points:

- Hangi - 256 people to date - our new school sign will be unveiled on the evening
- Principal's Appraisal 2019 - Darryn met with Paul & Maureen on final draft
- Darryn, Andrew & Duncan will meet regarding the new budget template
- Curriculum Review - staff completed a Clifton Strengths assessment

Moved that the Principal's report be accepted.

Moved: Darryn

Seconded: Anne H

Carried

Curriculum - Staff Report

Anne Hughes reported on recent reports

- Day to day work that teachers do to ensure that good learning takes place
- A survey of Community Engagement to gather information from our parents, whanau and community member of the ways we currently engage and communicate with our community

Moved that Anne's Report be accepted.

Moved: Anne

Seconded: Tina

Carried

Home & School

Rachel reported:

- School disco - Friday 1st Nov
- Possible school fair Spring/Summer 2020
- Night at the Races (sub committee meeting 31.10.19)

Moved that Rachel's Report be accepted.

Moved: Rachel

Seconded: Paul

Carried

Property Projects

- Swimming Pool - pumps repaired
- Lawn Contract - GB Mowing Contractors are doing a fantastic job

- Hall lockdown curtains - grant to be applied for

Personnel

Moved that Kim Birchler be appointed for a further 12 months in our junior school.

Darryn / Duncan - Carried

Health and Safety

1. H&S check - Tina reported:
 - a bowed pole by KAH (Tina to look into this)
 - security light broken by Manuka (Ken to look into this)
 - Ken has fixed a join in swing
 - Ken has sorted a sewer smell
2. Bus report - John Rivers will continue for 2020

Planning and Self Review

- Education outside the classroom
- Sun protection

5. Items for the next meeting

Strategic Goals with board and teaching staff

Budget (2020)

Next meeting **5th December 2019 4-6pm**

Closed 9.15pm