

**NORTHCROSS INTERMEDIATE SCHOOL
BOARD OF TRUSTEES MEETING
4 APRIL 2023**

PRESENT: Jared Cuff (Chairperson), Jonathan Tredray (Principal), Marc Rowlinson (Staff Trustee), Lynne Potts (Board Secretary), Jill Haslam (Deputy Principal), Wendy Naidu (Deputy Principal), Kelly Young, David Oakley.

MEETING STARTED AT: 6.10 p.m.

APOLOGIES: James de Villiers, Kevin Faulkner, Tania Wansink, Christina England, Steve Murray.

MINUTES OF THE PREVIOUS MEETING: Minutes of the previous meeting held on 28 February 2023 are a true and accurate record. Moved Jared Cuff/seconded Jonathon Tredray. Carried unanimously.

MATTERS ARISING FROM THE MINUTES:

SCHOOL UNIFORM: Robust discussion took place regarding the proposed school uniform changes. The Board has decided on the light blue options. Further discussion took place on the new look pullover which will replace the existing sweatshirt. Jonathan Tredray suggested that there be a two year phasing period. Discussion took place on the two options of shirts. Either shirt is acceptable school uniform however the more formal shirt with a collar is required to be worn when students are representing the school. Moved Marc Rowlinson/Seconded Jared Cuff. Carried unanimously.

REPORTS:

PRINCIPALS: Jonathan Tredray presented his report to the Board.

CAMP & EOTC: Jonathan Tredray acknowledged the support of all the teachers that go out of their way to make these events the success that they are. Jonathan Tredray also acknowledged teaching staff that got exceptions during their recent strike action so that both events could still take place.

CHARTER 2022 ANALYSIS OF VARIANCE: Results for both literacy and numeracy have now both been forwarded to the MOE.

OPENING OF THE DOME: All Board members have been invited to attend the opening on Thursday 6 April 2023 starting at 2.00 p.m.

Jonathon Tredray moves that his report be accepted/Seconded Marc Rowlinson. Carried unanimously.

PROPERTY: Taken as read. Moved Jonathon Tredray/Seconded Marc Rowlinson. Carried unanimously.

FINANCE: Taken as read. Moved Jared Cuff/Seconded Marc Rowlinson. Carried unanimously.

STAFF: Marc Rowlinson presented his report to the Board.

CAMP: Was a great vibe throughout the camp. The student engagement was fantastic to witness. One of our students who is in a wheelchair had an amazing time on the zipline. Thanks needs to go to Christina for her organisation of camp.

PBL GUEST SPEAKERS: The PBL unit is "Mautohe - Stand Up For Your Rights" our students are learning about New Zealanders who have spoken out against injustices. So far the Polynesian Panthers, Erica Stamford MP for East Coast Bays, Shanan Halbert Labour MP for Northcote have already spoken with our student's and we are expecting David Seymour Act MP to also visit.

Marc Rowlinson moves that his report be accepted/seconded Jonathon Tredray. Carried unanimously.

GENERAL BUSINESS:

LOCKDOWN NOTIFICATION: David Oakley stated that both James de Villiers, Steve Murray and him need to be alerted via etap that lock down proceedings have been instigated. Jonathan Tredray is to get this organised.

LOCKDOWN: Jared Cuff asked the SMT if our teachers are trained in what to do during a lockdown. Robust discussion took place regarding the incident that we had just been involved in a few weeks ago. Going forward both Sherwood Primary and our school will now work as one campus. During the discussions with the Board and some of the confusion from the NZ Police that did attend the incident a formal report needs to be written, citing some of our concerns. A full staff meeting was held last week discussing all procedures. In future we will have some laminated site maps that we can hand out to the NZ Police. Jared Cuff will work with Wendy Naidu to draft a letter from the Board to the Police.

HEALTH & SAFETY MEETING: This was held on the 15 March 2023 and the minutes were provided for the Board to peruse. They will not be ratified until our next meeting in term two.

NX MASTER PLAN: The Property subcommittee held an off site meeting to discuss the master plan. David Oakley proposes a public registration of companies able to assist in the formulation of a master plan for the school. David Oakley moves that a document be formulated and then advertised on GETS. Seconded Jared Cuff. Carried unanimously.

SHAKESPEARE COMPETITION: Jared Cuff stated that the NX Intermediate students that were invited to perform at this competition were a credit to our school.

EASTER RABBIT: Jared Cuff presented the Chocolate Easter Rabbit with a message of thanks from the board, to all NX staff, these will be going in the cubbies this thursday.

5 YA & 10 YA: David Oakley would like Kevin Faulkner to explain to our new members on the board regarding the allocation of funds from our 5 YA & 10 YA. This can be circulated prior to our next BOT meeting.

CORRESPONDENCE:

EMAILS: Lukey Boy an ex NX student thanking NX staff for the time that he spent at our school.

MARK JOLLY: Discussion took place regarding an existing public manhole for stormwater. As it is a public drain then it would seem that we have to grant permission to be able to use it. But it does warrant further investigation from the Property sub-committee especially with any further extreme weather events in the future.

Meeting closed at 7.09 p.m.

Next meeting will be on the 2 May 2023.

Signed:

Dated:

Chairperson