

**NORTHCROSS INTERMEDIATE SCHOOL
BOARD OF TRUSTEES
20 JUNE 2023**

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

MEETING STARTED AT: 6.00 p.m.

APOLOGIES: Kevin Faulkner (Executive Officer), Christina England (Deputy Principal).

MINUTES OF THE PREVIOUS MEETING: Minutes from the previous meeting held on the 2 May 2023 are a true and accurate record. Moved Jared Cuff/Seconded Jonathon Tredray. Carried unanimously.

MATTERS ARISING FROM THE MINUTES: Nil

REPORTS:

PRINCIPALS: Jonathan Tredray presented his report to the Board.

FPS: Absolutely outstanding results for our teams that competed in the FPS International competition held at the University of Massachusetts on the 7 - 11 June 2023. Northcross Intermediate are the world champions. Junior division first placing for Global Issues problem solving exam, second placing for the dramatics. Middle division first placing for the Global Issues problem solving exam and Scenario Writing was awarded second place. The team have been invited to be on the AM Breakfast show on 29th June at 8.20 a.m.

ATTENDANCE: Falling student attendance rates over the last three years have been a national concern. To combat truancy issues we have formed our own team. Thanks has to go to Annie Lloyd and her support team as this time last year our truancy rates were 74% with our own attendance team we are now at 94% attendance.

SPORTS TEAMS: We have some outstanding sporting results.

CODE OF CONDUCT FOR SCHOOL BOARD MEMBERS: A code of conduct for all state and state integrated board members has been issued by the Minister of Education and comes into effect on 21 June 2023. Discussion took place. All Board members have been sent the relevant information.

PLANNING & REPORTING: New regulations setting out details of the new planning and reporting framework are planned to be in place by July.

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

PROPERTY:

MUSIC ROOM UPGRADE: Ongoing discussions have been held with the MOE, Project Manager and the Architects hopefully this project will start at the end of the year once consent have been obtained from the council.

STORMWATER: David Oakley reported that some stormwater is being discharged into the bush behind our school causing some erosion. He spoke regarding the owners of 771 East Coast Road who are wanting to build another dwelling on their property. They are wanting permission from us to hook into the stormwater drain that is on school property. The owners of the property need to get a tick off on their engineering plan before they can move on with their development. Discussion took place as more catchment, more water, more problems. Discussions have been ongoing with Yasmin Briden from the MOE. Andrew Bolland Property Manager at school has also contacted the council and he is waiting to hear some clarification.

ADVENTURE PLAYGROUND: This project is due to start on the 10 July 2023 during the school holidays.

Tania Wansink moves that the Property report be accepted/seconded James de Villiers. Carried unanimously.

FINANCE: This report is taken as read. Moved Jared Cuff/Seconded Marc Rowlinson. Carried unanimously.

STAFF: Marc Rowlinson presented his report to the Board.

FPS TEAMS: First in the world and this is an outstanding achievement. The teams along with Glenis Martin will be on the AM show on the 29 June at 8.20 a.m.

MUSIC CONCERT: This mid-year concert was held last thursday. It showcased to parents just what our students have learnt. Thanks have to go to Sylvia Watson and our music tutors that were involved in the evening.

Kelly Young moves that the staff report be accepted/seconded Steve Murray. Carried unanimously.

CORRESPONDENCE:

KAREN SPICER: Resignation letter.

NORTH HARBOUR BLUELIGHT: A request was made by Bluelight requesting Board permission to obtain a liquor licence for their quiz night on the 26 August 2023 in the school gymnasium. Discussion took place and permission has been given to apply for a liquor licence. Moved Jared Cuff/Seconded David Oakley. Carried unanimously.

JANE EDINGTON: Jane would like Board approval to apply for a TeachNZ study scholarship for 2024. Board discussion took place and approval has been granted. Moved Jonathon Tredray/Seconded Marc Rowlinson. Carried unanimously.

GENERAL BUSINESS:

BOARD MEMBERS OBTAINING A NORTHCROSS EMAIL ADDRESS: Discussion took place regarding Board members having a Northcross Intermediate email account. This is a simple process to set up. Murray Toohill IT Director will organise this. Moved David Oakley/Seconded James de Villiers. Carried unanimously.

Meeting Closed at 6.46 p.m.

Next meeting will be held on 25 July 2023.

Signed:

Chairperson

Dated:

Into Committee at 6.46 p.m.

Out of Committee at 7.45 p.m.