

**NORTHCROSS INTERMEDIATE**  
**BOARD OF TRUSTEES MEETING**

**25 July, 2023**

**PRESENT:** Jared Cuff (Board Chair), Christina England (Deputy Principal), Jill Haslam (Deputy Principal), Wendy Naidu (Deputy Principal), Stephen Murray, Marc Rowlinson (Staff Trustee), James de Villiers

**APOLOGIES:** Lynne Potts (Board Secretary), Tania Wansink, Jonathon Tredray (Principal), Kevin Faulkner, Kelly Young, David Oakley,

**MEETING STARTED AT:** 6.00pm

**Previous Minutes:** Minutes from the previous meeting held on the 20 June 2023 are a true and accurate record. Moved Jared Cuff/Seconded James de Villiers, carried unanimously.

**MATTERS ARISING FROM THE MINUTES:** Nil

**REPORTS:**

**PRINCIPALS:** Discussed new enrolments, transition focus this term – our year 8 students are heading out to Rangitoto College (last week) and Long Bay College this week. This allows students to see their prospective colleges. We have re-worked the new prospectus, this is out for printing now.

Our Y6 open evening is 31 August. Next week we have our parent/teacher interviews. Discussed the ILC class and the ethos of that class. This class went to Wellington as part of their learning.

Matariki festival saw NX host over 400 students and parents across the COL. This was a fabulous success.

Discussed School Docs and reviewing the Policies up for review: Inclusive Education, Maori Educational Success and Learning Support.

Discussed teacher changes in room 42 and room 7 to replace a long term leave and another teacher winning a position in Tauranga.

Moved Stephen Murray/Seconded James de Villiers. Carried unanimously.

**Property Report** – a Quantity Survey quote was sent to James and Stephen to verify the quote is acceptable. Foundations are going down for the playground. Classroom carpets replaced in Rooms 41-45 and room 4 – looking fabulous.

Moved James de Villiers/Seconded Stephen Murray. Carried unanimously.

**General business**

Jonathon proposes that he and Sharon Hines partner again with Korea TREDU and the North Shore partner schools to promote Northcross in Korea and Japan. The proposed schedule departs for Tokyo on 28 September. Discussion had around cost to the school –

the costs are covered in full with one international student signed – we signed 6 last year. Stephen requests that we clarify the cost of the trip and how much we charge for an International Student.

We will email the Board the cost of the trip and charges for International Students. Approved in principle – the Board requests a budget be made available for final sign off.

**CORRESPONDENCE:**

**Grace Malone** – Leave request 2 weeks of term time leave for a family holiday – T2 2024.

**Karen Terblanche** – supporting her son in his representation of NZ in Kick-boxing.

**Suzanne Harte** – 12 days leave in 2024.

The Board requests an email from Jonathon to staff asking for careful consideration before asking for leave.

Board discussion took place and approval for all three leave requests have been granted. Moved Jared Cuff. Carried unanimously.

**Meeting Closed at 6.50pm**

**Next meeting will be held on 12 September 2023.**

**Signed:**

**Dated:**

**Chairperson**