

**NORTHCROSS INTERMEDIATE SCHOOL
BOARD OF TRUSTEES
12 SEPTEMBER 2023**

PRESENT: David Oakley (Acting Chairperson), Jonathan Tredray (Principal), Kevin Faulkner (Executive Officer), Marc Rowlinson (Staff Trustee), Lynne Potts (Board Secretary), Jill Haslam (Deputy Principal), Kelly Young, Steve Murray, James de Villiers.

MEETING STARTED AT: 6.04 p.m.

APOLOGIES: Wendy Naidu (Deputy Principal) Christina England (Deputy Principal),

LATE: Jared Cuff arrived at 6.18 p.m and Tania Wansink arrived at 6.40 p.m.

MINUTES OF THE PREVIOUS MEETING: Minutes from the previous meeting held on the 25 July 2023 are a true and accurate record. Moved Steve Murray/Seconded Marc Rowlinson. Carried unanimously.

MATTERS ARISING FROM THE MINUTES:

KOREA TREDU TRIP 28 SEPTEMBER 2023: In the July meeting discussion had taken place regarding the cost of the trip. Kevin Faulkner reported that the budget for the trip is \$20,000.00 which had already been approved in the 2023 budget. The net income for each International student is approximately \$10,000, the break even cost for this trip would be two students and the target is to attract 30 international students. This year Jonathon Tredray and Sharon Hines are going to both Korea and Japan as there has been an increase in interest from Japan since Covid. Jonathan Tredray would like to thank Sharon Hines for her amazing work with our International Students that are currently enrolled. Moved Kelly Young/Seconded Steve Murray. Carried unanimously.

REPORTS;

PRINCIPALS: Jonathan Tredray presented his report to the Board.

PBL WORLD 2023: Jonathan Tredray and Juliet Hamblyn both attended this conference on Project Based Learning. Jonathan reported that it was the best conference that he has ever attended. He provided a very comprehensive slide show. Jonathan also reported that Kristy Lathrop has been contracted to work with our staff in 2024. Jonathan took the opportunity to thank the Board for allowing him the opportunity to attend this amazing conference.

PROFESSIONAL COACHING FOR PRINCIPALS LEADERSHIP: Part of the Primary Principals' Collective Agreement (2023 - 2025) principals are now able to access up to \$6,000.00 for Professional Coaching Support, Jonathan is donating the \$6,000.00 back to the school.

STUDENT SURVEY RESULTS: Robust discussion took place regarding results of a survey that was given to all Northcross students to fill out anonymously. All comments from the board will be taken into consideration for the next survey.

Jonathan Tredray moves that his report be accepted/Seconded James de Villiers. Carried unanimously.

FINANCE: [Kevin Faulkner](#) presented his report to the Board.

EXPENSES: Due to the size of the school roll we are having to cover some teachers salaries. This will be partially offset by a 2022 banking staffing refund. The school also has increased Property Repairs & Maintenance costs resulting from the high school roll. Taking all this into account we project an operating deficit of \$27,040.00. Board discussion took place.

David Oakley moves that the finance report be accepted/seconded Jared Cuff. Carried unanimously.

STAFF: Marc Rowlinson presented his report to the Board.

BANDQUEST ROCK BAND COMPETITION 2023: Nine bands represented Northcross Intermediate school. Seventy three students performed on a professionally set up stage and it was an awesome experience enjoyed by everyone.

CASIO AUCKLAND MATHEX: Our Year 7 Mathex team placed second out of 130 teams.

DIGITAL ART & ANIMATION EXTENSION GROUP: Students have done amazing work on creating 2D landscapes.

TOI: This is based on the World of Wearable Arts. We had both Regional and National Winners. We have really talented students at our school.

Steve Murray moves that the staff report be accepted/seconded James de Villiers. Carried unanimously.

CORRESPONDENCE:

WORKSAFE NOTIFICATION: Jared Cuff received a notification from Worksafe. It was a Mentally healthy work notification. It states that they will be taking no Further Action and that they have advised the notifier that the MOE or the Police are the best placed to support them with their concerns going forward.

FOX DANCE STUDIO: Board permission is requested from Margaret Hawke from Fox Dance Studio to obtain a liquor licence for their show on 11 November 2023. Jared Cuff moves that permission be granted. Carried unanimously.

Meeting closed at 7.49 p.m.

Next meeting will be held on 17 October 2023

Signed:

Chairperson

Dated:

Into Committee at 7.49 p.m.

Out of Committee at 8.04 p.m.