

**NORTHCROSS INTERMEDIATE SCHOOL
BOARD OF TRUSTEES
17 OCTOBER 2023**

PRESENT: Jared Cuff (Chairperson), Jonathan Tredray (Principal), Kevin Faulkner (Executive Officer), Lynne Potts (Board Secretary), Wendy Naidu (Deputy Principal), Christina England (Deputy Principal), Tania Wansink, Kelly Young, Steve Murray, James de Villiers.

MEETING STARTED AT; 6.00 p.m

APOLOGIES: Marc Rowlinson (Staff Trustee), Jill Haslam (Deputy Principal), David Oakley.

PRESENTATION ON HIKOI KI TE TAHA PROGRAMME 2023: Gary Wood. There is a greater requirement for schools to support all students with practical and effective intervention strategies. Hikoi Ki Te Taha programme was started at NX in 2021 it helps support identified students to improve both behavioural and learning outcomes. The programme was awarded a \$10,000.00 grant by the BUPA Foundation, another application has been submitted for the 2024 programme. Other schools are wanting to run their own programme. At the end of Gary's presentation there was an opportunity for many questions. Robust Board discussion followed.

Gary Wood left the meeting at 6.52 p.m.

MINUTES OF THE PREVIOUS MEETING: Minutes from the previous meeting held on 12 September 2023 are a true and accurate record. Moved Jared Cuff/Seconded Tania Wansink. Carried unanimously.

REPORTS:

PRINCIPALS: Jonathan Tredray presented his report to the Board.

INTERNATIONAL STUDENTS: Over the last two weeks Sharon Hines and I have attended an International Fair in Tokyo, Osaka and Seoul. Jonathan thanked the Board for allowing them the opportunity to attend. So far three International students have enrolled.

OUT OF ZONE ENROLMENTS: From the out of zone ballot, we are taking 29 Category 1 students for 2024. Category 1 are students who currently have siblings at Northcross Intermediate.

WRITERS TOOL BOX: Jane Edington, Tui Bennett and myself were able to attend this conference in Hamilton. As a school leader, the conference was a watershed moment as it re-emphasised and reinforcing the importance of written literacy for all students. Professor Richard Andrews, Head of Literacy at Edinburgh University was the keynote speaker, he said that Literacy is essential for not only success at school but also equipping our students with the skills for life. He also spoke about NMSSA study (2020) saying that only 35% of Y8 students nationwide were at or above expected level of writing achievement. Board discussion took place on getting student engagement in literacy.

Nag 4: PROPERTY: There is a shortfall of approximately \$520,000.00 compared to the approved tender for the 5YA Weather Tightness project. Yasmin Briden our MOE Property liaison person is taking it back to the MOE to see if she can get approval.

Jared Cuff moves that the Principals report be accepted/seconded James de Villiers. Carried unanimously.

PROPERTY: Taken as read. Moved Jared Cuff/seconded Tania Wansink. Carried unanimously.

FINANCE: Kevin Faulkner presented his report to the Board.

The July financial report was emailed out to all members. August financial report remains stable. James de Villiers moves that the Finance report be accepted/Seconded Jared Cuff. Carried unanimously.

STAFF: A team of five Northcross students won the Intermediate Inter School Chess Championships not only gaining gold medals and a cup but also picking up two Best Player medals as well. Jonathan Tredray has sent them all a congratulatory letter.

Moved Jared Cuff/seconded Tania Wansink. Carried unanimously.

CORRESPONDENCE:

Sophie Carr: Resignation

Ivy Daniel: Resignation

Sun Lee: Resignation

MOE LEARNING SUPPORT TEACHER STUDY AWARD: Kel Hartell is on a study leave programme for both this year and next. Board discussion took place regarding his application. The MOE pay for a relief teacher. Board permission has been granted. Moved Jared Cuff/Seconded Tania Wansink. Carried unanimously.

Meeting closed at 7.36 p.m.

Next meeting will be held on Tuesday 21 November 2023 at 6.00 p.m.

Signed:

Dated:

Chairperson: