

Agenda Te Uru Karaka Newton Central School Board Hui

Tūrei 17 Hune 2025

Apologies: Manu

Attendance: Elizabeth, Moa, Chris, Jeremy, Simon, Fa'amanu, Trudi, Bryan

Presenters: Erina Henare- Aperahama, Sara Badawi, Sally Wallwork

Presiding Member: Elizabeth Elvy

Start Time: 6.30pm	Led by:	Discussion:	Action/ who:
Karakia:			Motions to be approved:
1. Administration (20 min) 1.1 Minutes from the last meeting are a correct record 1.2 Signing of hardcopy of last minutes 1.3 Matters arising from minutes 1.4 Declaration of interest 1.5 Ratification of online resolution since prior hui	Co- Chairs	Co- Chairs 1.1 Approval of 13 Mae 2025 minutes 1.2 N/A 1.3 Matters arising from minutes? 1.4 Any declaration of interest? 1.5 The board ratifies the resolutions approved by email since the last board hui. Documented under Motions to be Approved.	IT IS APPROVED: The Board approves the 13 Mae 2025 minutes
2. Data presentation	Erina/ Sara/ Sally	2. Presenter (2025 mid- year progress report) Maths and Statistics - queried why the percentages had dropped particularly in Year 6 and noted that there could be a number of reasons. New teachers, a new programme, harder curriculum. These could all be factors. Reading	

		<p>expressed a concern that no children were performing at or above in Year 6. Presenter said that they had been conservative when placing the students. It is a harder curriculum and it is now comparable to working at a year 7 level. Towards the end of the year it will be more reflective. As the year 6 students are off to intermediate next year and it is at 58%, it could be concerning. To check in at the next meeting and to come up with a plan to support these year 6 students.</p> <p>Presenter said that this is a new programme, it works, but can take about 3 years to see the progress.</p> <p>Writing Presenter- we will continue doing what we're doing and supporting learners.</p> <p>Te Aka Pukaea</p> <p>Spoke about Pangarau and how it incorporates mathematical thinking.</p> <p>Students will continue to work in small groups. Need to ensure teachers are assessing in the same way. Awahou is to make a move to the Pangarau programme.</p> <p>Commented that the year 6's are achieving better in maths than in the mainstream Erina replied that this could be due to a number of reasons. A new programme, teachers who are passionate about teaching in this way, a new Teacher Aide, who is very competent and has been taking small groups.</p> <p>There will be an intensive focus on literacy in year 6 as we realise it isn't where it should be.</p> <p>Teachers in Te Aka Pekaea to observe these children and support them.</p> <p>Senco - has been working to get a true representation of data across</p>	
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		<p>the years. We need to start tracking students across classes to become more strategic.</p> <p>There are 43 ESOL students. Lata does small group work with these students. Tracks students twice a year for data purposes. There are plans for PBFL, its in a draft process.</p> <p>Senco takes students out of class and it mirrors what is happening in their class.</p> <p>4 RTLB students and we have someone coming in to look at the environment and what can be improved.</p> <p>1 high needs student. Senco to do an ORS application. We can see lots of improvement. The 2 new kaiwhina are doing amazing work. We want a high performing team.</p>	
<p>3. Strategic Discussions (1 hour)</p> <p>3.1 Tumuaki report</p> <p>3.2 School Policies- to be reviewed for the term. These are on the BOT drive. All Board members to read and agree and to check to see whether anything needs to be updated/ corrected.</p> <p>3.3 Elections (returning officer 9/7/25)</p> <p>3.4 Standing item- the need ability to provide additional support to classrooms and students.</p>	Principal	<p>3.1 Bryan to include Government Budget and the impact on our school attendance in Term 2, find there are patterns that may impact learning, family holidays during term time.</p> <p>3.2 Board approval needed</p> <p>3.3. Board approval needed</p> <p>3.4 Is there anything in place for students who are working above their extended learning?</p> <p>Not yet, but new resources have just dropped.</p>	<p>IT IS APPROVED:</p> <p>3.2 The Board approves the following Board Policies: Planning and Preparing for Emergencies, Disasters and Crisis. Communication During and Emergency, Disaster and Crisis Emergency Closure.</p> <p>3.3 The board approves the returning officer for 2025- Erik Yu from Schooled Limited</p>

4. Financial (20 minutes)	Principal/ Chris		IT IS APPROVED
4.1 April financial report and finance committee report	Principal	4.1 Schooled Monthly Report We have moved to Schooled. See Monthly Report for April and May provided by Schooled. We have moved all teachers into teacher salaries.	The Board receives the April financial report
4.2 Audit update	Principal	4.2 No Audit update as yet	
4.3 Budget Lines	Principal	4.3 Schooled has amended budget lines to be in line with Schooled	
4.4. Property update on toilet block	Principal	4.4. There is money aside for unforeseen circumstances. Phase 1 is almost complete. Exterior and interior, to use cyclical maintenance budget.	
5. Fundraising	Principal		
5.1 Fia Fia Day Update		<p>5.1 We need to ratify the online resolution for the Fiafia Committee seeking approval for the letter seeking sponsorship for Fia Fia day.</p> <p>There is a Fia Fia committee meeting being held on the 29th June. Positive to see many Pasifika families joining the committee to reflect our community.</p>	5.1 The Board ratifies the approval for the letter seeking sponsorship for Fia Fia Day
6. Mighty Policies			
6.1 Staff Wellness	Trudi	<p>6.1 Staff wellbeing survey</p> <p>A good result from the survey with lots of positive feedback and constructive points made. The Board commented that they feel it was a good result. Possibly doing another in Term 4, perhaps using a broader survey.</p> <p>The Board is providing a</p>	<p>8.38pm In- Committee</p> <p>9.43pm Out of Committee</p>

		morning tea for all staff on the 27th June.	
7. Other Business			
7.1 Community Engagement	Elizabeth	7.1 Community Consultation update and setting dates for consultation in Term 3 Dates to be sent	
7.2 Board comms to community. Does anyone want to lead on this?	Elizabeth	7.2 Board member interested in leading on this? Simon confirmed to lead on this. Board member will send communications. To be a standing item	
8. Agenda Items for next meeting		ACTION:	

Whakamutunga:

Time finished: 9:58pm

Inward Correspondence:

- Tumuaki Report
- Schooled Financial Report

Outward Correspondence:

I certify that these minutes were approved as a true and correct record of the Board of Trustees meeting of Newton Central School, 17th June 2025

Signature / Name:



Co-chair: Elizabeth Elvy Co-chair: _____ Date: 4/08/25