

**MINUTES OF THE BOARD MEETING
HELD WINTON SCHOOL GROUP ROOM
6.00 PM ON WEDNESDAY 4 DECEMBER 2024**

1. ADMINISTRATION

Welcome	Nathan welcomed everyone to the last meeting of the year and led them in Karakia.
Present	Nathan Lyall (Presiding Member), Steve Wadsworth (Principal), Bev O'Neill (Staff Rep), Nicky Patrick, Cameron Waru, Simon Ellis & Marius Adendorff (Parent Reps)
In Attendance	Jacalyn Reid (Minute Secretary)
Apologies	None
Declaration of Interests	None
Confirmation of Previous Minutes	Minutes of the previous Board meeting held on 30 October 2024, which were previously circulated, be signed as a true and accurate record. Moved - Nathan Seconded - Bev
Matters Arising	None

2. MONITORING & REVIEW

Principal Report	Previously circulated and taken as read. Steve highlighted the following; <ul style="list-style-type: none">• New Maths curriculum is out - have applied for 4 days PLD. Schools directed by MoE to choose their resources for Maths. We have chosen 'Maths No Problem' to be delivered across the whole school. Lessons are differentiated. PLD/Videos come with the programme resources. Programme resources are supplied by MoE at no cost to schools - this will be reviewed by MoE in 2 years time.• CCTV - 3 quotes have been received from SouthTech, Electronic Service Co and Aotea Security for CCTV cameras around the school. Will get in touch with SouthTech to include camera for Pump Track in their quote. Steve moved to accept Principal Report Seconded - Simon
Finance Report	Reports previously circulated and taken as read. <ul style="list-style-type: none">• 2025 Budget has been accepted and signed off.• Auditor report received.• Financial situation on Technology Block project was discussed. Marius moved to accept Finance report Seconded - Nicky
Property Report	Previously circulated and taken as read. <ul style="list-style-type: none">• New heat pumps to be installed in Senior Block. MoE funding will be available for this project. Simon moved to accept Property Report Seconded - Marius

Learning Support Report Previously circulated and taken as read.
Lots of support/agencies involved in supporting our students.
Unfortunately there is no public health nurse at present but one should be appointed soon.
There are also lots of programmes and opportunities for extending student strengths.

Maths Intervention Report Previously circulated and read. Bev gave overview of programme;
A group of 20 Year 8 students involved in the programme.
Many still working towards but they have made progress.
Teacher and teacher aide taking intervention 5 days per week worked well. Will need to look at model for next year to see if this can be continued.

Principal Appraisal Report. Steve gave the board an overview of his 3 goals;
1. Implement systems to get most out of PLD.
2. Ensure systems/routines in place to support pastoral/emotional well-being of students.
3. Personal well-being/hauora.
Nathan thanked Steve for his efforts - proud to have him as leader of the school.

3. MONITORING & REVIEW

Policy Review Will review the School Docs schedule commencing 2025.

4. ADMINISTRATION

Correspondence None

5. MEETING CLOSURE

Meeting closed 7.10pm

Next meeting date - 19 February 2025

Signed as a true and correct record

..... Presiding Member