

## KAIPARA FLATS SCHOOL BOT Minutes of Meeting on Wednesday 4<sup>th</sup> April 2018

PRESENT; Donna Wech, Sarah Thompson, Craig Powell, Debbie Hamer, Tina Donnell, Dave Payne, Aaron Leigh – IT, Minute Secretary: Jeanette Sanderson

APOLOGIES; Todd Wilkin

Minutes of previous meeting 22<sup>nd</sup> Feb 2018 confirmed as a true and correct record.  
Moved Sarah, Seconded by Debbie

### MATTERS ARISING FROM PREVIOUS MINUTES:

\*Show day confirmed for 3<sup>rd</sup> November. Donna has notified PTA.

\*Teacher appointment – Sharon Brown has been appointed and will start beginning of term 2 2018.

CORRESPONDENCE; nil

### PRINCIPALS REPORT:

\*IT audit of equipment. Obsolete items to be replaced.

\*Aaron explained updating IT, chromebooks, Wifi to parents program as a fundraiser.

Aaron to go ahead and start testing.

\*Roll 112 beginning of term 2 2018.

\*E-tap installed

\*to contact community about what information they would like regarding reporting now there is no national standards.

\*All property changes or alterations to go through Board for approval first.

Put on hold finishing new garden by pool until Craig & Debbie to meet with Odette ASAP. 2 options

1. To move garden out from pool fence to correct distance. Would make garden smaller

2. Lower the garden edging to make pool fence legal height. (take top 1-2 boards off)

\*extra holes to be put on windows in room 1 to enable windows to be opened at different heights safely.

\*Debbie to contact Paul Harris (Pump & filtration services) regarding pool pump.

Moved by Debbie, seconded by Donna.

FINANCIALS; Todd absent so will look at next meeting.

### HEALTH & SAFETY;

\*Donna completed form for garden height by pool fence and hazard taped off area affected.

### PROPERTY;

\*Wastewater is being monitored by Jan and documented. It is currently over the resource consent of 80 children + 4 adults but still within the boundaries. Consent expires 2019. So will be reviewed then.

\*school house report. Bathroom has holes in the wall allowing water to run down inside the wall.

Firebricks need replacing. Donna to organise chimney to be cleaned and firebricks replaced.

Rainwater runs down driveway to front door entrance. Insulation.

#### APPROVALS;

1. Aaron Leigh to go ahead and start testing for IT updates ready to approach Ministry.
  2. Jan to apply to Pub Charity Ltd for a donation to cover the costs of a class set of Chromebooks plus a Charging Locker Storage unit.
- Ensures equity for our children, with all children able to access the same quality of ICT
    - Essential preparation for next stage of education & learning which does not happen if all children do not have a device or regular access to a device.
    - School ownership ensures children have been taught the same skills & are confident & safe when using the internet
    - All students having a device means further development of 21st Century Learning skills & as a result teacher pedagogical development & shift
    - All students having the same device means that the teacher can teach the same skills by using the same programmes, which operate in the same way. An example of this would be Google Docs - a completely different operating system on chromebooks/ laptops to the system on an i-pad or device, which causes confusion for students and frustration for teachers. This is an issue in BYOD schools
    - School ownership - chromebooks are stored securely, always fully charged, not used for anything other than for learning, less prone to damage & therefore always available and last for longer
    - School owns the devices & therefore dictates what goes on them ie no games, personal material etc which improves cybersafety
    - Teacher is able to monitor activity on devices in real time ensuring cyber safety

Approved by all BOT members present.

#### GENERAL BUSINESS;

*\*Bike track – Tina & Craig to visit schools*

*\*School House – 3 options discussed. To discuss at next meeting. A long term plan for the grounds needs to be considered before final decision on school house is made.*

*\*BOT elections – Board members to start talking to prospective new members for next year.*

*\*PTA wishlist -*

1. Pool repairs & maintenance
2. Art on the stairs & visuals of school values
3. Bike track

More can be added depending on the cost of the pool repairs & maintenance

*\*To explore partnership with Ahuroa School regarding school bus.*

Meeting closed at 9.10pm.

