

**NORTHCROSS INTERMEDIATE SCHOOL
BOARD OF TRUSTEES MEETING
30 APRIL 2024**

PRESENT: Jared Cuff, Jonathan Tredray (Principal), Kevin Faulkner (Executive Officer), Marc Rowlinson (Staff Trustee), Lynne Potts (Board Secretary), Christina England (Deputy Principal), Kelly Young, James de Villiers, David Oakley, Steve Murray.

APOLOGIES: Jill Haslam, Tania Wansink.

WELCOME: Lynne Potts Board Secretary both welcomed everybody and opened the meeting at 6.09 p.m.

NOMINATIONS FOR THE BOARD CHAIRPERSON WERE CALLED FOR: Jonathan Tredray nominated Jared Cuff, James de Villiers nominated David Oakley. All Board members were given a voting paper and David Oakley is now the Chairperson until the triennial elections in 2025.

MINUTES OF THE PREVIOUS MEETING: Minutes from the previous meeting held on 27 February 2024 are a true and accurate record. Moved Jared Cuff/Seconded James de Villiers. Carried unanimously.

REPORTS:

PRINCIPALS: Jonathan Tredray presented his report to the Board.

PROFESSIONAL DEVELOPMENT: Jonathan Tredray reported that Professional Development so far this year has taken place with Kristy Lathrop on APC which focus on understanding project based learning, experience high quality learning practises as a learner, learn new strategies that support a high quality PBL environment and design a PBL concept within your teams that can be used with students during term two. Sean Watt from Corwin University ran a Foundation Visible learning teacher only day and he updated concepts of VL including Effect Size, Feedback and the 10 Mindframe.

ERO REPORT ON STUDENT BEHAVIOUR: A report has been received from ERO on student behaviour. We are working on increased engagement through PBL to support behaviours. Robust board discussion took place on how these changes can be achieved.

EDULEAD CONFERENCE: Jonathan Tredray once again took the opportunity of thanking the Board for allowing him to attend this conference on AI and the impact it will have on our future teaching and learning.

PAT MATHS TEST TERM 1: 692 students took part in this maths assessment.. The results with 336 students achieving above expectation in maths are outstanding results. Discussion took place regarding how we can extend our learners.

PAT COMPREHENSION TEST TERM 1: 659 students took part in this comprehension test. It also shows some very positive results.

NX ANNUAL PLAN 2024 - 2026: Jonathan gave a very comprehensive report on our vision and values, achievement, acceleration and equity and the curriculum.

SCHOOL CAMP REVIEW 2024: Board discussion took place on the Year 8 camp review 2024 at Finlay Park, Lake Karapiro. Board members who had attended all had extremely positive things to say. Jonathan thanked Christina England for her outstanding work on making camp the success that it always is.

Nag 4: PROPERTY: Jonathan has spoken with Yasmin Bridin our MOE property liaison regarding new classrooms for 2025. Yasmin has asked for future roll predictions and is organising a building modular team to visit us next week so that assessments can be made.

Nag 3: EMPLOYMENT: Diana Wilkes our newly appointed DP starts with our school on the 26 May 2024. He thanked the selection committee for their input into the selection. Logan Geeves is taking on the teaching role in Room 57.

CHILD PROTECTION POLICY: Discussion took place regarding the Child Protection Policy. The next policies up for review are Employer Responsibility Policy, Appointment Policy and Classroom Release Time/Timetable. These policies will be reviewed as a collective and if any Board members have any feedback on these policies then they will be reviewed at our next BOT meeting on the 11 June 2024.

Jonathon Tredray moves that his report be accepted/Seconded Jared Cuff. Carried unanimously.

PROPERTY:

Steve Murray spoke regarding a Master Plan for Northcross Intermediate. Steve hopes to report back at our next meeting with some direction of where Northcross Intermediate is heading. James de Villiers also spoke regarding seeing Andrew Bolland's on going maintenance plans for the school going forward. Kevin Faulkner was asked as to how expenditure on school was allocated to maintenance needs. Kevin Faulkner will report back at our next meeting regarding this. David Oakley moves that the property report be accepted/seconded Jonathon Tredray. Carried unanimously.

STAFF: This report is taken as read. Moved Marc Rowlinson/seconded Jonathon Tredray. Carried unanimously.

FINANCE: Kevin Faulkner presented his report to the Board.

Over the last three months a lot of work has been done to finalise the 2023 accounts. The auditors now have two months to complete their review with the final accounts and financial statements due at the MOE by 31 May 2024. As part of the review the auditors will be at Northcross Intermediate on 8 May 2024.

It has been noted that the 2023 financial position was a little worse than expected with an operating deficit for the year of \$77,728, Kevin had expected this to be closer to \$35,000.00, the reasons are a lower than expected take in school donations and also the cost of an additional teacher due to the substantial increase in the school roll in terms 3 and 4.

Jared Cuff moves that the Finance report be accepted/Seconded Marc Rowlinson. Carried unanimously.

GENERAL BUSINESS:

ASTRO TURF: Two quotes have so far been received. One from Game on Turf and the other one from Team Turf. Discussion took place on when the astro turf actually needs to be replaced. Before any decision is made we will wait for the third quote to be received.

MUSIC ROOM UPGRADE: Jonathan Tredray reported that the music upgrade is on time. The new roof is currently being built.

Jared Cuff congratulated David Oakley on his appointment as Board Chairperson. He said he had really enjoyed the BOT journey, he also took the time to thank Jonathon Tredray for the support he has received from him. David Oakley also thanked on behalf of the Board the input that Jared Cuff has provided Northcross Intermediate in his role as Board Chairperson.

CORRESPONDENCE:

JANE EDINGTON: Requesting BOT approval to apply for a TeachNZ study scholarship. The particular research focus is what work best to support at risk students as they transition from Year 6 to Year 7 and then from Year 8 to Year 9. If successful the scholarship is fully funded. Jonathan Tredray has no hesitation in recommending Jane Edington in her application. Moved David Oakley/Seconded Marc Rowlinson. Carried unanimously. A letter will be written to Jane Edington to allow her to apply for the TeachNZ study scholarship.

Meeting Closed at 7.35 p.m.

Next meeting will be on the 11 June 2024 at 6.00 p.m.

Signed:

Chairperson

Dated:

Into Committee at 7.40 p.m.

Out of Committee at 7.51 p.m.