

Tai Tapu Board Meeting - 17 May 2022

Meeting Date: 17/05/2022 6:30 PM

Location: Tai Tapu School

Link to Outlook Item: [click here](#)

Invitation Message

Participants

[Damian Lynch](#) (Meeting Organizer)

Notes

**Tai Tapu School Board meeting
17 May 2022**

Present:

Damian Lynch
Bernadette May
Daryl Aitken
Phil O'Callaghan
Iain Haycock

Apologies:

Andrew Bull
Lisa Seely

Learning Support focus (Tier 3)

A discussion was held focusing on Learning support for Tier 3 students. The following discussion points were raised by the Board and answered:

- Are we getting an accurate picture of the situation given the COVID interruption to school
 - It is hard to tell at the moment as the interruption has been more substantial than anticipated
- Are we doing everything for the group of students in this category?
 - School is doing everything in its capacity to prioritise and account for these students, including:
 - Professional development of teachers
 - Teacher capacity (during the day/week)
 - There has been some movement observed, school is concentrating on moving students from Tier 3 to Tier 2
 - School and the Board acknowledge that some kids won't move
- The Board talked and questioned about how can we improve reporting or visibility of progress
 - **ACTION: Bernadette to coordinate improved reporting for next SENCO report**

- Are the current student achievement targets suitable for next year?
 - o Yes, it is achievable
 - o The more important aspect is not the target, but where the learning needs are and how they are met.

Minutes of last meeting

Moved IH, Seconded BM
Carried

Principal's Report

The Principal's Report was taken as read, with the following noteworthy points, or queries:

- To note, there has been a considerable increase in COVID cases since the report was written - 21 cases, +9 household contacts, 40 flu like symptoms
- Were the 'Learning programmes being developed' being developed from scratch or are we in a phase of continuous improvement
 - o Most definitely Continuous Improvement
- COVID Risk assessment
 - o Should be updated for Orange
 - o Any further conversation regarding vaccine encouragement, we should refer to the current public health advice
- The playground renovation is still not confirmed or underway until MOE funding is confirmed.
 - o **ACTION: Bernadette will send email to Board when MOE funding for playground renovation is confirmed**
- Out of zone enrollments. Don't need to consider any out of zone until July.

Financials

- School audit reports still due to be complete by 31 May deadline
- A few minor historical matters relating to individual articles
 - o The Presiding Member to seek Board approval by way of circular email when Audit report is complete

Pool update

- Shaun (Logic) to provide financial summary on pool progress
- Contractors will be working through council issues including drainage

Close meeting 8.25pm

Actions

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- o **ACTION: Bernadette will send email to Board when MOE funding for playground renovation is confirmed**