



# Broomfield School

## Te Kura Onepunga

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## MINUTES OF A MEETING OF THE BROOMFIELD SCHOOL BOARD OF TRUSTEES

Held Wednesday 7<sup>th</sup> August 2024 at 6:00pm in the Principals meeting room.

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### ADMINISTRATION MATTERS:

**PRESENT:** Kimberley McKenzie, Anneka Cumming, Kevin Spicer, Wayne Youle, Owen Miller (all via zoom), Felicity Lang, Andrew Kemp, and Megan Garside

**APOLOGIES:** Nil

**DECLARATION OF INTEREST:** Nil

### CORRESPONDENCE:

In: Nil

### PREVIOUS MINUTES

The minutes of the meeting held 19<sup>th</sup> June were accepted as a true and correct record.

### Health and Safety including Hazard

Nothing to report

### FOCUS REPORT

Compliance report: As tabled and attached.

### VARIANCE REPORT

#### Principal Report

As tabled and attached

Moved: Andrew Kemp

Seconded: Felicity Lang

New curriculum expectation for Maths is concerning as it is based on a very limited number of schools providing data. Comes into effect from beginning of 2025.

The school bus route roads are taking a toll on our white bus and Amberley Automotive have advised that it is probably time to look to replacing this bus.

Roll review to be submitted this week after holding a roll of 129 for 5 days.

### DISCUSSION:

#### Cellphone policy and procedure

*Te Kura Onepunga, he punga tamariki, mai i te papa ki te rangi!*

*Onepunga school, anchoring children, from the ground reaching up to the sky!*

To go out in tomorrows newsletter for community feedback.

#### Out of Zone places

Our OoZ places sits at 5 for 2025 and we already have these numbers in out of zone siblings. The board moved to approve the advertising of 5 out of zone spots.

**Moved: Andrew Kemp**

**Seconded: Kevin Spicer**

#### School Docs

Three policies up for review during Term 3. Board members to review prior to next meeting.

#### Playground

As the White bus needs to be replaced in the next year or so, it was decided that we could not commit to funding a new playground as well as having the money required to buy a new bus. Kevin advised that the BEES are looking at alternative ways to raise the funds for the playground ie Give a Little page. The BEES are looking at setting up a fundraising page.

#### Resolution to apply for grant for Waiswim costs

**Resolution:** It was resolved that an application be made to the Air Rescue Trust for the amount of \$6950.00 (gst excl) to be used to cover the cost of providing Waiswim training to all students, including the cost of transport, pool hire and lesson fees.

I certify that this is a true and correct copy of the resolution of the Broomfield School Board of Trustees meeting held on 7<sup>th</sup> August 2024.

#### **SPECIAL ISSUES**

##### **Meeting closed to the public at 6:30pm.**

**Motion:** *I move that the public be excluded for agenda item 4.2 pursuant to section 48 of the Local Government Official Information and Meetings Act. The reason being to discuss a matter of personnel and the ground is to protect the privacy of individuals and other confidential information.*

**Moved: Andrew Kemp**

**Seconded: Anneka Cumming**

**Motion:** *I move that the meeting move out of committee.*

**Moved: Felicity Lang**

**Seconded: Kimberley McKenzie**

**MEETING CLOSED. 7:20pm.**

Next meeting: 11 September 2024.

**Felicity Lang (Presiding Member)** \_\_\_\_\_ Date \_\_\_\_\_

**Megan Garside (Secretary)** \_\_\_\_\_ Date \_\_\_\_\_

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