

**MINUTES OF THE BOARD MEETING
HELD WINTON SCHOOL GROUP ROOM
6.00 PM ON WEDNESDAY 7 MAY 2025**

1. ADMINISTRATION

Welcome	Nathan welcomed everyone to the meeting and led them in Karakia.
Present	Nathan Lyall (Presiding Member), Steve Wadsworth (Principal), Bev O'Neill (Staff Rep), Nicky Patrick, Cameron Waru & Marius Adendorff (Parent Reps), Craig Tucker (Deputy Principal)
Apologies	Simon Ellis
Declaration of Interests	None
Confirmation of the Previous Minutes	Minutes of the previous Board meeting held on 26 March 2025, which were previously circulated, be signed as a true and accurate record. Moved - Nathan Seconded - Marius
Matters Arising	None

2. MONITORING & REVIEW

Behaviour Report	Craig presented the Term 1 Behaviour data and talked about the current behaviour issues and the supports that are currently in place for them. He noted that the wellbeing of teachers has improved and that good progress is being made with a Year 2 student.
Attendance Report	Craig explained about Jenny's role, communicating with parents and REAP.
Principal Report	Previously circulated and taken as read. Steve highlighted the following; <ul style="list-style-type: none">• Reporting to Parents<ul style="list-style-type: none">- MOE wants us to report to parents against the phases- Use Learner Conferences to explain how students are tracking instead of displaying progress in graphs (not comparable).- press release to parents prior to reports going home, explaining changes• ULead presentation - Steve shared his presentation about the conference and travels and thanked the board. Steve moved to accept Principal Report Seconded - Nicky

Finance Report Reports previously circulated and taken as read.
 • Long term items include donations expenses, including AstroTurf \$80k payment in early January.
 • Everything tracking along as it should for time of year.
Marius move to accept Finance Reports **Seconded - Bev**

Property Report Previously circulated and taken as read.
 • Learning Support meeting with Project Manager and Goble Building
 • Project to begin on Mon 26th May.
Steve moved to accept Property Report **Seconded - Nathan**

3. MONITORING & REVIEW

Policy Review The following policies were tabled for review;
 • Planning and Preparing for Emergencies, Disasters and Crises
 • Communication During an Emergency, Disaster or Crises
 • Emergency Closure

4. ADMINISTRATION

Correspondence None

Any Other Business None

In Committee Business The meeting then went into committee at 7.25 pm. Was moved that the public be excluded from the following part of the proceeding of this meeting.
Moved - Nathan **Seconded - Bev**

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of the Official Information Act 1983, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows;

Parent complaint and response discussed.

Moved that the meeting come out of committee at 7.45 pm.

Moved - Nathan **Seconded - Nicky**

5. MEETING CLOSURE

Meeting closed 7.45pm

Next meeting date - 18th June 2025

Signed as a true and correct record

..... Presiding Member