

MINUTES OF THE BOARD MEETING  
HELD WINTON SCHOOL GROUP ROOM  
6.00 PM ON WEDNESDAY 23 JULY 2025

1. ADMINISTRATION

Welcome	Nathan welcomed everyone to the meeting and led them in Karakia. Welcome to Mel Brunell and Craig Tucker who were presenting reports
Present	Nathan Lyall (Presiding Member), Steve Wadsworth (Principal), Bev O'Neill (Staff Rep), Nicky Patrick, Simon Ellis, Cameron Waru & Marius Adendorff (Parent Reps)
In Attendance	Jacalyn Reid (Minute Secretary)
Apologies	None
Declaration of Interests	None
Confirmation of Previous Minutes	Minutes of the previous Board meeting held on 18 June 2025, which were previously circulated, be signed as a true and accurate record. <b>Moved - Nathan</b> <b>Seconded - Nicky</b>
Matters Arising	None

2. MONITORING & REVIEW

Behaviour Report	Behaviour Report for Term 2 2025 was previously circulated and taken as read. Craig gave overview report; <ul style="list-style-type: none"><li>• 63 posts for the term - 22 of those came from just 4 students.</li><li>• There are a few target students who are receiving extra support.</li></ul>
Attendance Report	Attendance Report for Term 2 2025 was previously circulated and taken as read. Craig updated the board on report.
IT Device Lease	Mel presented report on IT devices within the school. She's been working with Mark Herrick, Cyclone Computers. Also undertaken some PD with him. Trialled iPads with attached keyboards. Survey undertaken with students and staff to gauge their views and preferences for IT devices within the classroom. 68 iPads (40 with cases, 28 with keyboards) to be purchased for use in classrooms. Quotes received from Cyclone Computers, Noel Leeming and Online Computers.
Yr 7/8 Maths Trial	Mel updated the Board on the Maths Trial being undertaken with Yr 7/8 students. Works with small groups of students 4 times a week for 30 minutes per day.

Working on accelerating student learning so they can access maths curriculum at the appropriate level. Addressing gaps in their maths learning.  
Majority of students have all made improvements and progress in levels. And are now enjoying and understanding maths more.

Principal Report

Previously circulated and taken as read.

**Steve moved to accept Principal Report      Seconded - Bev**

Finance Report

Finance Reports not received from Education Finance for this meeting.

Signed Annual Financial Statements for Year Ended 2024 have been received from auditor.

Property Report

Previously circulated and taken as read.

- Learning Support/Accessibility Modifications currently being undertaken.
- Project Managers 5YA - Waiting on quotes/proposals from Invision Project Consulting and Southern Quantity Surveyors.

**Simon moved to accept Property Report      Seconded - Cam**

### 3. MONITORING & REVIEW

Policy Review

Child Protection, Abuse Recognition and Reporting and Safety Checking Policies were reviewed on Schooldocs.

### 4. ADMINISTRATION

Correspondence

Thank You card received from Year 8 students in appreciation for the Board's donation towards their Deep Cove Camp at the end of last term.

AOCB

School Board Triennial Elections - 5 places available on the board. Information and Nomination Forms have been sent out to parents. These are due to be handed in by noon on Wednesday 6th August.

### MEETING CLOSURE

Meeting closed 7.30pm

Next meeting date - 20 August 2025

Signed as a true and correct record

..... Presiding Member