



Collingwood Area School

Together we ride the wave of life long success
Ka eke ngātahi tātou i te ngaru o te angitu

Collingwood Area School BOT Minutes

Monday 17th July 2023 commencing 3:30pm

Collingwood Area School Staffroom

Before the meeting began PT gave a precis on the upcoming changes to NCEA.

WELCOME

1.1 KARAKIA: Hugh Gully opened the meeting with a karakia

1.2 PRESENT: Hugh Gully (Principal), Brendan Richards (Parent Rep – Presiding Member), Meret Weiss (Parent Rep), Anne Harvey (Manawhenua Ki Mohua), Dan Jessep (Parent Rep), Rosie Riley (Parent Rep), Peter Taylor (Staff Rep), Edwina Howell (Parent Rep) ONLINE, Tiana Onley (Student Rep) & Kaye Stark (BOT Secretary)

1.3 MEMBERS OF THE PUBLIC:

1.4 APOLOGIES:

1.5 DECLARATIONS OF INTERESTS: PT & RR - SLT

1.6 HOUSEKEEPING

First hour of meeting to be spent on vision and values and then moving onto options for CAS future SMT structure for the following hour.

2.0 VISION STATEMENT & VALUES

BOT members agreed they were after a statement that was concise. There was also the decision to be made on whether it was to be a hybrid (Maori/English) statement. BOT members started with the proposal put forward by MW.

PT suggested a statement that incorporates connecting minds to each other, ourselves and the environment. All agreed the word “connection” was the key to the statement.

“Together we....

“Connected to others, the land and the future.”

“Connecting communities, environment and our future”.

“Creating, connecting & community”

Relating to “others” is within the curriculum. There was debate on the use of the words “others” and “land”.

Members agreed to think about these and come back to next week’s meeting to finalise the statement.

The BOT requested the original letter to the community be uploaded to BOT drive.

It was agreed to spend the first half hour (from 3pm) of the next meeting to be spent on the Visioning Statement.

3.0 School Management Structure

HG spoke to the various options he had presented at last months general meeting. Feedback from the teachers had been met with a mixed response from teaching staff with approx 5 replies received.

Option A - is HG’s preferred option and there was discussion on whether the person was primary or secondary. KS expressed concern that the EO position had not been included within the structures.

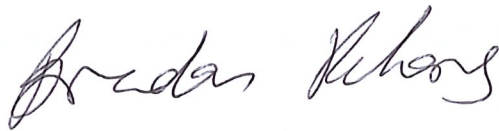


The BOT agreed to a management structure with 1 x DP position. This was carried unanimously. The appointment committee for the DP position needs to have the Principal, BOT Presiding Member, 1 x staff rep and at least 1 x parent rep (will be both Meret and Dan).

HG answered EH's question re. ECE facility for CAS. MOE are pricing a new kindergarten to be built on the CAS site.

7.0 MEETING CLOSURE: 5.00pm with a karakia from AH

7.1 NEXT GENERAL MEETING - 24th July 2023 3pm start



Brendan Richards – Presiding Member

24/7/23

