



THE MINUTES OF THE MEETING OF THE BOARD HELD

on Monday 6 November 2023 in the Boardroom Te Koropiko West Spreydon School

Present: – Marriene Langton – Principal, Miriam Marshall – Presiding member, Abbey Parsons, Marina Shehata – Deputy Principal, Shailesh Singh, Andy Dumbleton, Julia Mallet, Te ao Marama Apiata, Tom Scollard (strategic Planning training facilitator)

Apologies: none

1. The meeting opened with a new Karakia
2. **Whakawhanaungatanga:** Members shared their reflections of family time, family occasions and glimpses of the vision for the school.
3. **Strategic Discussion** - Strategic Goals and Planning
Facilitated by Tom Scollard
 - the board must develop strategic goals for the next 2 years - 2025. then the goals will be in line with Board cycle. Tom mentioned though that the goals are further future focussed than 2 years.
 - curriculum refresh brings challenges and changes
 - Te Tiriti guiding challenges and developing equity
 - **3 needs of student** - identity, connection/belonging, purpose
 - board always must have student and their future as center focus
 - decreased family quality time due to context change means children have more face to face time with their teachers
 - Student success means consistent improvement/gains rather than just the highest achievers and scores
 - Success is individual

Strategic Goals plan:

- three important things in goals - people, place and purpose
- how do we build relationships
- place not only physical but incorporates the school's culture
- Tom talked about school needing to be calm and safe
- goals will be guidelines for future boards
- remember our community connection within the goals
- purpose is around teaching and learning, key competencies, student at center
- goals must address the NELPS

- our kawa was discussed as overarching values and culture and within that sits our tikanga.
- goals should be simple and few - don't over reach and they need to be measurable
- curriculum refresh can also be used strategically to address the goals, embrace our culture and pedagogy
- goals can help build sustainability for kaiako
- how do we embrace success?

A shared discussion around what our current goal are and how we develop them towards our new goals. With the NELPS, Te Tiriti and curriculum in mind we developed the following new Strategic goals.

ACTION: The board will create a committee to add three strategic manifestations off the main big goals.

The goals are:

#1 - A place of belonging and identity for everyone. He iwi kotahi.

#2 - Deliver a curriculum that meets the needs of every student

- Tom Scollard left the meeting at 6.40pm. Thank you Tom for joining us and sharing your wealth of experience and knowledge.
- 4. **Minutes of the Meeting held 4 September 2023** - approved via email no matters arising
- 5. **Minutes of the In Committee Meeting 4 September 2023** - moved and approved
- 6. **Reports: Consent agenda** including the Principals report, Financial Report, Health and Safety (including pool and property) was moved by Miriam. Marriene approved and this was seconded by Julia.

Marriene will update the board by email regarding the Hall after meeting this week.

7. No In Committee business.

Next meeting Monday 4th Decemebr, 4.30pm school boardroom

Approved: *M Marshall* Date: *5/12/23*
 Presiding Member