


AGENDA ITEM	PRESENTER	OBJECTIVE
1 Opening Prayer, Apologies		PRESENT: Kevin, Sally, Bruce, Anna, Sita, Ulu Aiono, Mike, Giselle, Nga, Tash, Monica, Nerina, Cecily APOLOGIES: Taulu Schuster
2 Minute Taker	Cecily/Catherine	To provide accurate minutes of the meeting.
3 Statement of conflicts of interest		To declare any conflicts of interest.
4 Strategic Discussion		
4.1 Property	Ulu	<p>Subcommittee update</p> <p><i>To review the Property options provided by the Ministry of Education and provide feedback. See-email from Rob Giller.</i></p> <p>Email sent 2 days ago- 3 sites Rob has given:</p> <ul style="list-style-type: none"> -Atkinson Ave, Otahuhu -Rosella Ave, Mangere -Te Uho o te Nikau Primary school -newbuild. <p>Discussion Points:</p> <p>It is a unanimous no to 10 year lease. All members present said no to 10 years for Rosella Ave. Instead a 5+5 year lease.</p> <p>Do you have any information that Rise UP Trust have you sought a change of lease for 22 Rosella Ave?</p> <p>Yes we do have information from 2014, the MOE has it. There was a previous consent from previous school. Yes the board has it already- resource consent.</p> <p>There is another question associated to Rob's questions?-Why do you need to know this?</p>
		<p>Catherine's email: 25th March:</p> <p>Ministry asked for end of 2019 for Rosella Ave, Mangere.</p>

Cath: had agreement lease and deed of release.

Summarise: It would be too disruptive to move to flatbush primary.

Unanimous decision YES it is too disruptive as a whole.

Ulu: Rosella Road is my preference rather than go to a brand new site.

What is he offering over there at the new school?

Are they prepared to fix up Rosella Ave?

Does the board wish to remain at the Rosella Ave site?

Kevin: Find the report, resource consent and answer Rob's question.

Go back to Rob and re-word the question.

Ulu:

The legitimate concerns in Cath's email will not be resolved by moving to Te uho o te Nikau and EBOT has no option but to stay at Rosella, with the support from MOE to address consent.

Ulu: He is referring to green space and container classroom & the carpark will need to move their cars

Because of the legitimate concerns in the email from Catherine the board caused by moving to Te Uho the board has no option to stay at Rosella Rosella but be met by mitigation by MOE.

Add the constraints- taking vulnerable children that cannot move because you will need more teacher aides, emotional well-being.

MOE to address constraints and to stay at Rosella Ave, Mangere.

Education Act-

physically emotionally safe

For children to obtain...Cath's comment.

Ulu: When I think about the property options that we have discussed one thing really bothers me.

Put this in our decision the answers would include 5+5 for lease.

We did get it in writing from Landlord in writing-Cath confirmed.

The MOE is aware that negotiation is taking place. The MOE have to know as part of the legislation.

ACTION POINTS:

Ulu will draft responses to Rob guiller and get feedback from the board.

What can i inform the parents?

Media release:

The EBOT cannot advise you regarding Media release... . You may convey your understanding and report back to the parents the items discussed on the agenda tonight.

4.2 2019 Charter

Sita

Review the 2019 Charter -Governance Goal 1

MOTION: Approve Charter 2019

4.3 EBOT

Sally

Introductions and scoping for EBOT Professional development plan.

Professional

Manage a principal you will need the tools and balance with monitoring,

Development

scrutinizing and leading.

Next steps:

Action:

On first website type in appendix and to check if everyone is on the website.

Our board's goal is to remember the goals:

Change management for new school

New personnel and policy

Restructure of board and staff

Property

SS asked the board's thoughts on the goals.

The board understands and agrees that the 4 parts of the Governance goals is for the board to manage.

Property is managed daily.

Risk management: Property is managed by sub-committee.

Action:

Board to read through the charter and ask Sita questions.

Conference in July Dunedin - 5 trustees

to send the conference application forms to the BOT members going.

When . comes again all board members will be able to communicate the charter goals.

SS moved a motion for the board to approve Goal 1 its goals and objectives.

Board: All in favour

Property: Lease to be signed off Rosella Ave.

must reply to this tomorrow.

5 Reports

1. Principals
Report

a. To be presented at next EBOT meeting

2. Financial
Reports

b. To be presented at next EBOT meeting.

6 Minutes of
FEBRUARY 28
, 2019 EBOT
meeting

Chair

To approve and sign off the See Appendix

7 Matters arising

ALL

8 Agenda for next
meeting

ALL

9 Meeting
Evaluation

ALL

10 BOT Important Dates
3 April 11.00am -ERO readiness review meeting
2 May 6pm- EBOT meeting
30 May 4.30pm- AGM

11 Meeting Closed