

BOARD OF TRUSTEES MINUTES
Wednesday 27 October 2021 Meeting
School Library
Cardinal McKeefry School

PRESENT

Tania Savage (Principal), Antonio Ybarra (Presiding Member), Bridget Wylie (Staff Rep), Duncan Scott, Priscilla Agius, Brigitta Kijono-Utomo, Father Ron Benett

APOLOGIES Mike Hartley, Martin Fukac

PRAYER Fr Ron

MEETING COMMENCED 6: 34 pm

DECLARATIONS OF INTEREST

- No new declarations of interest were noted.

ADMINISTRATION

Grant for \$5000 for iPads awarded by Lions foundation

Confirmation of Minutes & Review of Actions from the Previous Meeting
Approval of the Board Minutes was moved by
and seconded by (these haven't been finished, only the in committee minutes)

Minutes will be moved out by circulation and approved.

Approval of the In Committee Board Minutes was moved by
and seconded by

Maori Achievement Collaborative

Kim Nikora our MAC advisor will present to the Board on MAC and help facilitate our first Hatu review.

- Kim explained her Cultural background and the roles she has held in education.
- Covered the aims of MAC Te Ara Hou
- Equipping principals with knowledge and expertise to lead their school confidently and competently
 - Growing authentic and culturally affirming teaching and learning programs

- Providing high quality professional learning for principals
 - Creating collaboration through network local, national etc
- Board introduced themselves
- Discussed what the purpose of education is today and what is curriculum?
 - To shape valuable members of society, people who have their culture intact and their language intact.
 - We are doing not enough to provide Te Ao Māori and we need to mandate it so we can have more bilingual tamariki.
 - Education is about opportunity and removing barriers, giving the opportunity to try things a that they would not have had the opportunity to do.
 - Previous versions were about churning out workers.
 - Unleashing potential so talent is not wasted.
 - Never an end point where you can no longer access education
 - Service, getting a higher education allowed you to serve your community.
 - Teaching tamariki to be able to think for themselves.
- What might the above mean – is it an advantage to be Māori today? What is the potential. What does Te Ao Māori have for the whole country. Bodies of knowledge that are useful for today – e.g. global warming.
- Explored the differences between the two treaty – international law states that it is the treaty written indigenous language that is upheld.
- We are iwi before we were Māori.
- Explored the new one pager for Ka Hikitia and discussed whether Kim is seeing it to be possible to meet the goals of nationhood, mātauranga and engagement by 2040. Kim believes it is possibly. Success is because non Māori wish to take part also.
- Shared Bridge image that shows how the bridge is the Tiriti between Te Ao Pākeha and Te Ao Māori.
- Our school is connecting to Te ati awa as our iwi through the Kura āhurea programme.
- Through this conversation we have covered the readiness aspect of Hautū
 - Next steps are to use research to support us to find ways to support Māori achieving as māori
 - Make sure we create the three conditions form Kā Hikitia
 - What are we doing to make our people ready, teachers ready and what are the Board doing to help this readiness.
 - Check out the visions each iwi have for their iwi.
- Knowing your own cultural understandings and making the settings for Maori to be successful.

CHARTER DEVELOPMENT

Strategic Planner Tracker Update

- Tania shared the latest update, some aspects were included in the Principals report. Board decided to discuss these as part of the Principal report.

Strategic Plan Exploration

- Bound copy of the Strategic plan for all BOT members was distributed; this is to be brought to every meeting.

STRATEGIC DECISIONS

Camp approval

- The planning for camp was very comprehensive and the Board were very reassured by the process that went through.

Antonio moved that Camp would be approved and Duncan seconded it.

Grants Update

ICT Grant Update – Mike

- Tania noted a thanks from the schools' behalf to continue the effort to apply for grants for our school. It was a great result to receive this grant.

POLICY REVIEW

Reminder to log on and do them before the next meeting:

Confirm completion prior to meeting in Term 4 reviews

- Harassment Board and staff
- Religious Education/ Religious Instruction Board, staff, and parents
- Māori Educational Success Board, staff, and parents

PRINCIPALS REPORT

The Board noted the Principals Report as read. The following aspects were discussed.

Capabilities:

- These have now been sent out to the community for feedback.
- They have been refocused to ensure they can have opportunities to learn the skill and that it could be assessed. Identified statements that explained what it meant to have that capability and what our school would commit too for supporting the capability.

- They provide a clear guideline of what we provide our Year 8 leavers. Our aim is that they will be removed from draft by the end of Term 4.
- The Year 7 and 8 tamariki were very complimentary of them.
- They will evolve as we use them.
- They acknowledge the aspects we discussed with Kim Nikora today.

Curriculum development update:

- Presents both the why and the how of the Cardinal McKeefry Curriculum for the future that we teach at Cardinal McKeefry School. This unpacks the Koru image of the curriculum.
- Each curriculum area will look like Science will be unpacked with the capabilities in mind.
- We also have new symbols to represent the values.
- This is capturing the way we deliver and plan the curriculum. It will be revised but at least in the future there will be a curriculum to revise.
- This needs to be at draft by the end of the year and may remain in draft for 2022.

Question: Do you think it is moving in a good direction and that helps you understand the curriculum at our school? Does it give a different choice for education in the WZ suburbs?

Board felt it made great sense and that they could share it via the new social media focus.

Donations: it has increased but only on behalf of a few families. Board believe that families value what we offer and this is an indication of that.

The Board stated that the donation is not a reward for the school for the good work it does it is a donation to contribute to our community.

The Principals Report was moved by Brigitta and seconded by Priscilla

Finance Report Budget Approved (Strategic Goal 5 NAG 6)

Budget tracking well and recoding has been completed.

- Move monthly finances

The Monthly Finance Report was moved by Fr Ron and seconded by Bridget

Draft Budget

- Added costs of Principals appraisal and Kura Ahurea.
- Duncan and Tania to meet to finalize the draft budget.

PTA

- Car boot sale cancelled and rescheduled for 28th of March.

- Christmas raffle will be held instead.

Finance Report Budget Approved (Strategic Goal 5 NAG 6)

PTA REPORT

PARISH REPORT

- Slow to return to mass
- Synod redevelopment of our church is a focus
- Scripture group and prayer groups that are on hold until we are in level 1.
- Discussed work that is being done to Evangelize the church and in February the Otari Parish will present the Alpha programme.

Other items

- Duncan discussed that it has been quite challenging for the board and remind ourselves with our values and how we interact as a board and how we come together as a board.

AGENDA ITEMS FOR NEXT MEETING as well as standing items

ADMINISTRATION

- Review of Actions from Previous Meeting
- Confirmation of Minutes

STRATEGIC DISCUSSION

Board values and how we act as a board

Strategic Plan

Communication Plan

Prayer Priscilla

Principals Report

Reading Recovery report

Achievement Data

Policy Assurance

Reading Recovery/Literacy Support

Attestation

Evacuation

Risk Management
Length of School Year

NEXT MEETING December 8 2021

Meeting Concluded at 8.55 pm



Board Chair

8/12/21

Date