



EST 1856
PAUATAHANUI
SCHOOL

Board of Trustees

Thursday 11 February – 18.00 pm

1. Welcome/Karakia

1.1. Present/Apologies

Present: Bradley Roberts (Principal), Brett Hall (Chair), Simon Jones (Health and Safety), Maria Breuss-McBride (Staff Representative), Kate Scott (Finance), Manuela Hodgson (Secretary) JoAnn White (Property) Libby Tuite (Cultural Competence)

2. Election of board Chair

- Brett Hall nominated by JoAnn, second by Kate
- No other nominations.
- Brett announced to be Board Chair for 2021

3. Principal recruitment

3.1. This point is covered within the "In Committee" minutes

4. Declaration of Interests

None

4.1. School Zone

Consultation done. Ad has been in Kapi Mana on the 15 Dec

No feedback.

Local schools have been contacted. They are all supporting the zone change.

Next step: Bradley to send all supporting documents to the MoE

3.2 ERO:

ERO has changed their approach and they are now pairing up schools with evaluation partners. This is a new model in which the school and evaluation partner agrees on a focus area. This process can take several months up to 2 years.

What is the board role in the process? Discussions around the process when Bradley is leaving, in between time and new principal taking over.

5. Meeting finished at 7.15 pm

6. Next meeting Thursday 18th February 2021

Chairperson:  (Brett Hall)

Date: 18/2/21