

Minutes of Ladbrook School Board of Trustees

Date: Wednesday 2nd November 2022

Place: Lincoln Event Centre.

Present: Sean Wansborough – Principal, Gemma Stapleton - Teacher Representative, Bridie McKinnon - Parent Representative, Mary Martin - Parent Representative, Chris Genet - Parent Representative, Shaun Pont - Parent Representative, Nick Draper - Parent Representative

In attendance: Nicola Hornsey (LSM)

Apologies: Donna Elliot (Secretary)

3.1 Minutes of the previous meeting –

Minutes confirmed for August and November 2022.

Moved: Nick Draper **Second:** Bridie McKinnon **Carried**

Ratified Motions: These were noted and carried.

3.3 Matters Arising – Action List

- Action list was reviewed and updated.

3.3 Correspondence

Inwards:

- NZSTA Training
- Solutions and services update
- Selwyn District Council – Proposed Change

Outwards:

- District Council – Proposed Change

Correspondence was accepted and noted

4.1 LSM Report in her LSM Report, Nicola Hornsey, who has been supporting the School, indicated that the School Board will be well placed to resume full governance responsibilities from the beginning of 2023 and accordingly a review of the intervention by the Ministry in mid-December 2022 is recommended. The Board thanked Nicola for her wonderful support for the School and the Board of Trustees.

5.1 Principal's Report In his Principal's report, Sean confirmed that the Council approval has been received for our new shed (this is now being used), the work on playground has been completed and shade sails for the sandpit will be replaced shortly. The pool will open

shortly, but if anyone else could help with testing the pool in the holidays/weekends please could they get in contact with Sean. Then Board expressed their thanks to the families that have already agreed to help.

5.2 Finance Report: Sean confirmed, in his report, that the budget is continuing to track well for 2022. Sean, also presented, in the finance section of the meeting, the first draft of budget for 2023 and will work closely with the Board to finalise this prior to the start of 2023, so the budget can be ratified early in 2023.

5.4 Property: The property section was again a key focus of the Board meeting as we continued to finalise plans for our new outdoor learning court. Shaun Pont, recently visited each of the Ladbrooks learning communities to get ideas from our tamariki around the exact court markings that will be sewn into the court, and the sports they would most like to play. Shaun used this information to finalise the court markings that will be sewn into the surface of the outdoor court.

6.0 Policy Review: The policies under review this term included the Health, Safety, and Welfare Policy, Alcohol/Drugs and Other Harmful Substances, and School Swimming Pool. Parents are reminded that they are able to comment on school policies via the school docs website, (<https://www.schooldocs.co.nz/> , username: ladbrooks, password: barnes). The Board also discussed the Ministry of Education's consultation on a proposed mandatory code of conduct for School Board's, and whether the eligibility criteria for board members are fit for purpose. This consultation has arisen from the controversy over some of the recent candidates standing for school board elections across the country. You can have your own say here: (<https://consultation.education.govt.nz/education/code-of-conduct-for-school-board-members/>) .


The Board approved the meeting moving out of Public Session and into the Public Excluded session and

confirmed that the business discussed in the Public Excluded session remains confidential to the Board.

Moved: Nick Draper Second: Mary Martin

Open meeting finished 7.00pm

Next meeting – 7th December 2022, Lincoln Events Centre

Signature  _____

Presiding Member – Ladbrooks School Board