

**ROSEHILL SCHOOL
BOARD OF TRUSTEES
MINUTES OF MEETING
HELD ON TUESDAY 3 MAY 2011**

PRESENT: Gary Williams, Glenn Nicholson, Jenny Redmond, Jackie Turvey, Warren Jellyman, Joanne Aholelei, Freda Potae, Natalie Mcauslin and Rachel Sharp (Minutes only)

APOLOGIES: Joanne Aholelei

MINUTES OF THE LAST MEETING ARE TRUE AND CORRECT

(Rec: Jackie/Sec: Freda)

CLASSROOM REPORT: NATALIE MCAUSLIN

Natalie presented video footage from Room 18 (Rosehill Intermediate satellite class) showing:

- Students doing correspondence school work.
- Students visiting the school library getting out fiction and non-fiction books.
- Music with Mrs Calian- students learning to play wooden glockenspiels, keyboards, singing, drums, and guitar. Teacher is brilliant at giving individual assistance.
- Food Technology with Mrs Trayner- learning about appliances, hygiene, measuring correctly, and teamwork. Students mostly work independently.
- Hard Materials with Mrs Hargan- designing and creating things out of wood.
- Proud moments with one student, Kailush Heke, who is now able to write his name and recognize letters of the alphabet.

REPORTS

1. Chairperson

To be covered in other reports.

2. Principals Report

2.1 As per Principal's Report...

2.2 Roll is 141. We welcome a new student: Jack Shaw (Room 7).

2.3 We welcome Tania Cole to our Associate staff on a permanent basis.

2.4 The Outreach Programme has expanded with Kelvin Road School approaching us for support. Neil will start that this term; he will no longer lead a syndicate.

Review and Documentation

2.5 Te Ara Poutama – New Pathway tabled.

2.6 The strategic plan has incorporated the feedback from the previous meeting and will be forwarded to the MOE this week.

Personnel

- 2.7 Goldie Porter has reduced her hours to 0.5 and is job sharing with Ann Bracewell until the end of the year.
- 2.8 Staffing is 28.74 as of the 3 May SUE report.
- 2.9 Leave for Rachel Sharp approved.
- 2.10 Leave for Jackie Taylor approved.

Property

- 2.11 Greenmeadows: no news to date.
- 2.12 The playground is looking good; the hump was flattened and ready lawn was added on the bare areas in junior playground.
- 2.13 Received a letter from Rodney Hide re: SPG money. Rosehill School is on the list.
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Health and Safety

- 2.14 There has been 1 student incident to report.
- 2.15 No problems with the pool gate system.

Finance

- 2.16 The budget is tracking well.
- 2.17 As of 3 May we have a 13,464 credit in banked staffing.
- 2.18 Monthly financial statement moved.
(Rec: Glenn/Sec: Jenny)
- 2.19 BOT move in principal to pay \$20,000 ... (mortgage rate for house etc....)
(Rec: Glenn/Sec: Jackie)

School Community

- 2.20 Thanks have been received from Ferndale School.
- 2.21 Parkside School was featured in a TV programme with Rodney Hide working there.

3 Maori Trustee

- 3.1 Freda will talk to leadership group at Rosehill College about organizing the Rosehill School ball.
- 3.2 Awaiting the Matariki programme – will be emailed to Glenn as soon as information is received.

CORRESPONDENCE

In:

Rachel Sharp – request for leave (approved).

Letter re: \$1,000 taken....

Anne Tolley re: bullying

NZSTA Branch Report

MOE re: BOT training

STA news
Jackie Taylor – request for leave (approved).

Out:
(Rec: Glenn/Sec: Warren)

GENERAL BUSINESS

1. Parents will be asked if they would prefer the school newsletter emailed to them.
2. The “cloud” has been set up where teachers can download Rosehill School resources and forms online. New teacher email addresses have been established (___@rosehill.school.nz)
3. More information about the purchase of a van will be presented at the next BOT meeting.

MEETING CLOSED: 7:50 pm

NEXT MEETING: Tuesday 24 May

Signed:

Date:

GARY WILLIAMS, CHAIRPERSON