

**MINUTES**  
**HURUNUI COLLEGE BOARD**  
**HURUNUI COLLEGE KAMO ROOM**  
**TUESDAY 25 JUNE 2024, 1830hrs**

Present: J Marsh, R McKinlay, N Molhoek, R Sullivan, W Munsey, W Harnett, K Morris, (M Johannis)

Absent : G Costello

Apologies: nil



**Confirmation of Minutes**

Moved W Harnett    Seconded N Molhoek    Carried

**Matters Arising**

Rent review - We did raise rents by the CPI of 4%, 12b Pratt st flat didn't go up due to the tenant not having been in the flat for 12 months yet. Will revisit this increase at the end of the year for this unit.

NZASA Conference - flights have been booked and paid for, hotel is booked but not invoiced yet.

**Declaration of Conflicts**

No new known conflicts

**Principals Report**

Annual Report and Financial Statements are all submitted as required. Also up on the website.

Progress on strategic and annual goals - progress has been made, teachers forming OTJs and collating data as they do reports.

Growth cycles have been a focus for staff, they are all on track with their enquiry. Focus is on targeted students.

UDL - has been looked at, ways of meeting all needs. Session run but more work needed.

Matt Bateman has been in, met with S Beck. Ties into cultural narrative as well as other strategic goals. Hoping staff can visit also to understand what the process is about with the journey from the coast for the Hikoi. Have a timeline and a written plan to make this happen.

Looking for opportunities for whanau and community to come together.

New PTA chair - B Youngman, keen to work at connecting parents with school. Working on ways to achieve this.

PB4L lead, M Scanlan, supporting staff and looking at things that need to be worked on.

Has been a number of events and outside providers coming into the school since the last meeting to offer experiences and opportunities to students.

New English curriculum will roll out 2025- 2026

Have delayed roll out for NCEA L2 & L3

Discussion around impact on students who get caught doing NCEA during the change. Will they struggle changing from one system to the other? Some students may miss out achieving English and Maths as these have had prerequisites introduced. Schools must have alternative pathways for those students.

New prerequisites are Yr8/9 level and the new system means Yr 11 must pass this basic test to be able to attempt NCEA. They can sit these 2x/yr until they pass but cannot progress without it.

PLG- J Marsh has joined Casa Principals group.

Bank Staffing - overuse slightly. Board has noticed some creep, worried about how the school will bring this back down for the rest of the year. Discussion around times we can make up for some of the overuse such as holiday periods.

Roll - slightly down

Attendance - decrease in number of students present, increased unjustified absences.

Many families take holidays during term time at this time of year.

Discussion around the 80-90% students being considered irregular, illness can put them down in this group even though they are mostly regular.

Discussion around school knowing which students to target even though they may be slightly lower than we want.

New government has been talking about some response to absences, but an individually targeted response is needed rather than a blanket one.

Curriculum review tomorrow

Board reviews due - all members happy to look at these and comment.

**Moved to accept Principals Report**

**Moved R McKinlay**

**Seconded W Munsey**

**Carried**

**Learning Support Report**

Increasing number of students being identified as needing support, through from low to extreme need. 92 Students or 46% of our roll is on this list.

Tier 1 - needs met in classroom, UDL 51/92 students

Tier 2 - 29/92 students, take more work

Tier 3 - 12/92 students - High needs, have external support of specific intervention plans.

Going forward Tier 2 level numbers could increase- more students needing more help.

82% of funding for this support comes from our ops grant.

Discussion around what other schools do to provide the support that our ops grant covers.

Possibly fundraise for teacher aide wages.

Could we ask the PTA to fundraise for more support staff. Suggestion of 3 or 4 events a year to raise money. Wouldn't want to get into a situation where we rely on fundraising for

teachers in case fundraising stops. Need to look at the constitution of the PTA, they may be restricted on what they can fund. J Marsh will bring it up at the next PTA meeting.

STEPS programme working really well to support students in yr 1-6. N Heywood is trained in Structured Literacy so supports teachers work in classroom as well

Discussion around the students that we track, many have made progress but not as much as we are wanting to see. Some of these students are pretty complex cases and we have limited support to help them one on one. They are holding in their progress and not slipping further behind but not closing the gap either as we had hoped.

Discussion around NCEA achievement stats.

Learning support summary graph - it would be great to see this type of data from our feeder schools so we have some pre warning of what to expect coming in at Yr9. Discussion around high numbers needing support in years 3,4&5. When these students get to Yr9 how will we manage with current support levels?

Moved to Accept Learning Support Report

**Moved K Morris      Seconded W Harnett      Carried**

### **Flu Vaccinations**

Move to support HC staff by paying for Flu vaccinations

**Moved R McKinlay - All in favour - yes      Carried**

### **In Committee**

**Moved R McKinlay      Seconded W Harnett      Carried**

### **Out of Committee**

**Moved R McKinlay      Seconded N Molhoek      Carried**

### **Document Destruction**

Approve to destroy all records as requested

**Moved R McKinlay      Seconded R Sullivan      Carried**

### **EO Report**

Finances -discussion around bills still to come from Contract Construction. We will need to temporarily cover approx \$12k from ops grant until we can draw down the last 25% from MoE

H&S - nil to report

Property - Renovations - need to transfer the \$45k Board contribution for the next invoice from the construction company.

House Painting- Ask Calvert Painting if the cost changes if we do them one per year. Come back next meeting with cost confirmation. We would look to do Allandale rd first in spring. Want painting done and the fence before 2026 Hikoi to improve school entrance.

Bus reports read

H Ross email - more detail for EOTC request. They are now staying in chch rather than driving in each day. This now needs to be a full EOTC request.

Next Meeting Aug 13th

**Closed 7.50pm**