

HM Thunberg
19.6.19

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"The healthy social life is found when in the mirror of each human soul the whole community finds its reflection, and when in the community the virtue of each one is living". Rudolf Steiner

Reminder re conflict of interests. Possibility of confidential matters being dealt with in committee in confidence if required. Reminder of governance role.

[illegible]

Dunedin Rudolf Steiner School Board of Trustees Meeting

2. Matters arising	Who
<ul style="list-style-type: none"> Camp plans should come in to PJ. She has received one for the Piwakawaka class 3 and 4 for a planned camp later in the term. 	
<ul style="list-style-type: none"> Executive officer – review of work. Will be done by Props. 	GS

3. Principal's Report and progress on ERO recommendations	Action by
<p>1. Attached report discussed.</p> <p>Discussion about the format.</p> <p>ERO had advised that teachers' work section of the report should provide more information on literacy, numeracy and T as I. This has been reflected in terms of information provided in the report. The inconsistency in reporting can be evened out to help Board analysis.</p> <p>PJ will take the format back to the teachers for discussion.</p> <p>Board needs to see more of the outcomes rather than the processes.</p> <p>Could the report be a report against the annual plan – this would show much of what the Board needs to see.</p> <p>ERO – report on their recommendations</p> <p>Gary Tenbeth felt that PJ had understated what has been done so far, so she will extend it. It has not been presented to Janet Pereira of ERO.</p> <p>There is a positive engagement from the teachers in addressing the ERO findings.</p> <p>ERO have yet to determine when they will come in to prepare for their next review.</p>	PJ

4. Board election and chair role	Action by
<p>Nomination forms have been sent out. Helen and Danny will offer themselves for nomination again. Steve and Izumi will not stand, not sure if Debbie will stand again.</p> <p>Board nominations need to be in by 24th May. The Board needs to actively shoulder tap.</p> <p>Board minutes will be circulated to Primary school teachers, so that potential staff reps can see what is covered in meetings.</p> <p>The Board Chair – “how to share” document can be shared and discussed at the new Board. The Board chair also needs to keep an eye on changing legislation.</p> <p>Noted that we need to timetable in a community consultation on Strategic Plan in term 3.</p>	<p>All</p> <p>CR</p> <p>BoT</p> <p>BoT</p>

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5. Finance	Action by
Finance – no report this month	

6. Proprietors report	Action by
<p>Props – fine tuning details of the kindergarten extension that includes a Primary school teaching space. Builders revising quotes downwards to meet our needs. Fundraising is ongoing, and sale of land to bring in more funds. Possibility of staged build. Architect to determine how a staged build would work.</p>	

Due to a conflict of interest Pene Johnstone left the meeting at this stage

7. Principal recruitment	Action by
<p>The community survey has been agreed on what we ask people about what they seek in the new Principal. This survey will be sent to Kindergarten, School and Playgroup parents, Board, Props, all staff.</p> <p>Discussion held about MoE proposals re Principals holding only 5 year terms – no conclusion.</p>	

8. Communication of Board issues to the school community	Action by
Communication to community – nothing particular to report, but the Principal survey will go out, and election campaigning.	MT

Next BoT date Wednesday 19 June 2019 6:30 pm

Meeting ended at 8.40 pm

Key to Initials : Izumi Uchida(IU), Pene Johnston (PJ), Clare Ridout (CR), Gabriela Stuedemann (GS), Management Team (MT), Proprietors Trust (Props), Board of Trustees (BoT), Danny Fridberg (DF), Deborah Brunt (DB), Steve Rushbrook (SR), Helen Thomlinson (HT).

