

**MINUTES OF THE COLLINGWOOD AREA SCHOOL BOARD OF TRUSTEES
MEETING HELD MONDAY 22 JUNE 2010 AT 7.30PM**

PRESENT

Graeme Miller John Garner (Principal) Anna Barham (Student Rep) Steve Beck (Staff Trustee) Carol van Kerkhoff Paul Storer Sharon Watson

APOLOGIES

Irene Pomeroy (Minutes Secretary) Tania Burton

REFLECTION

Sharon Watson reflected on the positive experience it was for their family having a German Exchange student living with them for a year (attached).

MINUTES OF THE PREVIOUS MEETING

Confirmed as read

Carol van Kerkhoff / Steve Beck

MATTERS ARISING

1. The Watson children are now being picked up by the bus from the old Mangarakau School.
2. Collingwood Fire Brigade have been invited to an award ceremony in Nelson.

CORRESPONDENCE

As printed

Paul Storer / Anna Barham the Inward correspondence is accepted.

MANAGEMENT AND GOVERNANCE REPORTS

As printed

1. Parents Reps are to write to the Minister of Education expressing their concern about National Standards although they will follow the law. Sharon Watson will also

write to the Minister of Education re the different levels of student's progress, danger of league tables, etc.

2. John Garner / Paul Storer the Resource Policy is passed with amendments re the refund of class trip money.
3. John Garner / Graeme Miller the May accounts are approved.
4. A discussion was held on the cost of a pool key for the swimming season. The Board will review the pool key price before the start of the 2010 / 2011 swimming season.
5. Administration Policy was given out to members to read and bring changes along to the next meeting.
6. John Garner to distribute John MacDuff's ideas for the Library development when they arrive.
7. The Board accepted the recommended term dates for 2011. Term One will start on Monday 07 February 2011.

John Garner / Graeme Miller the Governance / Management Reports are adopted

NZ AREA SCHOOL'S CONFERENCE FEEDBACK

1. Sharon Watson spoke on Smokefree, community feedback and Distance Learning from Otago.
2. Graeme Miller spoke on the need for the opportunity to dig deeper into some issues eg Self Review, training for new BOT members.

GENERAL BUSINESS

1. A lively discussion was held on community involvement in Collingwood Area School / Show Day. A date has yet to be finalised for Show Day. Suggestion made for Show Day - not be a fundraiser but a display of students' work, hold on a Saturday, shortened timeframe (two hours).

2. The Library has applied to CASST for \$700.00 so they can purchase a set of encyclopedias. Encyclopedia is available on line for use.
3. Room 3 has put in a request to CASST for several thousand dollars to purchase classroom materials.
4. CASST are running 'Design a T-shirt' competition across Golden Bay for all the schools. The T-shirts will be sold in local businesses. The Board asked for more detail.
5. Collingwood Area School had the best per capita funds raised for the Westpac Rescue Helicopter so the school will receive \$1,000.00 worth of juices and \$1,000.00 worth of bio paints.
6. John Garner / Graeme Miller that **BOT GO INTO COMMITTEE** re a letter received from a parent, Sick Leave and Teacher Registration.

Steve Beck / Carol van Kerkhoff **BOT GO OUT OF COMMITTEE.**

The meeting closed at 10.15pm