

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

PRESENT

Graeme Miller Sharon Watson John Garner (Principal) Anna Barham (Student Rep)
Steve Beck (Staff Trustee)

APOLOGIES

Irene Pomeroy (Minutes Secretary) Paul Storer

PUBLIC

Wendy Drummond Jason Lockwood

OPEN FORUM

Wendy Drummond commented on national Standards. Teachers feel children's' learning shouldn't be experimented with. There is lack of assistance to implement National Standards. National Standards failed in England so why is New Zealand implementing them? Teachers are questioning the assessment process. Wendy asked the Board to Trustees to sign a petition to the Government. A lengthy and informative discussion was held on national Standards.

MINUTES OF THE PREVIOUS MEETING

Confirmed as read

Graeme Miller / Sharon Watson

MATTERS ARISING

1. Sanitary Bins are working out okay.
2. Bill Climo is keen to get his new mower and is presently looking at brochures. Mower will cost \$12,000.00 to \$13,000.00.
3. Sharon Watson has spoken to Murray Jaspers (Ministry) re the Mangarakau bus run. He agreed it was too expensive. When spoken to about the Onekaka bus run ceasing

to operate from the beginning of Term 2 he didn't offer any solution. John Garner and Garry Lewis are going to meet with Bickley Motors re solutions for the Onekaka bus run.

CORRESPONDENCE

As printed

Steve Beck / Anna Barham the Inward correspondence is accepted.

MANAGEMENT AND GOVERNANCE REPORTS

As printed

1. Graeme Miller / John Garner the February finances are approved.
2. Woman who wrote the Ministry letter coming to see John Garner next week re Literacy.
3. Steve Beck spoke on the ICT Conference he attended in Rotorua recently.
4. Geoff Scrimgeour has spoken to Federated Farmers Executive re them helping to get fibre optic cable in Golden Bay.
5. Graeme Miller and John Garner have completed the Principal's appraisal and all is good.
6. John Garner still working through teachers' appraisal - it is linked to the curriculum.
7. John Garner reported on the Executive meeting he and Sharon Watson attended last week. The school will gain more money through Capitalisation and Isolation benefits. Min going from \$2,500 to \$5,000.00 but you do more than one job at once. There is going to be money available for modernising learning areas. Date is moving to the end of September.
8. Graeme Miller / Sharon Watson that the school pay for the flu injection for Support and Teaching staff for those who wish to have it.
9. Discussion was held on the bus runs.

10. STAR money has purchased a timber mill for the Technology room at a cost of \$4,500.00. We will now be able to mill out own timber.

John Garner / Anna Barham the Governance / Management Reports are adopted

GENERAL BUSINESS

1. Graeme Miller has been doing the BOT On Line training and finding them fine. He will bring copies to the next meeting.
2. Sharon Watson suggested that Jason Lockwood be nominated as a new Parent Rep.
3. Graeme Miller / Sharon Watson that Steve Beck applies to Pub Charities for a cost of \$254.00 per student to cover their food, accommodation and tournament levy to attend the National Area Schools Tournament in Christchurch. At this time as it is not known how many students from Collingwood Area School will be selected Steve Beck to give this figure to the Board of Trustees at their May meeting.
4. John Garner / Steve Beck that **BOT GO INTO COMMITTEE** re a student stand down.

Sharon Watson / Anna Barham **BOT GO OUT OF COMMITTEE.**

The meeting closed at 9.15pm