

## **UNLIMITED PAENGA TAWHITI**

**Board of Trustees.**

**Record of BOT Meeting – Tuesday 5 April 2011**

**In Attendance:**

**Matthew Ayton (Chair), Paul Bardley, Vicki Buck, Jane Ellis, PaulHuirau Emery-Richardson, David Gordon, Tanja Grzeta, John Mather, Lynette Spyker, Gerald Stanbridge.**

**Apologies: Miriam Denny, Nicola Malloch,**

**Meeting Record/Outcomes**

**1. Discovery 1 Chair – Vince Wylaars and Director Daniel Birch welcomed.**

**Discussion re working more productively with D1. Agreement re the following :**

- **Shared BOT meeting dates and opportunity to have a combined session to develop further alignments. (Vince and Matthew)**
- **More co-ordination of events: Open Days, Presentations, meetings with parents, etc. (John and Daniel)**
- **Co-ordination of strategic and operational communications. (John and Daniel)**
- **Alignment of MOE provided bus services to better meet the needs of both schools. More shared professional development.**
- **Joint parent forums re future planning.**
- **Joint students meetings and forums re future planning.**
- **Shared Community meetings**
- **Involvement of Paul and Bruce from HRC**
- **Exploration of Learning Hub – Campus Unlimited.**

**2. Roll**

- **Confirmation that roll of 21 February – 446 has been submitted as March 1 roll return. Will ensure current staffing levels can be maintained until 1 July 2010.**
- **Roll decline since 22 February will impact on operational funding budget from 1 July.**
- **Follow-up with students not yet returned since February in place**

### **3. Budget**

- **Clarification of some elements from draft prepared by Finance sub-Committee – revisions to be added to draft for discussion at BOT meeting on 12 April.**
- **Discussion re principles to inform budget discussion:**
  - **what will be best for the students;**
  - **what is essential as opposed to a nice to have; and.**
  - **what will give is a platform for beyond the current situation.**