



Minutes of Hato Pāora Board Meeting

11am, 21 July 2024

Hato Pāora College

Karakia: Pā Nathan

Welcome: Whaea Kerianna

1. Administration

1.1 Present

Nathan Matthews (Tumuaki), Kerianna Stirling (Chair), Kelly Nicklin, Gerard Tully, Davina Cooper.

1.2 Apologies

Hona No other apologies.

Third hui with no communication – Whaea Kerianna has reached out after last hui and she has been busy. Have not heard from since. Whaea Kerianna will reach out to Whaea Marissa again but officially three and you are off the Board.

Pā Nathan asked if it was ok to reach out to Paula Hill to come back on the Board or run the finance hui. Another old boy as Proprietors rep also an option. Nathan to reach out to Hona.

Accept apologies

Whaea Kerianna apologies be accepted, Pā Gerard seconded.

1.3 Declaration of interests

None

2 Monitoring

2.1 Principal's report

Pā Nathan spoke to the Pūrongo a te Tumuaki

Good feedback regarding O'Shea Shield.

Spoke to July report.

School Roll

YR 9 29 (-2)

YR10 28 (-1)

YR11 21

YR12 23

YR13 12

Total 112 as @ 17/07/24

Two more Year 10s will be removed once they enrol in a new School. They left due to discipline issues in the Hostel. Two more leaving so roll down to 110.

Staffing – Pā Reegan has resigned. Will cope without Sports coordinator until end of year.

Darren Alexander starts this term to replace Whaea Claire.

13 teaching staff (one. On study leave).

Enrolments - 14 year 9s and 1 year 10 enrolment in progress.

Leadership – Whaea Kelly has put in a lot of work. On-line interviews working well. Will do survey at end of the year to get Whānau feedback.

Activity

Mana Oranga - took four boys to hear John Kerwin speak - focused on mental health and well-being. – Tuck presented back to school.

All of our Year 10 taura attended a hauora wānanga hosted by UCOL PN.

Mana Tangata - Becs Arahanga came to kura and facilitated the viewing of oscar nominated doco "In the shadow of Beirut".

Year 10s performed at the Feilding Matariki festival.

Year 11s attended a careers expo hosted by Te Wānanga o Raukawa in Otaki. A great event.

Year 10s participated in planting native plants around our marae atea led by Whaea Soraya Pohatu.

Mana Ako - The majority of teaching staff attended PLD hosted by the Kāhui Ako and led by Ngāti Kauwhata focused on their matauranga and tikanga (localised curriculum). Another will be held in September, probably at HPC.

Mana Whakapono - We celebrated the feast of St Peter and St Paul with a special Matariki Mass.

Upcoming Events

9 August Pūoro with Jerome
16 August Open Day – 12-2pm
19-23 August Junior Exams
26-30 August Derived Grade Exams
2-6 September Basketball Regionals

Comments/Discussion

Whaea Kerianna commented on how good Te Rangitaurewa was at Mana Korero.

Discussion around the difficulty of transition from Hato Pāora to University.

Whaea Davina agreed transitioning is hard – Hato Pāora is doing a lot – also part of the whānau journey to support them.

Pā Nathan said building their character is the value we can add. Good routines and believing in themselves.

Pā Gerard said he felt the boys are exposed to a really good range of activities and opportunities. Impressive as school is so physically isolated.

Discussion around PLD and engagement 2024 document – Pā Nathan said intended to give a feel of what is going on.

Kelly moved Principal's report be accepted, Pā Gerard seconded.

2.3 Policy Review Schedule

D1: Responsibilities of the Tumuaki of a Dual Special Character School Policy

D2. Curriculum delivery policy

D3. Personnel Policy

D4.1 Financial Condition Policy

D4.2 Financial Planning and Condition (combined alternative) Policy

D4.3 Asset Protection Policy

D5. Protection and Sharing of Intellectual Property (Creative Commons) Policy

D6. Health and Safety Policy

D7. Child Protection Policy

D8. Reducing Student Distress and Use of Physical Restraint Policy

D9. Concerns and Complaints Policy

Pā Nathan has reviewed as more operational – very minor changes. Discussion around each of the policies. Agreed to remove D4.1. D4.2 Finance Ohu to look at D4.2. Discussed Whangarei Boys school Abbey Caves. Whaea Kerianna asked if RAMs could be put into a Board folder. Whaea Davina discussed putting additional content into D6.

Amendments to the Finance and Health and Safety policies. Add in a note the processes we use are in school docs and adhere to relevant MOE legislation.

Small changes to this Pā Nathan to bring changes to next Board meeting.

3 Strategic Discussions

3.1 Any other items that are raised by Board members

Pā Gerard asked if there was any feedback on the document he presented to the Board at our last meeting.

Pā Nathan talked to the document.

Whaea Kelly mentioned Whaea Hayley is taking students out to do charity work. Also setting up a youth group.

Pā Nathan suggested Father Mark come in and do a talk to staff.

Whaea Kerianna asked how the Catholic Social Teaching Principles are used – should see evidence of it across the teaching in school. e.g. social justice in Geography.

How is this specifically related to the Marist way? To Mary?

Pā Nathan said we work on the values end. Whaea Kelly said also works in Matakītanga.

Discussion around the future with Marist once we lose F. Mark.

Pā Gerard - what does it mean practically? E.g discipline situation. Is this approached in a Marist way? Understanding, in a kura young men will make mistakes.

How do we get the evidence to measure this is happening?

Pā Nathan – group discussion with year 13s to gauge their understanding of what Marist is. Examples of where you saw this. Where and when.

Action to build an hour prior to Leavers Dinner.

4 Administration

4.1 Confirmation of minutes of previous hui 28 April 2024

Whaea Kerianna moved the minutes are true and accurate and be accepted Whaea Kelly seconded. Carried.

4.2 Matters arising

Gala – total \$18,942.40 profit. Kerianna has sent this to Gala committee. Darcey to do a panui about this. Generator. \$500 koha to go to kura who loaned us hangi gear. Need to stock take the hangi gear. One project to make self-sufficient for hangi. New container secure.

4.3 Matters arising

Kamaka has resigned from the Board. Diocese have accept his resignation. Kerianna to send letter to say accepted.

4.4 Actions Log

Whaea Kerianna actions log is up-to-date.

4.5 Board process requirements

Whaea Kerianna spoke of the Board check list

4.6 Board professional Development

- Board member training – lots on-line

4.7 Next meetings

5.0 Finance and Audit report

Discussed auditors report for 2022 (26 May 2023) .

Whaea Kerianna moved we accept the 2022 Audit report seconded Whaea Kelly, All in favour, Passed.

Pā Nathan read through the 2023 auditors letter and discussed.

Pā Nathan moved we accept with any due recommendations being taken into account by the Board, Whaea Kerianna seconded.

Pā Nathan - will the Board approve using pub charities for funding. Matthew Leaf – health funding for counselling.

Discussion - Funding Ohu an option – add scholarships. New students Boarding scholarships.

Pā Nathan moved that the board approves the kura uses charitable trusts as potential funding for school projects Seconded by Whaea Kelly

Nathan said there will be a freeze on spending this term.

Reiterated need Paula's expertise.

Pā Gerard suggested monthly meetings with the accountant to look at how to turn things around. Pā Gerard and Pā Nathan to meet with the Accountant on a Friday once a month.

Motion that Mays financials be accepted Nathan moved, Kerianna seconded

6. General Business

2024 Mid-Year Strategic Objectives Progress Report

Pā Nathan spoke to his 2024 Mid-Year Strategic Objectives Progress Report (see attached).

Whaea Keriana moved that the midyear Objectives Progress Report be accepted Pa Gerard seconded

Mid-year data – Pā Nathan asked the Board to read Whaea Claudine's report for discussion at the next Board meeting.

Whaea Kelly mentioned that this report will lead to extra learning support – working with teacher aides and spelling project.

Pā Nathan asked for a one year lump sum to pay his gym membership for a year to be covered by the Principals Wellbeing and Professional Development fund.

Also look at PLD.

Whaea Davina suggested an indigenous

Pā Nathan to write up an official report.

7. In committee

8. Meeting closure

8.1 Hui Evaluation Form

8.2 Hui Claim Form

Whaea Kerianna thanks everyone for their mahi.

Karakia Whakamutunga - Pā Nathan

Whaea Kerianna Stirling
Chair
21 July 2024

