



Board of Trustees Meeting Minutes 26 February 2020, 5.30pm

## 1. Administration

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### 1.1 Present

Denise Humphries, Rachael Dennis, Katharina Friedli, Greg Hartwell, Joshua Gwilliam, Hanna Woods, Jodi Edwards

### 1.2 Apologies

**1.3 Declaration of interests** – none, form completed

## 2. Analysis of Variance

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Principal presented Analysis of Variance and explained data .

In terms of reporting by Principal of assistance for board in future would be the following:

- To provide a comparison to 2018 achievement data and 2019 targets set and what the current data is showing us; and
- Provide brief reasons in writing as to the variance in the data.

In general the overview is that the investment in mathematics has paid off and the data establishes that the emphasis is now on reading. Achievement in the school is tracking fine.

**Motion:** that the Analysis of Variance and Annual Plan as presented by the Principal be accepted and submitted to the MoE as required.

Moved/second: Josh / Hanna

Carried: unanimously

## 3. Strategic Planning

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Trustees to reflect on the following initial consultation questions for the community and think about additional questions to be included or to replace below questions:

1. What is one main change that would make a difference to student learning, and wellbeing at Whangarei Heads School (WHS)?
2. What are strengths in our community that can be reflected in our school?
3. How can WHS better support parents/whanau to be involved in their student's education and wellbeing?
4. A Future Vision for WHS. Write down one or two words to describe how you see WHS in the future.

5. What is an aspiration you have for your son/daughter/grandson/granddaughter as a student at WHS?
6. Do you have a clear understanding of the learning and assessment processes?
7. What does WHS do well?
8. What is one main thing that you think WHS might do differently or better?
9. In the next 3-5 years, what would you like WHS to focus on?
10. Is there anything else you would like to suggest?

The board to discuss and decide on a consultation plan at the next board meeting.

#### **4. Meeting closure**

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##### **4.1 Comments on meeting procedure & outcomes – nil**

Date for next meeting

2 April 2020

**Meeting closed 7.15pm**

In-committee meeting followed

A handwritten signature in blue ink, appearing to be 'K. L. A. L.', is written below the text 'In-committee meeting followed'.

7 May 2020 (on behalf of Board Chair who was absent)