

**BUCKLAND SCHOOL BOARD**

***Minutes of Special Meeting  
held on Tuesday 1 February at 6.00 p.m.  
via Google Meets***

**PRESENT: Darryl Goldsack, Lisa Robertson, Mavis Glasgow, Brandon Foster  
Dave Honiss, Sarah Herring, Andrew Maunder.**

**1. APOLOGIES:** Nil

**2. BOARD PRESIDING MEMBER ELECTION**

As this is the first meeting of the year the election for the presiding member of the Board took place.

Mavis Glasgow took the Chair and called for nominations for Board Chair.

Dave Honiss nominated Darryl Goldsack as the Presiding Member  
Seconded by Sarah Herring

All were in favour.

Darryl was elected unopposed.

**5. GENERAL BUSINESS**

**Covid Update – Traffic Light System for 2022**

- Mavis spoke to the Health & Safety document she has compiled for school in the Red Zone. This document is based on information from the Covid Protection Framework – Guidance for Schools and other documents sent by Iona Holdsted – Secretary of Education. The Board discussed this and asked for the following change:
  - Addition that there be a requirement for staff to wear the approved masks.
- This plan will be placed on our Website. Parents will be emailed information for the start of school tomorrow.

- There will be no BOT BBQ this term.
- Pukekohe East & Pukekohe Hill will not be able to use our school pool.

### **Kelly Club**

- The Board approved the reinstatement of Kelly Club After school care from 8 February and their operation using their Health & Safety Plan. They are to be asked to operate outdoors as much as possible and ventilate the room by having doors and windows open. Where possible the Board would like no crossover of children from different school groups but understand this may not always be possible. Daily contact tracing of students interacting with each other is necessary.

### **Staffing 2022**

- The interview committee comprising of Mavis, Andrew, two DPs shortlisted applicants but due to applicants already accepting position; they interviewed only two applicants for the Year 5/6 position at the end of 2021. They recommended the permanent position be offered to; Mrs Simone Shore. Mrs Shore has accepted the position.
- Other existing staff: Mrs Sue Brady (full time), Mrs Kathy Travers (part time) have been offered permanent positions after the resignation of a second teacher. Mrs Beth Steer (new) and Mrs Tamsyn Gerritsen have accepted fixed term, part time positions for the year after discussions with Principal.

Moved: Mavis Glasgow Seconded: Dave Honiss

**A request for enrolment** from beginning of year of a child who is moving into the zone in March was discussed.

“The Board should approve the early enrolment for education purposes. Should the situation change and the child not move into the zone the Board have the right to deny enrolment.”

Moved: Mavis Glasgow Seconded: Sarah Herring

### **Kawau Camp**

- Mavis discussed the planning and direction from the Ministry of Education that this can go ahead. After discussion with staff the decision has been made to take only Year 6 – 8 students. Final confirmation will be required by parents by end of first week. Costs for accommodation – minimum rate may need to be subsidized by the Board if numbers do not reach 86. The Board discussed this at length and decided that as we would be the only group at Camp Bentzon it was worth the risk as these groups of children had missed out for the last two years. Darryl was to phone and discuss the financial implications with the camp Managers should we have to pull out at the last minute due to Covid. If this was positive, we would proceed and parents would be informed that if children were unable to go due to Covid they would be offered a refund of camp fees.

**Property**

- There has been no update from Jeff since the last communication stating that the fire wall was not needed, some areas of the plan did not meet Ministry requirements therefore had to be redrawn and then repriced. We have yet to receive the final quote.

**BOT Survey presentation to Staff – 15 February** Andrew will produce a video presentation for staff of the results of the 2021 Community Survey.


**MEETING ACTION PLAN**

**7. MEETING CLOSURE**

**Preparation for Next Meeting**

**Meeting closed at 7.25 pm**

**NEXT Full Board MEETING: 23 February at 6.00pm**

 Signed: Presiding Member

23/2/22 Date

