

SPECIAL Board of Trustees Meeting Minutes

Wednesday, 3 June 2020 at 5:30 p.m.

1. Administration:

- 1.1. Present: Jacqui Settle, Myles Deighton, Tara Southgate, Kelly Ayres, Di Greenwood, Ingrid Stewart, Cherie Williams, Jill Corkin, Jarred Balle.
- 1.2. Apologies: None.
- 1.3. Opening prayer and welcome.

2. Return of Montessori students from the hall to the main school site (discussion paper):

- 2.1. Jacqui took us through the PMI (plus, minus, interesting) framework that we will use tonight to assess the options in the discussion paper.
- 2.2. Myles voiced concern with making a decision tonight and asked for more time. He thought the meeting scheduled for next week would be a better time. There was general agreement.
- 2.3. Jacqui mentioned that Kelly Norton wanted to come and talk to the Board about her vision for what the school could be in the future. The Board would like to do this at a suitable time in the near future.
- 2.4. We were expecting some details from the MoE around property, and roll growth, but this hasn't come in yet. Jacqui has had a response from them confirming that we can't put a cap the Montessori Pathway.
- 2.5. Jacqui reminded everyone that 26 is the student number we need to have two teachers and that we potentially have 6 students leaving at the end of this year. Jill said if we dropped below 26 students we would have a 1-year grace period to build the number back up.
- 2.6. Cherie said that she has spoken to Te Whānau o Pakiri about extending the MoU review period and they are generally happy with that idea.

Myles left the meeting at 6:25.

- 2.7. We walked through each of the options in the discussion paper and ran them through the PMI framework. We agreed to:
 - 2.7.1. remove option 4, 7 and 9.
 - 2.7.2. combine options 1 and 2 together, and combine options 5 and 6 together.
 - 2.7.3. tag options 8, 10 and 11 as 'long term plan' i.e. not a short term solution.

Ingrid left the meeting at 9:05 p.m.

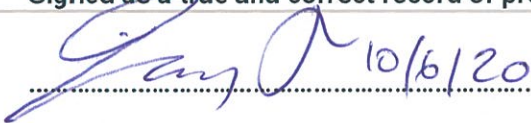
3. Actions:

- 3.1. Ingrid and Di to talk to the teachers about the PMI process and the remaining options.
- 3.2. Ingrid will email out her philosophy document to the BoT.
- 3.3. We'll check-in at the Board meeting next week to see if we're ready to make a decision.
- 3.4. Jill will take Myles over what he missed.

Meeting closed: 10:00 p.m.

Next meeting: 10-June 5:30 p.m.

Signed as a true and correct record of proceedings:

 10/6/20

Jacqui Settle, Chairperson Pakiri Board of Trustees