

HARE KRISHNA SCHOOL
Board of Trustees Meeting, 6pm
15th May, Giriraja Classroom

Agenda Item	Discussion Points	Outcome
<p>1. <u>Administration</u></p> <p>1.1 Prayer and B.G reading</p> <p>1.2 Present and Apologies</p> <p>1.3 Confirmation of previous minutes</p> <p>1.4 Correspondence Register</p> <p>1.5 Adoption of Agenda</p>	<p>5.29</p> <p>Present: Krishna Das(KD), Dharma (DS), Kalasamvara (Kala), Duranta (Vikas), Amrta Pani (AP), Carl and Amu Apologies; Suhrit Krishna (Bobby)</p> <p>Scribe: Gandharvika</p> <p>27th Feb minutes ratified.</p> <p>Nothing more than the standard messages.</p> <p>Nothing to add.</p>	 <p>Motion carried by full quorum.</p> <p>Motioned by Amu and carried by full quorum.</p>
<p>2. <u>Board Process</u></p> <p>2.1 Board PD by Carl on NELPS (National Education Learning Priorities)</p>	<p>Welcome to our two new duly elected parent representatives Duranta Shakti and Krsna Das!</p> <p>Amu personally contacted the unsuccessful Board nominees and thanked them for their applications and offered them the opportunity to come on to the HKS Board of Trustees as Co-op members when/ if required.</p> <p>The Board formally thanks Rohita for running the HKS Board of Trustees Bi-election as Returning Officer.</p> <p>The NELPS need to be connected to the 2024 strategic plan. Going forward, HKS Principal is to update the Board on at least one NELP at each Board meeting.</p> <p>There will be continuous</p>	

	<p>improvement on the strategic plan by covering the NELPS. The board has a solid policy framework in place but the Board just needs to become familiar with and be across all NELPS.</p>	
<p>3. <u>Strategic Review-Principal Report</u></p>	<p>Annual Strategic plan- strategic goal #1 Dharma currently working on a document to guide the local curriculum and in the process of gaining community input.</p> <p>Meeting with BOT/Prop: Feedback was positive from the proprietors. They believed there was a richness of the dialogue around special character and really appreciated being shown around classrooms and seeing firsthand what our students are learning. Good outcomes and support re. HKS reunion event.</p> <p>Strategic Goal #2- Learning</p> <p>PLD underway with staff in junior years for structured literacy. UC Canterbury in the classrooms currently teaching BSLA. This literacy program is faded by MoE who are training our staff. This PLD is being offered to our Year 1-2 teachers and teacher-aides. BSLA is already in use with very promising results. Writers Toolbox currently underway and is in the coaching phase. There is currently lots of professional learning happening in literacy.</p> <p>NZC refresh is a focus at the start of every staff meeting as it is essentially a total refresh of the NZ curriculum. The changes bring Maori culture and Maori views to the forefront. From a special character perspective we are fortunate that holistically our views/culture align quite closely.</p>	<p>Dharma to share some documents on the NZC refresh with the Board.</p>

	<p>Two staff members representing the Hare Krishna School in the Kahui A focus- Learner Agency at surveys/research phase.</p> <p>comments/ questions: The Board looks forward to seeing how the new curriculum development comes through in our students. The changes are inspiring. Board member- Should we share the changes with the parent community? Dharma- Not just yet. We are currently just familiarising staff with the changes. Still only formative and being developed gradually.</p> <p>Strategic Goal #3- Community Specific aim to collaborate with key stakeholders to develop the school growth plan: -A Professional development application made to design a curriculum for Yr 11 and above. - School currently working with Proprietors to develop infrastructure. - Proprietors getting application underway to increase the school roll - Local curriculum document underway to capture the school providing clear direction for stakeholders.</p> <p>A survey has been sent out to our senior students' parents with positive response. We should have a clearer picture to share with yrs 9-10 by the end of Term 3.</p> <p>In order not to compromise the Krishna Conscious atmosphere of the school, we must be careful when enrolling new high-school students and so, the principal needs to be able to specify particular/ general connection and needs a</p>	<p>Guideline to be provided by</p>
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	document for guidance.	Proprietors. Carl to provide a broad document to the Proprietors to work off of.
4. <u>Transport Update</u>	<p>Increasing bus capacity- finance meeting needed to talk about running a fourth bus. Mini bus currently running on old ground. Ideally the fourth bus can do a new route. Interested in getting this started by Term 3 or latest Term 4. Route to be defined.</p> <p>Comment: Increasing roll, attendance dues and property- how does it all tie up? Finance team needs to look at the whole picture.</p> <p>For future meetings the goals/ actions and outcomes will be shown on report documents.</p>	<p>Dharma and KD to look at the finance and come back to the Board.</p> <p>Proprietors to set affordable attendance dues. Ministry of Education then required to give consent as stated in the Integration Agreement between the School proprietors and the MoE. Carl to provide Proprietors with benchmark data.</p> <p>Carl looking at property with Dharma on how soon with our roll increase we need the bigger buildings. Strategic plan to be made to look at the order of increase.</p>
5. <u>Finance Update</u>	<p>Board to meet with finance committee in coming weeks to review budget adjustments. Finance team currently working on lower budget which is soon to be adjusted according to our updated school roll. New budget to be reported on next meeting.</p>	
6. <u>Property Update</u>	<p>On track with toilets to finish in week 6. Rain revealed some leaks. Contractors providing quotes on</p>	

	replacing panels. Bi-fold door quote for year 3 class.	
7. <u>Policy Review</u>	<p>Policy review report -carl Section 1: no matters to follow up on from last year's report.</p> <p>Board to look at official information requests. Board action- public to be able to come to meetings. Board meeting dates to be made available on the website Board meeting minutes to be published. At the July Board meeting Management is to give assurances on and education outside the classroom to be reviewed. Feedback- policy review is very reassuring.</p>	<p>Duranta to lead process in the next policy review.</p> <p>BOT secretary as point of contact rather than admin.</p>
Proprietors Update Actions	-Looking at site development to meet roll growth -Attendance dues	
Next Meeting 19/06	NELPS 2 PD- Section 1 of Governance Manual	
Events	School Market Day Math Quiz- House Event	
Meeting opened/closed	Opened: 6.06pm Closed 7.47pm	

This is a true and accurate representation of the meeting:
Signed:

Amu Nadarajan (Board Chair)

Date: 15/05/2023

DRAFT