

HARE KRISHNA SCHOOL
Board of Trustees Meeting, 6pm
Monday 19th June, Giriraja Classroom

Agenda Item	Discussion Points	Outcome
<p>1. <u>Administration</u></p> <p>1.1 B.G and Prayer</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>Present: Dharma, Duranta Shakti, Krishna Das, Carl, Amrta, Kala and Amu</p> <p>Apologies: Suhrit Scribe: Gandharvika</p> <p>Aside from regular NZSTA mail, a letter was received last night from the ISKCON proprietors.</p>	<p>Motioned by Amu, carried by full quorum</p> <p>Motioned by Amu, carried by full quorum</p>
<p>2. <u>Board Process</u></p> <p>2.1 Board PD by Carl- Part 1 of the Governance Manual</p> <p>2.2 Adoption of new Code of Conduct by NZSTA</p>	<p>The Education and Training Act 2020 amended the primary objectives of school boards to</p> <ul style="list-style-type: none"> • work to ensure that its plans, policies, and local curriculum reflect local tikanga Māori, <p>To this effect, a board has the freedom to appoint a Maori board member to fulfill our connection to Te Tiriti.</p> <p>(A quick read-through part 1 of the Governance manual.)</p> <p>Question re. Proprietors obligations:</p> <p>Q: Appointment of Staff? To appoint management positions, proprietors need to be part of the decision. Any other position, they act as consultants. Depending on who is being recruited- board chair as board rep and prop to be present.</p> <p>Penalties for failing to comply- there is an expectation for a Board to comply.</p>	<p>Amu proposed to adopt this new Code of Conduct Motion carried by full quorum</p>

3. Strategic Review
3.1 Annual plan by Dharma

Local curriculum doc underway. Planning, pedagogical approach, relationships between staff and students etc. very detailed work to define how we do things. Working with Carl and Manada. Draft due by the end of the year.

School values and what they look like in learning and in the classroom. Board to be involved in this process as parent community and stakeholders. Surveys coming to capture opinions.

Feedback on report: Dharma has embedded our special character in education as shown in the draft pedagogical document.

Goals for this year:

- Yr 1-2 almost finished BSLA.
- Halfway through writers toolbox workshops and coaching in classrooms. Already seeing improvements in this area.
- Lavanga and Subhadra currently working on learner agency. They will share at a later date to the Board and will it be included in the local curriculum doc.

Goal to grow to year 13 needs collaboration with key stakeholders.

-Drafting an application for NZQA accreditation is underway. Manada heading it up. Met with principal at Albany Senior and horizon HS

Focus on NCEA level 2- Albany Senior/ HSS offer pathways to NCEA level 2 directly.

NZ curriculum being refreshed currently.

HKS still in research phase.

Funding is needed so a professional learning development application has been submitted to the Ministry.

Q: What will happen with our current 9-10s? A: Planning for accreditation by 2025.

3.2 NELPS 1

Feedback:

Thorough processes in place, helpful doc

Review at the end of the year?

Next Board meeting- Board will give feedback on pedagogical doc.

<p>3.3 Proprietor's Growth Plan Letter</p>	<p>Work in progress.</p> <p>Question: Encourage diversity in the classroom stated- we have Special character so what does diversity mean? Answer: We are interested in our kids. To feel that this is their place and share their culture and feelings. Kids will learn in social studies about other cultures in this way.</p> <p>Question: safe and inclusive in regards to LGBTQ. Are we prepared for this? What will be our approach? Something to be seriously thought of, especially now that we are thinking about increasing our high school. Board has the responsibility to give the management the guidance on how to approach this. In speaking with senior ISKCON leader Mukunda maharaj, Dharma was encouraged to draft up a document to be utilised by other ISKCON schools and temples internationally and proposed to the GBC.</p> <p>Iskcon to establish a trust to become the proprietor of the HKS. New proprietor will lease the school from ISKCON. With this arrangement, ISKCON has a better position to expand. A way to build capital. Application needs the Board to approve these three resolutions to go forward: Maximum Roll Increase (MRI), Change of Class Application (CoC) and Change of Proprietor. This model allows for an increase in increments in attendance dues.</p> <p>Answer to finance barrier question- Plenty of communication will be had with the community. Handled to be on a case-by-case basis. Policy to be made by proprietor on exceptions if families can't afford the increase.</p>	<p>Action point-Inclusivity policy to be looked at by Carl and Duranta.</p> <p>Finished doc to be shared in a separate meeting.</p> <p>Carl to share docs that have been shared with the Proprietors with KD to get a clearer understanding.</p> <p>(Amended to read) The Board supports ISKCON's MRI application for maximum roll increase to 500 students, change of class from yrs 1-10 to 1-13 and change of Proprietor structure from ISKCON to a new charitable trust. Motioned by Carl, seconded by Dharma, carried by Full quorum</p>
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<p>4. <u>Principal Report</u> 4.1 Mid-Year Budget Variation</p> <p>4.2 Risk and other compliance matters</p>	<p>Finance Committee met on the 25th May to review budget and make adjustments.</p> <p>Budget adjustments agreed on by BoT Finance committee and presented for approval.</p> <p>As a result of budget adjustments the current budget deficit reduced from \$46K to \$32K</p> <ul style="list-style-type: none"> -A current roll of 128. -P.E teacher employed for one day a week. -Teacher-aide to join for term 3-4 as New Entrant classroom teacher (Year 0) - Relief teachers on Staff banking 	<p>SOFP and CFB as presented by the accountant is accepted for 2023 Motioned by Dharma, Seconded by Amu Carried by full quorum</p> <p>Secondly motioned to accept the adjusted budget for 2023 Motioned by Dharma, Seconded by KD Carried by full quorum</p>
<p>5. <u>Proprietor's Update</u></p>	<ul style="list-style-type: none"> -Toilets are working but need some final touches. -sliding door in year 3 to create a separate space for reception class -awnings -10YP update underway -new building with two large classrooms in negotiation. <p>Maintenance:</p> <ul style="list-style-type: none"> -concrete pathway repairs from flooding in Term 2 holidays -Metal pathway maintenance scheduled for coming holidays <p>To note: Dharma is going away in two weeks. Manada to stand in as acting principal at that time.</p>	
<p>6. <u>School Event</u></p>	<p>Market Day 23rd June 11am-12.15pm</p>	
<p>Meeting opened/ closed</p>	<p>Opened: 6.04pm Closed: 8.36pm</p>	

Next Meeting:	Monday 14th August	
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