

ASHBURTON INTERMEDIATE SCHOOL BOT MINUTES

Date: Monday 22 July at 5.30 pm

Held: Ashburton Intermediate School Board Room

PRESENT

Mike Farrell, Brent Gray, Jayne McLaren, Nicky Horrell, Daniel Jurd, Toni Sweetman

Staff: Matt Jones (Staff Representative), Sonya Middleton (Secretary)

APOLOGIES

No apologies

MINUTES OF PREVIOUS MEETING HELD

Motion: To accept minutes as a true and accurate record

Moved: Mike Farrell

Carried:

NOTICE OF GENERAL BUSINESS

Kristina and Jenson

Kristina briefed the board on what Jenson the dog's role is when he comes to school. Jenson is a trained Therapy Dog and helps calm the Special Needs Children and also improves mental wellbeing for all students. Jenson identifies he's a working dog when he wears his bandana and Kristina wears a badge. There was also a support person representing Kristina and Jenson and they acknowledged the difference they believe Jenson makes on his visits and would like to see Jenson used in their classroom also, for children that are high needs. It was decided that an Exclusion Letter is to be drafted and given to parents in Kristina's class. Kristina is also required to present an Annual Report with information supporting the progress and difference Jenson is making in his Therapy role in the school.

Brent Gray and Kristina are to meet and iron out a few more details.

Motion: To go ahead with Jenson's Visits

Moved: Jayne McLaren

Seconded: Nicky Horrell

Carried:

Deputy Chairperson

Mike called for nominations for a Deputy Chairperson. Daniel was nominated and accepted.

Moved: Mike Farrell

Seconded:

Carried:

ERO Report

The Board were happy with the recent ERO review.

NAG 1 Curriculum Document

Brent thanked Matt Jones for the time and effort Matt had put in to refining the NAG 1 Curriculum Document. It is much appreciated.

Ashburton District Council

Rhonda Gallagher from the Ashburton District Council is meeting with Brent at 9.00am tomorrow to check on the Heritage Trees around AIS.

REPORTS

PRINCIPALS

Brent briefed the board on his Principal's Report and also informed the Board on the Principal Stike that is happening at the moment. No changes to the day to day running of things at the school at this stage.

Motion: To move the adoption of the Principals Report
Moved: Mike Farrell

Seconded:

Carried:

FINANCE REPORT

Jayne read through the Finance Report.

Motion: To move the adoption of the Finance Report

Moved: Jayne McLaren

Seconded: Nicky Horrell

Carried:

Date of next meeting scheduled but for Monday 19 August 2019 at 5.30 pm.



19/08/2019.

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Ashburton Intermediate BOT (Chairperson)