

## Ako ki te Haere – Haere ki to Ako Learn to Journey – Journey to Learn

Kindness - Atawhai • Excellence - Hiranga • Respect - Whakaute • Integrity – Ngākau pono

## **Mission Statement**

Actively prepare each child to take responsibility for their own life-long learning, values and behaviour, in partnership with the home and community.



## Silverdale School Board/Poari NEWSLETTER 2 June 2022

Dear Parents, Caregivers, Whānau, Students and Staff

## Silverdale School Board

Presiding Member – Alison Gilchrist Board Members - Parent Representatives Steven McCleery Hayley Thow Nicola Kayes Megan Catterall Mark Ralston – Staff Representative Cameron Lockie - Principal

#### What we have completed so far this year:

At our first hui/meeting in February the Board delegated (this is completed every year at the first Board hui/meeting) to our Principal Cameron Lockie the following:

- The day-to-day curriculum and resource management of the school
- The achievement of the Government's key achievement areas and requirements as specified in official educational policy documents.
- The implementation of any other requirements specified by Act of Parliament, the Secretary of Education, any other permanent head of a Government department, including for individual and collective employment contracts.
- Approval of any orders for goods and services provided such an order will not exceed the Board approved budget allocation for the expenditure item involved.
- Communication with parents, officials, representatives of educational organisations and other firms and organisations with whom the Principal deals with as part of their curriculum and resource management responsibilities.
- Delegation in writing to specified staff positions of responsibilities.
- Development of procedures within the School Policy framework.

## **Board Code of Conduct Policy**

## Outcome statement

The board will act in an ethical and respectful manner.

## Scoping

Every member of the board will have access to the code of conduct and opportunities to discuss its expectations of their behaviour. Board business will be conducted in an ethical and respectful manner, in accordance with legislation and board policy.

## Expectations and limitations

As members of an effective governance team, each member of the board shall: Board Members shall:

- 1. Maintain and understand the KERI values (Atawhai/Kindness, Hiranga/Excellence, Whakaute/Respect, Ngākau pono/Integrity) and goals of the school as representatives of the school community
- 2. Uphold the principles of Te Tiriti o Waitangi
- 3. Protect the special character / different character / principles of Te Aho Matua and any special characteristics of the school
- 4. Ensure the needs of all students and their achievement is paramount
- 5. Be loyal to the school and its mission
- 6. Publicly represent the school in a positive manner
- 7. Respect the integrity and ensure the well-being of the principal and staff
- 8. Observe the confidentiality of non-public information acquired in their role as a member of the Board and not disclose to any other persons such information that might be harmful to the school
- 9. Be diligent and attend board meetings prepared for full and appropriate participation in decision making
- 10. Ensure that individual Board member do not act independently of the board's decisions
- 11. Speak with one voice through its adopted policies and ensure that any disagreements with the board's stance are resolved within the board
- 12. In the course of board meetings, disclose any interests in a transaction or decision where they, their family and/or partner, employer or close associate will receive a benefit or gain and leave the meeting for the duration of discussion and/or voting in relation to the matter
- 13. Recognise the lack of authority in any individual Board member or committee/working party of the board in any interaction with the principal or staff
- 14. Recognise that only the Presiding Member (working within the board's agreed role description or delegation) or a delegate working under written delegation, can speak for the board
- 15. Continually self-monitor their individual performance as Board Member against policies and any other current board evaluation tools
- 16. Be available to undertake appropriate professional development aligned with the strategic direction of the school

## Procedures/supporting documentation

Refer to policies and procedures in School Docs

## Silverdale School Policies - reviewed and approved

- Health and Safety Management
- Emergency, Disaster and Crisis Management

## Currently reviewing the following policies:

- Healthcare
- Behaviour management

## Silverdale School Budget 2022

Reviewed and passed.

#### Silverdale School Charter 2022

Reviewed and passed – to view this please see the School Website under Our School - Charter.

#### Have approved the following projects:

- New play space next to Senior playground:
- Resurfacing the court with turf:
- Phone system upgrade

#### Silverdale School Board Scholarship:

Congratulations to Emma Lyon for receiving a Silverdale School Board Scholarship, to attend an accredited 5 day course in Christchurch based on Multi-sensory Structured Literacy.

#### Silverdale School PTA

Thank you so much for all the fundraising you do for our school, we all appreciate all your hard work and the time that goes into organising these events.

#### Thank you

We want to thank our school community for your ongoing support during Term 1 and 2, and we would also like to thank our Principal Cameron Lockie, the Senior Leadership Team and all our staff for all the work you do. We are very lucky to have such an amazing group of people at our school.

#### **Board Information Evening:**

This year is election year for School Boards around the country, they are going to be held on Wednesday 7 September. We will be sending out a newsletter with information on what is involved to be a School Board Member and we will be holding a Zoom Board Information Evening on Monday 20 June, more information will come.

# Silverdale School Board/Poari our next hui/meeting: Monday 27 June 7:00pm. All are welcome to attend.

Ngā mihi nui Silverdale School Board/Poari