

# Glenfield Primary School Board

Minutes of the Meeting  
Tuesday, 13 May 2025 at 5:30pm

<b>Present</b>	Kat Porter Rick Gurnell Yoyo Fu Chris Marshall Sarah Goforth Donovan Smith Kyla Plant Kim Collins	Principal Board Member (Presiding Member) Board Member Board Member Board Member Board Member Board Member (Secretary)
<b>Apologies</b>	Sumudu Thode Fiona Smith	Board Member Board Member
<b>In Attendance</b>	Presenting: Donovan Smith (DP) Attending:	

<b>1-2</b>	<b>Opening and Apologies</b>		
	<p>The Presiding Member welcomed everyone to the meeting and we opened with a karakia.</p> <p>Feedback from Sarah Fleming (NZSBA)</p> <ul style="list-style-type: none"> <li>• She would like to meet with the Board 2 - 3 times again on a different time to Board meeting night.</li> <li>• Positives <ol style="list-style-type: none"> <li>1. Agenda on a screen</li> <li>2. coming to the meeting with suggestions ahead of time, so it's more a discussion around ideas.</li> <li>3. We are here as a Board to represent the school and not our individual children.</li> </ol> </li> </ul>		
<b>3.</b>	<b>Expert Presentations</b>		
	<p>Donovan joined us in person and presented key features of our Mathematics School curriculum.</p> <ul style="list-style-type: none"> <li>• Follows a structured approach, explicit teaching</li> <li>• Providing consistency in delivery and practice</li> <li>• It's supposed to be free but there are still costs - PD</li> <li>• Whole school PD - 5 over the 3 terms.</li> <li>• Closing the equity gap</li> <li>• Reports may look different - expectations have raised</li> <li>• Maths is taught everyday</li> </ul> <p>Rick thanked him for his time and presentation.</p>		
<b>4.</b>	<b>Administration</b>		
	<p>Conflicts of interest to note - none</p> <p>Māori Whānau Hui - Thursday 5th June</p>	<i>Noted</i>	



	Personnel (in committee)  Correspondence Register (in committee).		
<b>9.</b>	<b>In Committee</b>		
	<p><b><i>Motion: That the Board move In Committee and that the public be excluded from agenda items pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987. The reason being to discuss matters related to personnel and learners and the grounds is to protect the privacy of individuals.</i></b></p> <p>The Board went into committee at 6:38pm The Board came out of committee at 7:08pm.</p>	Moved: Rick Carried: Sarah	
<b>10.</b>	<b>Additional Business</b>		
	None.		
<b>11.</b>	<b>Discussions and Meeting Closure</b>		
	<p>Confirmation of Actions</p> <ul style="list-style-type: none"> <li>• Board discussions (actions listed below)</li> <li>• Board resolutions for current meeting.</li> </ul> <p>Confirm date of next meeting</p> <ul style="list-style-type: none"> <li>• 2025 Board schedule</li> </ul>		

	There being no other business, the meeting closed at 7:39pm with a karakia.	
	Next meeting: 17 June 2025 at 5:30pm	

<b>Rick Gurnell</b> Presiding Member	<b>Kim Collins</b> Board Secretary
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