

LEVIN INTERMEDIATE SCHOOL

Board of Trustees Meeting

Date: 22nd February, 2011
Time: 7.00pm
Location: Rimu Room
Present: Peta Hill, Sue Binning, Helen Irvine, Robbie Edwards, David Hollows, Kathryn Brown, Hugh Bentall, Neville Wagstaff, Rātā Cornell (secretary)
Apologies: Erin Phelps
Administration Matters: Minutes of Previous Meeting – Matters Arising
Principal's Summary Report Staffing: Amendment to read as
Scale A fixed term 1 year Vicki Wilton Scale A permanent Sandra Pedley and Kaylene Flanagan
(Peta / Helen)

Resolution: "I move that the minutes of the Board meeting of 30th November, 2010 are a true and accurate record with the above amendment

Moved that S.Binning be given speaking rights (Peta). Agreed.

Inwards Correspondence:

Tony Sayers	Resignation letter
Crighton ITM	Quote for carvings at LIS
MOE	5YA
Assembly	Quote
Mid Central Health	Mobile dental clinic
PPTA	Paid union meetings: eDscapes Conference; PPTA News Dec & February
Auckland University	2011 Seminars Programme
Visible Learning Plus	Professional Development
NZSTA	2011 Resource Annual x 2; Memo 2011/1 & Memo 2011/2, Preliminary notification of PUM,
NZEI	Report from annual meeting 2010
MOE	Education circular 2011-02 & 2011-3, Gazette 6/12, 31/01 & 14/02

Outwards Correspondence:

NZ Fire Service False alarm activations
Moved that the correspondence be received and endorsed. (Peta / Sue)

MAJOR ITEMS

Student Achievement: Y7 & Y8 Reading Progress 2010 e.asTTle

- Preponderance at the levels L2 B – L3 B in both year groups in Term 1
- Term 1 Y7 reach L5B Term 4 Y7 reach L5A
- Term 1 Y8 reach L6B Term 4 Y8 reach L6B

Literacy will focus on writing extension this year.

Analysis of Variance 2010 Term 1 – Term 4

2010 target – raise e.asTTle Reading test raw score above 1624 beg L4P for 50% of Y8 Māori students

Outcome re analysis of data at the end of year

- Some accelerated progress in the reading
- Significant number of Māori students remained below L4P although they made significant progress
- Boys responded better than girls

Maths Progress 2010

- Yr 7 Add/Sub preponderance at stage 4 Term 1 with good shift to stage 5 Term 4
- Yr 7 Mult / Div preponderance at stage 3 Term 1 with good shift to stage 4 Term 4
- Yr 8 Add/Sub preponderance stage 4 & 5 Term 1 with sound shift to stage 5 & 6 Term 4
- Yr 7 Add/Sub preponderance at stage 4 Term 1 with good shift to stage 5 Term 4
- Looking to compliment stage 5 / 6 maths to take students on to higher stages

Mathletics will continue to be subsidised by BOT

30th August
27th September
25th October
22nd November
6th December

Next Meeting:
22nd March

Focus: AGM select Chair, Deputy Chair,

Important Meetings

1st March 3.30 pm – 5pm

Raising Reading Levels Seminar Russell Bishop

Council Chambers

Meeting closed at 9.20 pm