



Minutes of the Board Meeting
Held on Monday 22 November 2021
At Papamoa College, 151 Doncaster Drive, Papamoa

Present: Steve Lindsey, Paul Dunn, Jethro Le Roy, Whetu Rolleston, Phil O'Reilly, Geoff Bird, Shiv Thammallia, James Long

Not in attendance:

Apologies: Sharon Macquarie

In Attendance: Kerri Turanga | Secretary
Pere Durie | Associate Principal

Meeting Opened: 6.03pm

Karakia

Declaration of Interests NIL

Confirmation of previous Board Minutes

Move that the previous meetings minutes be accepted:

Moved: Whetu Rolleston

Seconded: Geoff Bird

Carried

Matters arising from previous minutes

Nil

Correspondence

Inward

Email

Presiding member received 3x emails

- Board discussed these and the emails will be replied to by Jethro Le Roy. The Board discussed the strategic plan and this is a great time to be highlighting the strategic plan with staff. This should be put into our annual plan in the future.

Nga Potiki email

- Nga Potiki would like to have another representative on the Principals appointment. The Board feels a face to face meeting would be the best way moving forward. Jethro and Whetu will meet with Nga Potiki together and discuss how this may work. The Board wants Nga Potiki involved in the process of appointment.

OIA received - regarding Religious Instructions in school. Survey has been completed by Steve Lindsey.

Outward

Surveys x3 (Consultation)

Move that the correspondence be accepted:

Moved: Jethro Le Roy

Seconded: Sharon Macquarie

Carried

General Business

Monitoring

Principal's Report presented

In Committee matters

IN-COMMITTEE RESOLUTION TO EXCLUDE PUBLIC

Moved that the public be excluded from the following parts of the proceeding of this meeting namely:

AGENDA

The general matter to be considered while the public is excluded, the reason for passing resolution to each matter and the specific grounds under Section 48 (1) of the Local Government and Meeting Act 1987 for the passing of the resolution are as in 1 above.

Reason for passing resolution

To protect the privacy of natural persons and maintain conduct of public affairs.

Grounds under Section 48 (1) for passing resolution

Section 48 (1) (d)

Moved into Committee 6.42pm

Moved out of In-Committee 6.48pm

Vaccination Public Health Order

The process of adhering to the Vaccination Public Health by the school.

In Committee matters

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Reason for passing resolution

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Grounds under Section 48 (1) for passing resolution

Section 48 (1) (d)

Moved into Committee 6.51pm

Moved out of In-Committee 7.36pm

In Committee matters

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Grounds under Section 48 (1) for passing resolution

Section 48 (1) (d)

Moved into Committee 7.47pm

Moved out of In-Committee 7.57pm

Move that the Board accept the Principal Report tabled

Moved: Jethro Le Roy

Seconded: Paul Dunn

Carried

Finance Report

Finance Report presented to the Board

The Budget for 2022 will continue to be worked on and a draft will come out to the Board early next year..

Move that the Board accept the November Finance Report tabled

Moved: Steve Lindsey

Seconded: Whetu Rolleston

Carried

SD/SUS Statics

Steve Lindsey presented the stats for the past 10 years of stand down, suspensions and exclusions at Pāpāmoa College and a look at other schools' requests to enroll students they have excluded.

In Committee matters

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Section 48 (1) (d)

Moved into Committee 8.06pm

Moved out of In-Committee 8.09pm

In Committee matters

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Grounds under Section 48 (1) for passing resolution

Section 48 (1) (d)

Moved into Committee again at 8.10pm | Steve Lindsey, Kerri Turanga & Pere Durie left the meeting.

Action Points

Meeting Closed:

Next Meeting:

TBC | 2022

Agenda items for next meeting:

Confirmed:

Jethro Le Roy - Chairperson

Date:

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