



Minutes of the Board of Trustees Meeting
Held on Monday 26 March 2018
At Papamoa College, 151 Doncaster Drive, Papamoa

Present: Steve Lindsey, David Hill, Rogan Long, Jethro Le Roy, Geoff Bird, Anthony Ririnui, Loretta Johnstone,

Not in attendance: Graham Yorke

Apologies: Colin Reeder

In Attendance: Kerri Turanga – Secretary

Meeting Opened: 6.00pm

Declarations of interest: Nil

Confirmation of previous minutes:

Moved: David Hill
Seconded: Loretta Johnstone
Carried

Inward Correspondence

Nil

Email Correspondence

Nil

Outward Correspondence

Nil

Information Documents

A NZ Gazette

B STA News

Correspondence accepted
Moved: David Hill
Seconded: Steve Lindsey
Carried

General Business

NZSTA Conference is held in Rotorua 2018 - Friday 20 July - Sunday 22 July - let Kerri Turanga know if you wish to attend.

Review of Effective Governance - Board to send their completed reviews to Geoff Bird by tomorrow (Tuesday 27 March). Geoff will collate and feedback results to the Board.

Review of the Governance Manual has been completed and the updated version is now available.

EOTC

Pukehinahina Noho - Thursday 3 May (overnight)

Board approves the EOTC Trip stated above

Moved: David Hill

Seconded: Steve Lindsey

Carried

Monitoring:

Principal's Report presented

Student Achievement

Steve Lindsey presented the 6 main reportable 2018 Student Achievement Targets. Steve will invite LMS Leaders to the next Board Meeting to unpack the LMS targets for 2018.

The Senior Leadership Team have been working with the 2017 statistics and have been surveying groups of students as well as investigating the data in depth.

School Leavers information/statistics was discussed. The Board found this interesting and would be keen to continue each year to find trends.

Principal's Report tabled

Moved: Steve Lindsey

Seconded: Anthony Ririnui

Carried

Finance Report

Motion that the Board approves the 2018 Budget of \$15,611 deficit

Moved: Loretta Johnstone

Seconded: David Hill

Motion Carried

Motion that the Board agrees to appoint Business Manager - Jenny Hardwicke as the Executive Officer Holder to act on their behalf with Inland Revenue

Moved: Loretta Johnstone

Seconded: Anthony Ririnui

Motion Carried

Board Fees

The Board agrees to keep the fees at the same rates \$55 per Board meeting per trustee and \$75 per Board meeting for the Chairperson.

Moved: Loretta Johnstone

Seconded: Jethro Le Roy

Motion Carried

February Finance Report tabled

Moved: Jethro Le Roy

Seconded: Anthony Ririnui

Carried

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 6.55pm

Moved out of Committee 7.01pm

Meeting Closed: 7.04pm

Next Meeting: Monday 9 April 2018

Agenda items for next meeting:

Succession Planning

Review of Effective Governance Results

Lower Middle School Targets

Building Development Update



Confirmed:

David Hill - Chairperson

Date:

09 / 04 / 2018