



Minutes of the Board of Trustees Meeting
Held on Monday 14 May 2018
At Papamoa College, 151 Doncaster Drive, Papamoa

Present: Steve Lindsey, David Hill, Rogan Long, Jethro Le Roy, Graham Yorke, Colin Reeder, Anthony Ririnui

Not in attendance:

Apologies: Loretta Johnstone, Geoff Bird

In Attendance: Kerri Turanga – Secretary

Meeting Opened: 5.56pm

Declarations of interest: Nil

Confirmation of previous minutes:

Moved: Steve Lindsey
Seconded: Graham Yorke
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

Paid Union Meeting 31 May 1pm.

Papamoa College Board of Trustees Survey - Board is happy for the same survey to be put out again to our Papamoa College Community.

Board received an OIA - Board has completed this request.

Youth Jam - Ohope 15 - 17 May

Tama Tu Tama Ora and Senior Te Reo Maori Noho - 24-25 May

Board approves the EOTC Trips stated above

Moved: Steve Lindsey

Seconded: Jethro Le Roy

Carried

Monitoring:

Principal's Report presented

Steve Lindsey presented to the Board several updates and overviews on - Maori Student Achievement, Education for Boys and the 2018 Student Achievement Targets.

Principal's Report tabled

Moved: Steve Lindsey

Seconded: Anthony Ririnui

Carried

Finance Report

April Finance Report presented

April Finance Report tabled

Moved: David Hill

Seconded: Steve Lindsey

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 6.45pm

Moved out of Committee 6.49pm

Meeting Closed: 6.50pm

Next Meeting: Monday 2018

Agenda items for next meeting:

Review of Effective Governance Results

Confirmed:

David Hill - Chairperson

Date:

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