



Minutes of the Board of Trustees Meeting
Held on Monday 18 June 2018
At Papamoa College, 151 Doncaster Drive, Papamoa

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

Not in attendance:

Apologies: Colin Reeder

In Attendance: Kerri Turanga – Secretary

Meeting Opened: 6.01pm

Declarations of interest: Nil

Confirmation of previous minutes:

Moved: Graham Yorke
Seconded: Anthony Ririnui
Carried

Inward Correspondence

A Tauranga Waldorf School Roll Increase

B Te Akau Ki Papamoa School Zone

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

Board Survey - Community Consultation Results

The Board will communicate the results summary of the survey to the community and from here will also now drill down into a couple of the focus areas - Sports and Behaviour. This may come in the form of another survey specifically focusing around these areas.

The Board will also survey the students in the similar format. Rogan Long and Steve Lindsey will work together to produce this survey for students.

The Board would like to do another survey focusing on staff wellbeing.

Graham Yorke presented to the Board a proposed speaker to speak to the staff/Board as a part of the cultural wellbeing.

Governance Review Survey

Geoff Bird reported back to the Board and this is now all completed.

EOTC School Snow Camp 25 - 28 September 2018

Board approves the EOTC Trips stated above

Moved: David Hill

Seconded: Geoff Bird

Carried

Monitoring:

Principal's Report presented

Fantastic School Ball enjoyed by over 250+ students. The Board would like to acknowledge the many staff that also attended and helped out at the ball.

Principal's Report tabled

Moved: Steve Lindsey

Seconded: Loretta Johnson

Carried

Finance Report

May Finance Report presented

Steve Lindsey and Jenny Hardwicke are continuing to work on the 10YPP.

The Auditor-General will appoint our auditor for the next 3 years which will be likely to result in reappointing our current auditors BDO.

Received the Annual Accounts and the Board are happy with these.

May Finance Report tabled

Moved: Anthony Ririnui

Seconded: Jethro Le Roy

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 7.05pm

Moved out of Committee 7.25pm

Meeting Closed: 7.25pm

Next Meeting: Monday 30 July 2018

Agenda items for next meeting:

Confirmed:

David Hill - Chairperson

Date:

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