



Minutes of the Board of Trustees Meeting
Held on Monday 30 July 2018
At Papamoa College, 151 Doncaster Drive, Papamoa

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

Not in attendance:

Apologies: Anthony Ririnui, Loretta Johnstone

In Attendance: Kerri Turanga – Secretary

Meeting Opened: 6.01pm

Board Chair - David Hill spoke to the Board

The role of the Board is to assist the Principal to raise student achievement.

- As a Board, we have to ask what we are doing individually and collectively to support our Principal, and by extension the Senior Leadership team. Perhaps the Board can all reflect on this and come prepared to discuss this at the next meeting.
- By way of process it is important to respect the Board best practice and utilise this forum (Board meetings) for discussions involving the Board, instead of emails as these tend to lose impact and meaning. Discussions held 'In Committee' need to stay in that forum. If you are unsure or require an item to be placed on the agenda please contact the Board Chair (not the Board Secretary).
- All Board emails and correspondence is taken as read and can be subject to OIA requests.
- The Board has delegated a list of actions and activities- to the Principal and Board Chair who meet weekly and bring to the Board those items of significance.
- Succession Planning needs to be considered as several Board members have indicated they will not be seeking re-election in 2019.

David Hill - Board Chair, informed the Board he will be stepping down as Board Chair with the next Board meeting on Monday 20 August 2018 as his last as Chair. He will continue as a parent trustee for the remainder of the current Board's term.

Declarations of interest: Nil

Confirmation of previous minutes:

Moved: Graham Yorke

Seconded: David Hill

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

EOTC School Snow Camp - Mount Ruapehu 25 - 28 September 2018

EOTC College A Netball UNISS Tournament 2 - 7 September 2018

EOTC 2018 National Secondary Schools Table Tennis 3 - 5 September 2018

EOTC Victoria & Massey University Overnight visit 30 - 31 August 2018

EOTC Kapa Haka Noho at Romai Marae 3 9 - 10 August 2018

Board approves all the EOTC Trips stated above

Moved: David Hill

Seconded: Geoff Bird

Carried

Policy Review (take 2)

Anthony Ririnui has been through the policy's. If you feel we need to relook at and review any policies please let David Hill know before the next board meeting.

Monitoring:

Principal's Report presented

The five relocatable buildings are nearly ready for use. We are still awaiting a toilet block.

We will still need to look at creative ideas for 2019 in terms of space.

Heat Issue 2019

Still working on short term solutions to alleviate the excessive heat before the 2019 summer.

Out of Zone Enrolments for 2019

It is proposed that we accept 15 out of zone students for 2019.

The Board moves to accept 15 out of zone places for 2019.

Moved: Steve Lindsey

Seconded: David Hill

Carried

Principal's Report tabled
Moved: Steve Lindsey
Seconded: Geoff Bird
Carried

Finance Report

July Finance Report presented

Board Resolution is that a grant application to Grassroots Trust of \$40,000 be submitted, this is for the purchase of a new 12 seater van.

Motion approved by Board

Moved: Steve Lindsey

Seconded: Jethro Le Roy

Carried

July Finance Report tabled

Moved: David Hill

Seconded: Colin Reeder

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 6.27pm

Moved out of Committee 6.41pm

Meeting Closed: 6.41pm

Next Meeting: Monday 20 August 2018

Agenda items for next meeting:

Staff wellbeing survey

Student survey

Confirmed:

David Hill - Chairperson

Date:

..... / /