



Minutes of the Board of Trustees Meeting
Held on Monday 20 August 2018
At Papamoa College, 151 Doncaster Drive, Papamoa

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

Not in attendance:

Apologies:

In Attendance: Kerri Turanga – Secretary

Meeting Opened: 5.59pm

Declarations of interest: Nil

Matters Arising from previous minutes

Email to be sent out to the Board to go out as soon as the agenda and minutes are put up on the Classroom.

Look at minutes perhaps having more detail.

Board Chair Nominations called for:

Nominated

Jethro Le Roy

Seconded

Graham Yorke

Duly Elected

Moved: David Hill

Seconded: Graham Yorke

Carried

Confirmation of previous minutes:

Moved: David Hill

Seconded: Steve Lindsey

Carried

Inward Correspondence

Nil

Email Correspondence

Nil

Outward Correspondence

Nil

Information Documents

A 2019 Prospectus

Correspondence accepted
Moved: David Hill
Seconded: Steve Lindsey
Carried

General Business

Staff Work Place Survey - Submitted by Jethro Le Roy

Jethro Le Roy believes this survey would be beneficial for the Board and the not too expensive. NZCER collates the results and will send it through to the Board. At additional cost NZCER will be able to do webinars etc. This survey also gives the Board the option to add 10 questions to get valuable comments back. The Board will email their questions to Jethro Le Roy or they can add them to the Classroom. Good Questions will get Good Information.

Board Survey

Steve Lindsey gave the Board an article regarding the Board Survey to go into the Connect Newsletter - Steve would like feedback on this please have a read of this article and let Kerri Turanga know via email over the next week any comments or amendments.

The Board would like to also make this summary and graphs of this survey available to the staff as well.

Student Survey

Rogan Long spoke to the Board about the student survey - looking at using google forms/survey monkey and having perhaps 10 or less questions. Rogan and Steve will continue to look at this and have it out by the end of this term.

Upcoming Elections - Returning Officer

Board Motion: Moved that the nominated Returning Officer for the Student/Staff/Parent Elections - Kerri Turanga be elected as Returning Officer.

Motion approved by Board

Moved: David Hill

Seconded: Loretta Johnstone

Carried

EOTC Trips

EOTC L2/3 Outdoor Education Snow Camp - Mount Ruapehu 4 - 7 September 2018

EOTC Kapa Haka Noho 27 - 28 August 2018

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EOTC Dance NZ Made Nationals 22 - 23 August 2018

EOTC Hockey Winter Tournament Week

Board approves all the EOTC Trips stated above

Moved: David Hill

Seconded: Geoff Bird

Carried

Monitoring:

Principal's Report presented

Steve Lindsey has spent a considerable amount of time still with the relocatable buildings. We are not the project managers with these buildings - we are the tenants. The toilet block is still weeks away.

The Board would like to hear from Catherine Neidhardt and James Allan again to discuss the great results with the Tama Tu, Tama Ora group.

Principal's Report tabled

Moved: Steve Lindsey

Seconded: Geoff Bird

Carried

Finance Report

August Finance Report presented

Board Motion: Board accepts the new fee structure moving forward from our current Auditors.

Motion approved by Board

Moved: Steve Lindsey

Seconded: Colin Reeder

Board Motion: that the Board agrees to fund the installation of a canopy structure at the cost of \$29,500.00 + GST

Motion approved by Board

Moved: Steve Lindsey

Seconded: Colin Reeder

Carried

August 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 6.58pm

Moved out of Committee (Secretary left before close of meeting)

Meeting Closed: (Secretary left before close of meeting)

Next Meeting: Monday 17 September 2018

Agenda items for next meeting:

List of delegations

List of actions & activities between Board Chair and Principal

Staff wellbeing survey - continued

Student survey - continued

Confirmed:



Jethro Le Roy - Chairperson

Date:

17 / 9 / 18