



**Minutes of the Board of Trustees Meeting**  
Held on Monday 20 May 2019  
At Papamoa College, 151 Doncaster Drive, Papamoa

**Present:** Steve Lindsey, Jethro Le Roy, Geoff Bird, Elvie Fox, Loretta Johnstone, Graham Yorke

**Not in attendance:** Colin Reeder

**Apologies:** Anthony Ririnui, Jeremy Kedigan

**In Attendance:** Kerri Turanga – Secretary

**Meeting Opened:** 6.00pm

Steve Lindsey said thank you to the current Board - Board's are an important part of our school. It is really important to have community input. Thank you for your time. From the school we would like to acknowledge Loretta Johnstone for her time in particular as a long standing Board member - 6 years service.

**Declarations of interest:** Nil

**Matters Arising from previous minutes**

NIL

**Moved:** Jethro Le Roy  
**Seconded:** Loretta Johnstone  
**Carried**

**Confirmation of previous minutes:**

**Moved:** Loretta Johnstone  
**Seconded:** Geoff Bird  
**Carried**

**Inward Correspondence**

A Enrolment Scheme Review

Board discussed this document and are happy with Option A.

**Email Correspondence**

A PPTA Preliminary Notice of Strike

**Outward Correspondence**

Nil

**Information Documents**

A NZSTA

B Education Gazette

Correspondence accepted  
**Moved:** Loretta Johnstone  
**Seconded:** Jethro Le Roy  
**Carried**

## General Business

### *Board of Trustees Elections Update*

Currently we have 3 Parent nominations and 1 Staff nomination. The elections have been well advertised to date and nominations close at noon on Friday 24 May 2019.

### **Monitoring:**

#### *Principal's Report presented*

Industrial Action is coming up on Wednesday 29 May 2019. The Board need to make a decision on what the school does, as we will not have enough staff on site. We have also had a number of non union members asked to take unpaid leave to support the cause and withhold their labour.

*The Board agreed to support non-union members taking unpaid day's leave on this day, and to close the school for instruction on Wednesday 29 May 2019 and if further industrial action is called for.*

**Moved:** Jethro Le Roy  
**Seconded:** Graham Yorke  
**Carried**

### NCEA Review

The NCEA Review Report has been published. 50% of student credits will now need to be achieved in external exams. While the recommendations are attempting to address equity, qualification integrity and complexity issues, by shifting the focus back to increasing reliance on external assessment and reducing the range of assessment stands. This could reduce flexibility and ultimately being responsive to student learning needs.

Principal's Report tabled

**Moved:** Steve Lindsey  
**Seconded:** Geoff Bird  
**Carried**

### **EOTC**

*LMS Sports Camp - Monday 1 July - Friday 5 July 2019 in Totara Springs Christian Camp -Matamata.*

*Matariki Event - Monday 10 June - Tuesday 11 June 2019 held at Tahuwhakatiki Marae*

*Moana Year 10 Overnight Tramp - Monday 17 June - Tuesday 18 June 2019 - Waitawheta Valley, Kaimai Ranges.*

EOTC trips stated above are approved by the Board

**Moved:** Jethro Le Roy  
**Seconded:** Loretta Johnstone  
**Carried**

### **Finance Report**

*May Finance Report presented to the Board of Trustees*

**Board Motion:** *That a grant application to Grassroots Trust for \$8252.17 be submitted.  
This is for mountain bikes and helmets for Outdoor Education at Papamoa College.*

**Board Motion approved**

**Moved:** Jethro Le Roy

**Seconded:** Loretta Johnstone

**Carried**

May Finance Report tabled

**Moved:** Steve Lindsey

**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 proceedings 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 7.06pm

Moved out of Committee 7.10pm

**Meeting Closed:** 7.10pm

**Next Meeting:**

Monday 24 June 2019 - New Board of Trustees

**Agenda items for next meeting:**

Suggestion of a New Board Get Together with Contributing Schools - Wine and Cheese Evening

**Confirmed:**

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Jethro Le Roy - Chairperson

**Date:**

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