



Minutes of the Board of Trustees Meeting
Held on Monday 27 July 2020
At Papamoa College, 151 Doncaster Drive, Papamoa

Present: Steve Lindsey, Geoff Bird, Paul Dunn, Jethro Le Roy, Rogan Long, Whetu Rolleston, Sharon Macquaire, Robynne Cabusao

Not in attendance:

Apologies: Shiv Thammallia

In Attendance: Kerri Turanga – Secretary

Meeting Opened: 6.02pm

Karakia

Declaration of Interests Nil

Guest Speaker: Belinda Develter - Deputy Principal - Upper Middle School

The growth of the UMS over the last 5 years has been huge - we have gone from 12 classes to 17 classes.

Difference between females achievement is steady while the boys are more of a concern as is Maori achievement.

OTJs aren't such a useful tool at Y9 & Y10. English is a specific challenging in this as english has many components reading, writing, listening

We are actively targeting Maori students and boys through Hapi Rangatahi, Learning Support Coordinator, and in 2021 Learning through Sport.

It is important to acknowledge that our school is over-represented in statistics for Police and Oranga Tamariki and Mental Health services - the students in the Papamoa Community. Many families that arrive throughout the year see Papamoa as a fresh start and think their home issues will be resolved.

We work hard pastorally together with all outside agencies to help with students.

We have many awesome and amazing students that will go on to do fantastic things.

Belinda explained Alternative Education and how this works to support the students that require this service. *DEV will supply data on Alt Ed - transition rates, achievement, number of students per year etc*

The Hapai Rangatahi programme is set up to help Maori students with Literacy. The Literacy group are currently surveying students to see what exactly Maori students think will work for them in particular

Readiness for the Senior School - we may need to look at different approaches to this.

We are always reflecting and looking forward to engaging students and improving outcomes.

Learning support coordinator has also been working hard with small groups in learning communities.

Whetu Rolleston would like to acknowledge Belinda and her team for the great work they are doing at ensuring these students are supported.

Confirmation of previous Board Minutes

Moved that the meeting minutes held on Monday 22 June 2020 be approved by the Board.

Moved: Sharon McQuaire

Seconded: Robynne Cabusao

Carried

General Business

Monitoring

Principal's Report presented

The Deputy Principal position is currently advertised. As it is a Board appointment the Board will need an appointment committee.

Motion: *Appointment Committee to be formed. The members will be Jethro LeRoy, Paul Dunn, Geoff Bird and Steve Lindsey*

Moved: Jethro Le Roy

Seconded: Rogan Long

Motion Carried

New Liquor Store possibly opening in 2021 on the corner of Tara and Parton Roads. Board agrees they do not have any objection to this happening.

Paul Dunn & Geoff Bird will look at the process and feasibility of a grants administrator.

Out of Zone enrolments for 2021- Board decision required.

Motion: *The Board approves Out of Zone enrolments for 2021 with 20 out of zone applications being available.*

Moved: Jethro Le Roy

Seconded: Geoff Bird

Motion Carried

Moved that the Principal's Report be accepted

Moved: Whetu Rolleston

Seconded: Sharon MacQuaire

Carried

Student Elections

Motion: *The Board approves the Student Elections shall be held on Friday 18 September.*

The Board elects Kerri Turanga - Board Secretary as the Returning Officer.

Moved: Jethro Le Roy

Seconded: Whetu Rolleston

Motion Carried

Staff Wellness Survey

Whetu Rolleston explained the way she had formulated her results summary. Sharon Macquaire likes the approach Whetu has taken with this and how she has looked for and focused on the solutions.

The Board agrees to spend time to ensure all Board members complete a one page summary on their allocated questions to provide valuable feedback for the SLT. Board members will bring their summaries to the additional meeting.

Steve Lindsey explained the summary of the Teacher Workplace Survey sliders results in comparison to the previous survey results conducted in 2018.

The Board will meet again on Monday 3 August 2020 at 6pm for a discussion meeting regarding the one page summary survey results.

Finance Report

June Finance Report presented to the Board of Trustees

Board accepts the June Finance Report

Moved: Jethro Le Roy

Seconded: Robynne Cabusao

Motion 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 8.00pm

Moved out of Committee 9.04pm

Moved: Steve Lindsey

Seconded: Jethro Le Roy

Motion Carried

Action Points

Action: Board Members to complete a one page summary of the Staff Wellness Survey

Action: *Paul Dunn & Geoff Bird will look at the process and feasibility of a grants administrator and report back to the Board.*

Meeting Closed: 9.04pm

Next Meeting:

Monday 24 August 2020

Agenda items for next meeting:

Confirmed:

Jethro Le Roy - Chairperson

Date:

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