



Minutes of the Board Meeting

Held on Monday 16 May 2022

At Pāpāmoa College

Present: Pere Durie, Paul Dunn, Jethro Le Roy, Whetu Rolleston, Geoff Bird, Shiv Thammallia, James Long

Not in attendance:

Apologies: Kerri Turanga, Phil O'Reilly, Ngākohu Pāpuni

In Attendance:

Whetu Rolleston took the minutes of the meeting.

Meeting Opened: 6.00pm

Karakia

Confirmation of previous Board Minutes

Move that the previous meetings minutes be accepted:

Moved: Jethro Le Roy

Seconded: Geoff Bird

Carried

Matters arising from previous minutes

Nil

Correspondence

Inward

Pere Durie let the Board know a letter was received earlier in the year, it was addressed to the Board Chair but sent to Pere (misunderstanding). Jethro asked if it was a board matter, Pere expressed nothing related to governance. Followed up with the parent and appears dealt with but may expect to receive a letter through the Chair.

Email

Outward

Move that the correspondence be accepted:

Moved: Jethro Le Roy

Seconded: Whetu Rolleston

Carried

General Business

NIL

Monitoring

Principal's Report presented

Pere Durie spoke to the report.

Current progress on semester framework and students working toward achieving credits for semester 1 courses.

Challenges related to covid at the start of the year. Work gone into supporting students achieving at semester 1 end.

Buildings are in. First modular - delay, start of year, not achieved till week 10 of term 1. Second modular expected on time. Third approved and will work through the timeframe. Construction timeframe for all buildings - fully tech centre, commons, gym and where. Gym and tech block final plans completed.

Action: Pere Durie to provide full building and construction plans to the board at the next meeting and stages of work.

Increased wages to support staff.

%YPP 10YPP signed off previously but discussions with the Ministry continue.

Move that the Board accept the Principal Report tabled

Moved: Jethro Le Roy

Seconded: Shiv Thammallia

Carried

Finance Report

Finance Report presented to the Board

Increased wages to support staff had been budgeted.

Cost increases with cleaning.

Move that the Board accept the March Finance Report tabled

Moved: Jethro Le Roy

Seconded: Whetu Rolleston

Carried

In-Committee

At pm

Meeting Closed: 7.03pm

Next Meeting:

Monday 20 June 2022

Agenda items for next meeting:

Confirmed:

Jethro Le Roy - Chairperson

Date:

..... / /