



## Minutes of the Board Meeting

Held on Monday 20 June 2022

Held ONLINE

**Present:** Pere Durie, Paul Dunn, Whetu Rolleston, Geoff Bird, Shiv Thammallia, Ngākohu Pāpuni, James Long

**Not in attendance:**

**Apologies:** Phil O'Reilly, Jethro Le Roy

**In Attendance:** Kerri Turanga | Secretary

**Meeting Opened:** 6.05pm

### **Karakia**

Whetu Rolleston conducted the meeting, in the absence of the Presiding Member Jethro Le Roy.

### **Confirmation of previous Board Minutes**

***Move that the previous meetings minutes be accepted:***

**Moved:** Geoff Bird

**Seconded:** Shiv Thammallia

**Carried**

### **Matters arising from previous minutes**

Action point from last meeting address:

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

Pere Durie will have these plans ready for the August meeting.

### **Correspondence**

**Inward**

NIL

**Email**

NIL

**Outward**

NIL

***Move that the correspondence be accepted:***

**Moved:** Whetu Rolleston

**Seconded:** Pere Durie

**Carried**

## **Monitoring**

### *Principal's Report presented*

Pere Durie spoke about how the semesters work. There seems to be good feedback from students and staff about this change to the timetables. This system should also produce good achievement /results data. The Board would like to see this data at the August meeting. Along with a strong focus on Literacy, Pere is also focusing on ensuring the 2021 NCEA results are being worked on.

A good discussion was had around the Whanau Interviews held on Tuesday 7 and Wednesday 8 June. This is a good opportunity to connect with our whanau. The Board agreed and discussed various ways of forming connections, as they believe relationships with whanau are important and that these interviews are just *one* way to do this, and there should be more.

### **Property Report**

The third modular buildings have been approved and are due next year. The new boundary fence is continuing to be built.

Pere will have further build information for the next meeting along with colour selections that will require Board approval.

### **Health & Safety**

The school is yet to complete an evaluation drill. This will be scheduled before the end of Term 2.

**Action:** Pere Durie to produce the achievement/results data from the change to semesters.

**Action:** Pere Durie to provide full building and construction plans to the board at the June meeting and stages of work. Along with colour selections for Board approval.

***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*

The school accountant attended the last Finance Committee meeting. He was able to give the Finance committee's (Board members) a better understanding of the accounts. It is good to know that the school is in a good financial position with money in the bank. The Board discussed that if there was a surplus of money that they would look at supporting any recommendations from the Senior Leadership Team. The Board asked for these ideas of projects or strategies to help student achievement by the August Board meeting.

**Action:** Pere Durie to present recommendations of possible ideas from the Senior Leadership Team for use of surplus funds.

***Motion that the Board approves the Annual Accounts be accepted:***

**Moved:** Geoff Bird

**Seconded:** Paul Dunn

**Carried**

***Move that the Board accept the June Finance Report tabled***

**Moved:** Geoff Bird

**Seconded:** Shiv Thammallia

**Carried**

**General Business**

The Board discussed the option of a staggered election to ensure continuity of good governance. A consultation meeting with the community will be set up for Monday 11 July 2022 at 6pm.

**Action:** Kerri Turanga to set up and advertise the community consultation meeting.

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 7.00pm

**Moved:** Pere Duire

**Seconded:** Whetu Rolleston

**Carried**

Moved out of Committee 7.06pm

**Moved:** Pere Durie

**Seconded:** Whetu Rolleston

**Carried**

**Meeting Closed:** 7.07pm

**Next Meeting:**

Monday 22 August 2022

**Agenda items for next meeting:**

Action points

**Confirmed:**

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Jethro Le Roy - Chairperson

**Date:**

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