



Minutes of the Board Meeting

Held at Pāpāmoa College on
Monday 22 August 2022

Present: Pere Durie, Paul Dunn, Whetu Rolleston, Geoff Bird, James Long, Phil O'Reilly, Jethro Le Roy

Not in attendance:

Apologies: Shiv Thammallia, Ngākohu Pāpuni

In Attendance: Kerri Turanga | Secretary

Meeting Opened: 6.01pm

Karakia

Confirmation of previous Board Minutes

Move that the previous meetings minutes be accepted:

Moved: Geoff Bird

Seconded: Whetu Rolleston

Carried

Matters arising from previous minutes

Nil

Correspondence

Inward

Letter from MOE | Proposed new designated character school in Pāpāmoa.

The Board discussed the application from Ngā Pōtiki ā Tamapahore Trust to establish Te Wananga o Tamapahore Center for Science and Creative Technologies as a designated character school. The Board is happy to write a letter in support of the close working relationship with the school.

Action: Jethro Le Roy will write a letter in support of the proposal.

Email

NIL

Outward

NIL

Move that the correspondence be accepted:

Moved: Jethro Le Roy

Seconded: Whetu Rolleston

Carried

Monitoring

Principal's Report presented

Pere Durie presented to the Board the data shift from this time last year, compared to this year. Students are working hard towards the NCEA credits and or goals. Many things have contributed to the increase of the data. Shorter blocks and more blocks in the timetable, semesters and the fact that students are able to look at the NCEA achievement in parts rather than all at once.

The Board commends and congratulates the staff on the work to date with the NCEA results to date and will supply a morning tea in a show of appreciation.

Action: Kerri Turanga will organise a Morning Tea for the Staff on behalf of the Board.

ERO

The Education Review Office draft profile report has been agreed to. Our focus will be around literacy so the team will comprise key people with roles in literacy. Pāpāmoa College has also volunteered to be a part of the Poutama Reo tool.

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 6.45pm

Moved: Pere Duire
Seconded: Whetu Rolleston
Carried

Moved out of Committee 6.54pm

Moved: Pere Durie
Seconded: Whetu Rolleston
Carried

Property

The second modular will be blessed this week and Puna wai will be moving into these.

The third modular has been approved and plans have now been signed off.

Pere Durie showed the Board the Building Plans again and gave the Board updates and the current timeline.

In Committee matters

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Moved into Committee 7.11pm

Moved: Pere Duire
Seconded: Whetu Rolleston
Carried

Moved out of Committee 7.25pm

Moved: Pere Durie
Seconded: Whetu Rolleston
Carried

Out of Zone Enrolments

The Board approves 20 spaces for Out of Zone Enrolments in 2023.

Motion that the Board accepts 20 Out of Zone Enrolments for 2023:

Moved: Jethro Le Roy
Seconded: Whetu Rolleston
Carried

Overseas Tours

The Board discussed the two proposals for overseas tours, for Volleyball and Rugby. The Board is happy for the school to continue advancing to see the interest with the students.

Board Funded Projects

Whare

The Board committees to support this project and is happy to contribute to a part of the adornment of the Whare Building. This amount is at the discretion of the new Board and Principal.

The Board also supports the exploration of the option for a playground for the Year 7 & 8 students.

Move that the Board accept the Principal Report tabled

Moved: Jethro Le Roy

Seconded:

Carried

Finance Report

Finance Report presented to the Board

SLT Vehicle

The Finance Committee will continue to investigate this option.

The Board would like to defer this decision for the new Board.

Move that the Board accept the August Finance Report tabled

Moved: Geoff Bird

Seconded: Paul Dunn

Carried

Meeting Closed: 7.59pm

Next Meeting:

Monday 19 September 2022

Agenda items for next meeting:

Action points

Confirmed:

Jethro Le Roy - Presiding Member

Date:

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