



Minutes of the Board Meeting

Held on Monday 17 June 2024

At Papamoa College, 151 Doncaster Drive, Papamoa

Present: Matthew Isbister, Moira Lomas, Whetu Rolleston, Jacques Stephens, Pere Durie, Soren Hall, Clarke Raymond, Jenna Mackay

Not in attendance: Ryan Teixeria

Apologies: Iva Ropati

In Attendance: Guest Speaker
Sports Team | Lauren Engebretsen, Maree Wooddin, Richelle LeRoy

Meeting Opened: 6.04pm

Karakia | Pere Durie

Declaration of Interests

NIL

Guest Speaker | Director of Sport | Lauren Engebretsen

Lauren introduced the sports team to the Board and presented the sports overview at Pāpāmoa College.

The Board congratulated the team and acknowledged the increase in participation rates in both students and staff.

Matt Isbister would like to see the progression of high performance sport and work on supporting students that perhaps can't afford to play sport.

The Board is happy to support sport and the growth at our kura. They request the Sports team work with the Principal to develop a strategy for the continued development of sport at the College over the next 3-5 years.

Confirmation of previous Board Minutes

Move that the previous meetings minutes be accepted:

Moved: Whetu Rolleston

Seconded: Soren Hall

Carried

Matters arising from previous minutes

Matt Isbister has written to the Ministry and local MPs about a student excluded being directed back into Pāpāmoa College. Matt wrote this as a parent, not as a Board member.

The Board thought the PLD at the last meeting was great and are looking forward to the next session.

Correspondence

Inward

NIL

Outward

NIL

Move that the correspondence be accepted:

Moved: Whetu Rolleston

Seconded: Jacques Stephens

Carried

Monitoring

Principals' Report

Uniform Review

The Board will come together in Week 9 to review this.

ACTION: TUR will send an invite to an online meeting.

Rotary Scholarship

Rotary has kindly provided a scholarship for incoming Year 7 students. The criteria and process is currently being worked on.

Accept the Principal's report.

Move that the Board accept the Principal Report tabled

Moved: Moira Lomas

Seconded: Jenna Mackay

Carried

General Business

International Travel

The Board discussed the International Travel Policy and they resolved business class travel may be booked for any travel over 12 hours.

For: Clarke Raymond, Whetu Rolleston, Soren Hall, Jacques Stephens, Moira Lomas

Against : Matt Isbister, Jenna Mackay.

Motion that the Board accepts International Travel as above

Moved: Clarke Raymond

Seconded: Whetu Rolleston

Motion Passed

EOTC

Tournament Week | 1-6 September 2024

- 1st XI Hockey
- 1st XI Hockey
- UNISS Netball
- Rugby

- Basketball
- Girls Football
- Surfing
- Badminton

Camps - various dates

- Year 8 LTS Camp | 01 - 05 July 2024
- Year 7 LTS Camp | 19 - 23 August 2024
- Level 2 and Level 3 OED Snow Camps | L3 - 20-23 August | L2 27-30 August 2024

Board approved in principle once accommodation is resolved for the following trips

Girls Football

Surfing

Badminton (date)

Tournament week

Move that the Board accept the EOTC tabled

Moved: Moira Lomas

Seconded: Jenna MacKay

Carried

Finance

Accept 2023 Audited draft accounts noting expenditure over budget variations. Accept the 297K deficit.

Move that the Board accept the 2023 Audited accounts tabled

Moved: Moira Lomas

Seconded: Whetu Rolleston

Carried

Board Resolution: That the April and May financial reports and payments including the Credit Card payments, as presented to the finance committee, be approved by the Board.

Move that the Board accept the Credit Cards tabled

Moved: Moira Lomas

Seconded: Whetu Rolleston

Carried

Board Resolution: That a grant application to Grassroots Trust for \$132,169.50 (inc GST) be submitted. This is for resurfacing the existing 2200sqm asphalt courts with artificial multi-sport turf.

Move that the Board accept the Grassroot application tabled

Moved: Moira Lomas

Seconded: Whetu Rolleston

Carried

The Board would like the Finance to be given Year to Date against Actuals every quarter.

Move that the Board accept the Finance Report tabled

Moved: Matt Isbister

Seconded: Whetu Rolleston

Carried

Property

Accept the June Property report

Move that the Board accept the June Property Report tabled

Moved: Whetu Rolleston

Seconded: Jacques Stephens

Carried

Board Resolution: The Board approves the allocation of \$75,054.34 +GST (which includes a 7% contingency) for the reinstatement of the Health Centre to the Property compound.

Move that the Board accept the Health Centre is moved at the cost of \$75,054.34 as tabled

Moved: Moira Lomas

Seconded: Soren Hall

Carried

Policy Review

Social Media Policy

Moved: Moira Lomas

Seconded: Carke Raymond

Carried

Email Communication Policy

Moved: Clarke Raymond

Seconded: Jenna Mackay

Carried

Student Behaviour Policy

Moved: Whetu Rolleston

Seconded: Soren Hall

Carried

In committee: 8.10pm

Meeting Closed: 8.20pm

Next Meeting:

Monday 19 August 2024

Confirmed:

Clarke Raymond - Chairperson

Date:

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