

Minutes of the April meeting of the Rodney College Board of Trustees held 8 May 2019 in the Rodney College Staff Room.

Attendance: Jason Warahi, (Chairperson), Irene Symes, (Principal), Clare Hayward, Gay Pride, Darcie Laughton (Student Rep), Anne Waight (Staff Rep), Kent Watson-Walker, Richard Pride.

No Apologies.

Welcome - Jason welcomed everyone to the meeting.

MINUTES OF THE PREVIOUS MEETING:

Minutes of the meeting held 27 February 2019 were moved and accepted.

Gay/Jason
Carried
001/8 May 2019

MATTERS ARISING:

Teachers Strike – notice advising the strike will go ahead on Wednesday 29th May. As a result the board of trustees meeting will be moved to Thursday 30th May 2019.

DECLARATIONS OF INTEREST, 8th May Agenda - None declared.

CORRESPONDENCE: Received.

PRINCIPAL'S REPORT: Irene moved her report be accepted.

Irene/Gay
Carried
002/8 May 2019

DISCIPLINE REPORT:

The report was received.

Irene/Gay
Carried
003/8 May 2019

FINANCE:

Reports for March 2019 were accepted.

Approval to Pay: Following recommendation from the finance committee, the Payments for March 2019, totalling \$486668.65 were approved.

Gay/Clare
Carried
004/8 May 2019

Approval to Lease Toyota Van: Following recommendation from the finance committee, the board agreed in principle to a 3-year lease of a new Toyota 12 -Seater Van, to replace the Ford. Toyota are to be asked to provide more detail on the expected condition of the van on it's return at the end of the lease. Once this information has been received,

Gay/Clare
Carried
005/8 May 2019

International Student Fee Schedule 2020 – 2021: Following discussion the new fee schedule was approved.

MATTERS FOR DECISION: N/A

POLICY:

- Asset Management Policy – Approved.
- Board Operations Policy – requires further work (see below)
- Self-Review Policy - This Policy is to be converted to a schedule for inclusion in the Board Operations Policy. Further work is to be done on this policy, to be prepared for the next board meeting.

STRATEGIC PLAN:

Nothing to report.

PROPERTY:

Verbal update report was provided by Irene in her report.

HEALTH AND SAFETY:

Report will be available at the next meeting.

GENERAL BUSINESS:

The meeting moved into Committee 8.20pm

That the public is excluded from the discussion of confidential items relating to personnel and student issues, due to their sensitive nature. This conforms to Section 48 of the Local Government Official Information and Meetings Act 1987.

Jason
Carried
007/8 May 2019

The meeting moved out of Committee 8.30pm

Jason
Carried
009/8 May 2019

Meeting closed 8.30pm

DATE OF NEXT MEETING: 6.30pm Thursday 30th May 2019.

Signed as a true and correct record of proceedings

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Jason Warahi.

Chairperson, Rodney College Board of Trustees