

Minutes of the meeting of the Rodney College Board of Trustees held 25th September 2019 in the Rodney College Staff Room.

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

Apologies: Edwina Came. **Visitor:** Stephen Rowe (Deputy Principal)

Welcome – Jason opened the meeting at 6.47pm and welcomed everyone along.

MINUTES OF THE PREVIOUS MEETING:

Minutes of the meeting held 28th August 2019 were accepted as true and correct with the correction that Edwina Came was present at the meeting.

Jason/Clare

Carried

001/25 Sept 2019

MATTERS ARISING:

- NZSTA Mini Conference - Jason gave a review of the conference attended in Whangarei on 21st September, by Anne, Jason & Richard. Interesting topics discussed along with information provided on the new funding proposal for SENCO services in schools and COLS. Rodney College is not included in the initial funding round.
- **The Meeting moved into Committee at 7.52pm. Steve left the meeting.**

Jason

Carried

002/25 Sept 2019

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.

- **The meeting moved out of Committee 7.55pm, Steve returned to the meeting.**

Jason

Carried

004/25 Sept 2019

DECLARATIONS OF INTEREST: Nil

CORRESPONDENCE:

NZSTA Call for Nominations: No interest expressed by board.

ERO Report 2019 – Irene advised ERO team had agreed to some small changes to wording in the document and the final copy was accepted by the board. It is now published on the school web-site.

PRINCIPAL'S REPORT: Irene presented and discussed her report.

Irene/Clare
Carried
005/25 Sept 2019

DISCIPLINE REPORT:

The report was discussed, and Irene provided information on the sudden increase in numbers this month. The report was received.

FINANCE:

Reports for August 2019 were moved and accepted.

Approval to pay: Following recommendation from the finance committee, the Payments for August 2019, totalling \$391994 were approved.

Jason/Anne
Carried
006/25 Sept 2019

Jason advised the finance meeting agenda from this afternoon's meeting was shortened due to other meeting commitments requiring his and Irene's attendance. The finance committee agreed to resume the meeting on Wednesday 2nd October 2019.

MATTERS FOR DECISION:

- **The Meeting moved into Committee at 8.15pm. Steve left the meeting.**

Jason
Carried
007/25 Sept 2019

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.

- **The meeting moved out of Committee 8.23pm, Steve returned to the meeting.**

Jason
Carried
008/25 Sept 2019

- Study Grant Support Grant 2020 - the board ratified Irene's request to support the teacher's intention to apply for a Teachers Study Support Grant in 2020.

Irene/Richard
Carried
009/25 Sept 2019

Darcie left the meeting at 8.20pm

POLICY:

It was moved the amendments to the following policy was accepted.

- Curriculum, Assessment and Reporting

Clare/Richard
Carried

009/25 Sept 2019

STRATEGIC PLAN:

2020 Rodney College Charter/Strategic Plan – No changes this meeting.

PROPERTY:

10 Year Property Plan – a verbal update was provided.

HEALTH AND SAFETY:

An updated report was read to the meeting.

GENERAL BUSINESS:

Nil

Meeting closed 8.45pm

DATE OF NEXT MEETING: 6.30pm Wednesday 6 November 2019.

Signed as a true and correct record of proceedings

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Jason Warahi.

Chairperson, Rodney College Board of Trustees