

Minutes of the meeting of the Rodney College Board of Trustees held 30 May 2019 in the Rodney College Staff Room.

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

Apologies: Clare Hayward.

Welcome - Jason welcomed everyone to the meeting.

MINUTES OF THE PREVIOUS MEETING:

Minutes of the meeting held 8 May 2019 were moved and accepted.

Gay/Kent
Carried
001/30 May 2019

MATTERS ARISING:

New Toyota Van is expected to arrive early July.

DECLARATIONS OF INTEREST, 30th May Agenda – Oxford Grant Application - Jason declared involvement in the Hockey team traveling to Blenheim.

CORRESPONDENCE: - Jason read additional correspondence received from PPTA – advising dates of intended rolling strikes by teachers.

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

Irene advised there was an error reported in her last report around the Year 11 numeracy and literacy figures – it was discovered to be a nation-wide error and once corrected, our figures changed to 84%.

Irene/Gay
Carried
002/30 May 2019

DISCIPLINE REPORT:

The report was received.

Gay/Anne
Carried
003/30 May 2019

FINANCE:

Reports for April 2019 were moved and accepted.

2018 Annual Report –The Audited Final 2018 Annual Report was filed with Ministry of Education today; and placed on the school web-site. It was noted the year finished with a \$34K deficit against a budgeted \$61K deficit. Good effort to keep it reduced.

Gay/Anne
Carried
004/30 May 2019

Lease thresh-hold breach – 13% as noted by the auditors in the Annual Report. Disappointment was expressed by members that attempts to contact our MOE finance advisor to request assistance

with the process to apply for dispensation for breaching the lease thresh-hold have so far gone unanswered. Will keep trying.

Approval to Pay April Payments: Following recommendation from the finance committee, the Payments for April 2019, totalling \$617839.08 were approved.

Gay/Anne
Carried
005/30 May 2019

MATTERS FOR DECISION:

The following Grant Applications were discussed and approved.

Grant Application to New Zealand Community Trust – Netball Team going to UNISS Tournament to be held in Auckland in September 2019. Grant application is to help cover Accommodation for the team at College Rifles Bassett House. \$2739.13

Gay/Anne
Carried
006/30 May 2019

Grant Application to Oxford Trust – Hockey Team going to Secondary Schools Tournament September 2019. The grant application is to help cover costs for accommodation, flights to Blenheim, & vehicle hire while on location. \$8185.57.

Jason abstained from voting due to conflict of interest – Jason is travelling with the team as a coach.

Gay/Kent
Carried
007/30 May 2019

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

Gay/Kent
Carried
008/30 May 2019

POLICY:

- Safe School and Discipline was approved.

STRATEGIC PLAN:

The Term One Update was discussed and tabled.

PROPERTY:

Verbal update report was provided by Irene in her report.

HEALTH AND SAFETY:

Updated report was read to the meeting.

GENERAL BUSINESS:

BOT Election – Nominations have closed. 6 Candidates standing. Voting closes 14th June 2019.

Farewell to Gay Pride – after 27 years of service on boards of trustees for this and other local schools, Gay has decided not to stand for nomination. Irene presented Gay with a beautiful taonga and flowers to thank her for her amazing contribution to Rodney College board of trustees over 10 years. Jason then presented Gay with a certificate of appreciation from New Zealand School Trustees Association for her overall service on boards for 27 years.

Jason closed the meeting and members and special guest - Helen Simons, fare-welled Gay, enjoying light refreshments.

Meeting closed 7.45pm

DATE OF NEXT MEETING: 6.30pm Wednesday 19th June 2019.

Signed as a true and correct record of proceedings

.....

Jason Warahi.

Chairperson, Rodney College Board of Trustees