

Minutes of the Rodney College Board of Trustees meeting 27 March 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.

Absent. Richard Pride, Paulene Bond (Secretary).

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/Clare
Carried
001/27 Mar 2019

MATTERS ARISING:

Nursing Appointment – Darcie is to be included in the interview panel for this position. Adverts are placed in local papers, face-book and the school website. Health West will provide support with this recruitment process.

DECLARATIONS OF INTEREST, March Agenda - None declared for this agenda.

CORRESPONDENCE:

Ministry of Education New 10 Year Property Plan Appointment of Consultants – Rodney College is in the first round of the new system introduced by Ministry for appointing 10YP Property Consultants. No Objection to be registered from this board.

PRINCIPAL'S REPORT: Irene spoke to her report.

Confirmed Roll Numbers 385 – Confirmed Staffing information will be advised next meeting.

Yr 13 Absences – still a concern. Kamar Portal will be available for parents shortly, so hopefully this will improve.

COL – both Irene and Dave Bradley are keen to pursue the idea of a COL for the local area and working with feeder schools.

Staff Farewell – Morning tea to farewell David Lee at 10.45am last day of term.

Irene/Clare
Carried
002/27 March 2019

DISCIPLINE REPORT:

The report was received.

Irene/Clare
Carried
003/27 March 2019

FINANCE:

Reports for February 2019 were accepted. **Approval to Pay:** Following recommendation from the finance committee, the Payments for February 2019, totalling \$498567.51 were approved.

Gay/Irene
Carried
004/27 March 2019

2019 Budget: Following recommendation from the finance committee, the 2019 budget was approved with a deficit of \$65067.

Gay/Clare
Carried
005/27 March 2019

MATTERS FOR DECISION:

EOTC Chile 2020 - This trip will only go ahead if there are enough students to participate. Jason has signed it off in the interim so plans can get underway.

Change of BOT Meeting Dates 2019 -

- April meeting is moved to 6.30pm Wednesday 8th May 2019
- May meeting is moved to 6.30pm Wednesday 29th May 2019
- New board takes over 14th June 2019

POLICY:

Deferred - Anne and Irene will bring updates to the May meeting.

STRATEGIC PLAN:

Nothing to report this month. Last one sent off by 31st March to Ministry.

PROPERTY:

Verbal update report was provided by Irene in her report.

HEALTH AND SAFETY:

Jason read the updated Accident Register to the meeting.

GENERAL BUSINESS:

The meeting moved into Committee 7.50pm

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
006/27 March 2019

The meeting moved out of Committee 8.10pm

Jason
Carried
007/27 March 2019

Meeting closed 8.10pm

DATE OF NEXT MEETING: 6.30pm Wednesday 8th May 2019.

Signed as a true and correct record of proceedings

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Jason Warahi.

Chairperson, Rodney College Board of Trustees