

CONFIRMED

Minutes of the monthly meeting of Paeroa College Board of Trustees
held in the Purple Room at 6.30pm on Tuesday 26th May 2020

Present Bill Tissingh, Amia Tissingh, Jo Tilsley, Ursula Johnson, Steven Hill, Larn Wilkinson,
Conall Buchanan, Amy Hacker

Apologies n/a

In Attendance Yolande Lowe

Tissingh opened the meeting with a prayer

Declaration of Interests

N/A

Confirmation of Minutes

“THAT the Minutes of the monthly meeting held on Tuesday 28 April be confirmed as a true and correct record.”

Hill / Wilkinson – Carried

Matters Arising

A Tissingh and Secretary to put together a google doc for the Evaluation of Meeting form.
How do we come up with our ideal number of students – how do we discuss this?
Information to be brought together for another discussion around the “ideal number” – what is our future story? This is to be placed onto the July agenda.

Chairperson’s comments

Discussion around Covid 19 and returning to school and work. Tissingh asked the board members to keep an eye on our Paeroa College Community.

Health & Safety Events / Issues

Covid-19

The jamming of our entrance way / bus bay. Possibly a pedestrian crossing and painted lines re parking.

Principals Report

As read. “THAT the Principal’s Report be adopted”
Hacker / Hill – carried

“the board moves to opt into the Donation Scheme for 2021” Tilsley / Hill - Carried

“the board moves Hacker is to continue her Principal appraisal programme with Vicky McLennan for 2020 / 2021”

Buchanan / Tilsley - Carried

Staff report

Staff are happy to be back at school. More uncertainty about what is going to happen going forward.

Student Report

Students adapting to the new normal.

Students are asking re up-coming events ie: camps / ball / Maori awards etc

Students are at various levels upon returning to school after on-line learning.

Policy Review

2.18 Committee Policy Remove Principal Committee

Buchanan / Wilkinson - carried

2.18.1 Committee Terms of Reference Accepted

Buchanan / Wilkinson – carried

2.18.2 Student disciplinary committee terms of reference Accepted

Buchanan / Wilkinson – carried

2.18.3 Finance committee terms of reference Buchanan / Wilkinson - carried

3.21 Bullying Policy Accepted Tilsley / Johnson - carried

NEW – Traumatic Response Policy Accepted Tilsley / Johnson - carried

Finance

“the board moves that payments for April totalling \$130106.00 be passed for payment and that the April accounts be adopted as a true and correct record as discussed at the Board Finance Meeting 21 May 2020”

Buchanan / Tilsley – Carried

“the board moves to accept the 2019 Audited Accounts and for Hacker and Tissingh to accept and sign.”

Buchanan / Johnson - Carried

Property

Shade Sails – Wilkinson to continue communication around our shade sails with Awningz.

Trees around the perimeter – Tissingh and Wilkinson to work together with the dropping of a number of trees. Will ensure full Health & Safety Plan is in place.

10YPP is with the Ministry at present.

SIP funding, we have \$167,000 to spend.

A subcommittee to be formed with support from the wider board to come up the plan for Landscaping and possible Resurfacing.

Possibility of benching the turf resurfacing, and work on the landscaping and the welcoming area to the school. A walk around of the school is planned for 3.00pm this Friday 29th May regarding Landscaping.

Carl Rogers from WSP is currently on hold while a decision is made.

Health & Safety

Nothing other than Principal’s Report

Discipline

N/A

Sport

Hacker has made a decision made to hire out the gym to local community groups again.

Administration

N/A

Correspondence In:

NZSTA Training / Zoom – Tissingh to forward to board members

Chantel Koller – Request for Maternity leave Tilsley / Hacker – Carried

Representation Letter – Audited Accounts

SSEP Update

Correspondence Out

N/A

General Business

N/A

Items for the next agenda

Conversation around the Website / College Comment / Facebook Page and the design –
to view / does it meet requirements? – July agenda

How do we want to tell our achievement story? July agenda

How can we be more innovative as a school? July agenda

To talk about the Women's Refuge Website & a possible link on our College website.

Wilkinson closed the meeting with a karakia

Next Meeting Tuesday 23 June 6.30pm

Meeting Closed 9.00pm