

CONFIRMED

Minutes of the monthly meeting of Paeroa College Board of Trustees
held in the Purple Room at 6.30pm on Tuesday 28th July 2020

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

Apologies

In Attendance Yolande Lowe, Loretta Goodhue, Miah Williams,

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 26 June be confirmed as a true and correct record.”

Buchanan / Hill – Carried

Matters Arising

Telling our story / innovation etc going forward. This will be part of our Strategic Plan for 2021 going forward. The first meeting will be Saturday 12th September @9.30am – Johnson to find a person going forward to take her place at this meeting.

Chairperson's comments

N/A

Health & Safety Events / Issues

Nothing outside of the Principal's report.

Principals Report

As read. “THAT the Principal's Report be adopted” Hacker / Tissingh - Carried
Hacker to send to Buchanan a copy of the letter written to the Teaching Council around the increase in fees for re-registration.
All board members are in the Strategic Planning Group. Johnson & Hacker to get staff voice on the 2020 Strategic Plan – what worked and what did not.
Wilkinson to come back to the board with a time frame around when the Board can meet with local Kaumātua.
Attendance has been an issue during the first sector of 2020. First week back of Term 3 we have improved considerably.

Progress and Achievement – Junior school

Loretta Goodhue discussed her Junior Progress Report. The board thanks Loretta for her comprehensive report.
Discussed strategies going forward to help accelerate progress in literacy.

Progress and Achievement – Senior school

Miah Williams discussed his Senior Progress Report. The board thanks Miah for his report.

Loretta Goodhue and Miah Williams left the meeting 8.13pm

Review of Junior Curriculum changes

Read and discussed. The board would like to thank Tina for her report.

Staff report

Staff passed on thanks regarding the kind comments around her role, and also for the breakfasts. We have started a new attendance process, Hacker discussed during Principal's report.

Student Report

New energy in coming back to Term 3 with students.

Student council has been established, 2 students from each year group.

Policy Review

3.4 Financial Planning

Hacker / Hill - Accepted

3.10 Fundraising

of cash or kind and from associated groups

Tissingh / Buchanan - Accepted

Finance

"the board moves that payments for June totalling \$144865.00 be passed for payment and that the June accounts be adopted as a true and correct record as discussed at the Board Finance Meeting 23 July 2020"

Buchanan / Hacker – Carried

Covid 19 impact has meant the school has a little more money as there were budgeted expenditures that were not required.

Finance committee have agreed going forward to install the budgeted new security system. This will be in the next school break or the Christmas holidays.

RTLB will have a Paeroa College linked account.

"the board moves Chris Patten be added as a signatory to the Paeroa College RTLB bank account"

Tissingh / Hill - carried

Property

New concept design has been sent from WSP. The board to go back with changes that have not come through on this draft.

Health & Safety

See Principal's report

Discipline

See Principal's report

Sport

A sporting exchange will be going ahead. Forestview are coming to stay in Paeroa.

Administration

EOTC Overnight discussion around initial approval at Principal level or Board level.

"the board has moved the Principal can give initial approval for overnight trips & the board to give final approval based on all H& S documents"

Tissingh / Tilsley - Carried

Correspondence In:

Te Ara Tapu a Tane – Semester 2 Overnight trips:

Te Mata – Fishing trip 30th-31st July

Hill / Tissingh - Carried

Raglan – Surfing and Raglan Rock 27th-28th August

Johnson / Tilsley - Carried

Reporoa Exchange 2nd – 4th September

Vote Yes – Hacker, Tissingh, Tissingh, Buchanan, Hill, Tilsley and Wilkinson

No - Johnson

Wellington – Victoria University 15th-17th October

Johnson / Tilsley - Carried

Year 13 Camp – Raglan 7th & 8th September

Wilkinson / Tissingh - Carried

University of Otago Trip 21st – 22nd September

Tissingh / Wilkinson -Carried

Prue Kelly – Kahui Ako National Panel – Corrie Anderson Appointment

Correspondence Out:

N/A

General Business

“the board moves Yolande Lowe to be the Returning Officer for the upcoming Student Election”

Hacker / Hill - Carried

Items for the next agenda

Kahui Ako relationship around learning

Wilkinson closed the meeting in prayer

Next Meeting Tuesday 18 August @ 6.30pm

Meeting Closed at 10.00pm