

CONFIRMED

Minutes of the monthly meeting of Paeroa College Board of Trustees
held in the Purple Room at 4.30pm on Tuesday 24th November.

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

Apologies N/A

In Attendance Yolande Lowe, Royce McMurtrie, Miah Williams.
Royce left at 5.10pm, Miah arrived at 5.00pm & left at 5.22pm

Tissingh opened the meeting with prayer

Declaration of Interests

N/A

Confirmation of Minutes

“THAT the Minutes of the monthly meeting held on Tuesday 20 October be confirmed as a true and correct record.”

Wilkinson / Buchanan – Carried

Matters Arising

The meeting between Kath Workman and Loretta Goodhue around Y9 students for 2021 with members of the board has taken place.

We are still waiting on answers around the 10YPP and SIP funding.

Ombudsman Letter was received – They have written to the complainant.

Tissingh attended the NZSTA zoom hui on behalf of the Paeroa College Board of Trustees.

Chairperson's comments

N/A

Health & Safety Events / Issues

Student incident involving a strangulation which then lead to the student passing out and having ongoing medical treatment.

Principals Report

As read. “THAT the Principal's Report be adopted” – Carried

“the board moves to approve refreshment leave for Karen McLean for 2021 school year”

Hacker / Tissingh – Carried

“the board moves that school will start at 8.40am and finish at 3.00pm starting 2021”

Tilsley / Hill – Carried

“the board moves to accept the BoT 2021 Work and Reporting Plan” Tilsley / Buchanan – Carried

Williams presented the 2020 NCEA Achievement Rate Predictions as part of the Principals Report. This was read and discussed.

Kahui Ako Report

Royce McMurtrie presented his report to the board. Items were discussed around the corrections that need to be made. Royce to send this document to Wilkinson to make amendments.

Stewardship in the process of being established.

Rumaki Report

The Rumaki report was read and discussed.

Junior Progress Report

Read and discussed.

Staff report

Email is sent to staff asking for input for the meeting.

Staff working through the new structure for 2021.

Student Report

Year 11-13 students have finished school and have started exams. Senior prizegiving was great this year.

Draft 2020 Achievement Targets Provisional

Read and discussed.

Finance

“the board moves that payments for October totalling \$211,946.00 be passed for payment and that the October accounts be adopted as a true and correct record as discussed at the Board Finance Meeting November 19th 2020” Buchanan / Hill – Carried

“the board moves for Hacker to arrange for the gym floor to be resurfaced over the Christmas break to the value of \$25,000.00 with Dorrell Flooring” Tilsley / Hill – Carried

“the board moves to accept the 1st draft of the 2021 budget” Hacker / Tilsley – Carried

Property

Hill to make contact with Kevin Smith to see if he is interested in putting in a tender for the front of school landscaping.

The board walked around the new plan and are in agreeance we are moving the right direction.

The property committee will meet to discuss around landscaping going forward for the front of the school.

Health & Safety

The board appreciated receiving a copy of the minutes from all of 2020 Health & Safety Meetings

Discipline

N/A

Sport

Sport strategic plan to be discussed twice a year.

Administration

BoT 2021 Work & Reporting Plan – refer to Principal’s report “moved”

BoT 2021 Meeting Calendar – agreed the 4th Tuesday of the month for 2021. Zoom meetings to possibly take place, if they clash with the school holidays. New time to be set for 4.30pm.

Correspondence In:

Y9 2021 Camp – Maratoto – initial approval - Carried

Y13 Fitness & PE Camp 2021 – National Park 1 night covered by the budget 1 night covered by the donation of the parents. Money to be funded before they go – Tissingh / Hill Carried

Te Reo Māori Trip to Waitangi 2021 – initial approved Carried

Rewi Norman – Study Leave Acceptance

Cooper Gaelic – Skateboards – Closer location to be discussed, and agreed for the academy or HDM class to build ramps etc. Hacker to discuss with the Ministry before replying to Cooper.

Karen McLean – Refreshment leave for 2021 – approved – Carried

Ministry of Education – Concurrence Application approved

Correspondence Out: Concurrence Letter for Hacker has been submitted
Rewi Norman study leave acceptance letter

General Business

New board objectives and code of conduct from the Ministry

Items for the next agenda

New privacy rules to be discussed.

Wilkinson closed the meeting in prayer.

Next Meeting 23 February 2021 Meeting Closed at 7.30pm