

CONFIRMED

Minutes of the monthly meeting of Paeroa College Board of Trustees
held in the Purple Room at 4.30pm on Tuesday 20th April 2021

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

Apologies N/A

In Attendance Yolande Lowe, Denise Grimmer – Left at 5.00pm

Tissingh opened the meeting with prayer

Declaration of Interests

Tissingh declared conflict of interest in his son's business Tiss Electrial.

Confirmation of Minutes

"THAT the Minutes of the monthly meeting held on Tuesday 23 March be confirmed as a true and correct record."

Tilsley / Hill – Carried

Matters Arising

Hill & Yolande to continue to look into BoardPro docs after the school holidays.

Chairperson's comments

N/A

Health & Safety Events / Issues

There maybe a possible overlap in time frame with current landscaping in the front of the school and students returning to school for Term 2.

Principals Report

As read. "THAT the Principal's Report be adopted" Hacker / Buchanan - Carried

RTL B Report

As read " THAT the RTL B Report be adopted" Hacker / Tilsley - Carried

Staff Report

Term 1 is complete. Staff seem to be in a good space.

Student Report

Ball committee is busily working towards the ball in May. All our head students are involved in the ANZAC day celebrations.

Confirmed Specialised and Inclusive Education & ESOL Programmes

Thank you to Andrew Cameron & Kath Workman for this report. This report highlighted concerns in literacy and numeracy as from the start of their secondary schooling. Tissingh to talk with Royce to get a meeting organised with Ohinemuri Kahui Ako Boards representatives and Board chairs.

Careers & Vocational education progress

Denise Grimmer presented her report. Thank you from the Board for your report.

Beginning Teachers / Induction & PLD 2021 Report

As Read. Thank you to Penny Cox for your report.

Policies

2.13 The relationship between the Chair and the Principal Buchanan / Tilsley - carried
3.11 Behaviour Management Policy Smith / Tissingh - carried

Finance

“the board moves that payments for March totalling \$234186 be passed for payment and that the March accounts for Paeroa College be adopted as a true and correct record as discussed at the Board Finance Meeting April 15th 2021” Buchanan / Tilsley – Carried

“the board moves that payments for March totalling \$49068.00 be passed for payment and that the March accounts for RTLB be adopted as a true and correct record as discussed at the Board Finance Meeting April 15th 2021” Buchanan / Tilsley – Carried

“the board moves to approve RTLB to make a fixed term employment placement utilizing surplus funds” Hacker / Tilsley – Carried

“the board approves in principle funds up to \$65,000.00 (GST exclusive) to asphalt and seal the bus bay and carpark” Hill / Buchanan – carried

“the board moves to approve the FTE report required by the auditors” - Hill / Tissingh - carried

Darren van de Wetering has been appointed to do funding applications for Paeroa College. Funding applications – a report per meeting to the board in a spreadsheet format with current applications for funding grants would be appreciated.

Property

Landscaping project has started in the front of Paeroa College. Quote to be sourced to trim the big tree in front of B1 by Hacker. Science project is moving in the right direction.

Health & Safety

N/A

Discipline

N/A

Sport

N/A

Administration

N/A

Correspondence In: UNISS Netball Trip – Howick Approved

“it was agreed at this Paeroa College Board of Trustees meeting held on 20th April 2021 to apply to Akarana Community Trust for funding to cover the costs of accommodation for the netball team when attending the Upper North Island Champs”

I certify that this is a true and correct record of a resolution passed at this meeting.

Tissingh / Hill – Carried

RTL B – Mercury Bay Area School MOU - Approved

Correspondence Out: Stacey Taylor – Fundraising
Karangahake School – Van hire

General Business

N/A

Items for the next agenda

Trees around the back of the property to be discussed. Which trees are to be cut down?

Board members to attend the next community hui in June.

Strategy meeting date around growing school roll. Date set is Monday 17th May at 4.30pm.

Netball Courts to be discussed. (Trust – where is the trust at)

Property meeting to take place before the next Board meeting.

Kahui Ako discussion going forward.

Next Meeting 25 May 2021

Meeting Closed at 7.00pm