

CONFIRMED

Minutes of the monthly meeting of Paeroa College Board of Trustees
held in the Purple Room at 4.30pm on Tuesday 25th May 2021

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

Apologies Jana Smith

In Attendance Yolande Lowe,

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 April be confirmed as a true and correct record.”

Hacker / Wilkinson – Carried

Matters Arising

N/A

Chairperson’s comments

N/A

Health & Safety Events / Issues

N/A

Principals Report

As read. “THAT the Principal’s Report be adopted” Hacker / Tissingh- Carried

Term 1 Attendance report was discussed.

“the Board move Hacker to draft a Board policy around attendance and bring to the next Board meeting” Tissingh / Buchanan - Carried

RTL B Report

As read “ THAT the RTL B Report be adopted” Hacker / Hill - Carried

Staff Report

Everyone is back into Term 2.

Student Report

N/A

Update on Rumaki progress

“the Board in principle, supports the development of a senior Rumaki within Paeroa College, subject to the 3 following areas being met. 1 - The board approves a graduate profile developed collaboratively among students, staff, whānau and board members. 2 - That it needs to be workable in terms of finances, timetable and human resources. 3 -It fits within the governing principles within Paeroa College”

Tissingh / Buchanan - Carried

Standdown & Suspension Analysis 2020

Read and discussed

Policies

3.13 Sensitive Expenditure Policy – delete the top paragraph and the bottom 2 paragraphs.

Hacker / Tissingh - Carried

Finance

“the Board moves that payments for April totalling \$ 247420.00 be passed for payment and that the April accounts be adopted as a true and correct record as discussed at the Board Finance Meeting May 20th 2021”

Buchanan / Hill – Carried

“the Board moves that payments for RTLB April totalling \$ 46235.65 be passed for payment and that the April accounts be adopted as a true and correct record as discussed at the Board Finance Meeting May 20th 2021”

Buchanan / Tilsley – Carried

“the Board moves to approve the Independent Audited Annual Report for 2020”

Hacker / Tilsley – Carried

“the Board moves to contact existing Paeroa College Charitable Trust members to identify who wishes to stay on as trustees. We would then look at adding new members from the following pool: Ursula Johnson, Jo Tilsley and Bill Tissingh and another 1-2 community members”

Tilsley / Hacker – Carried

Property

Felling trees has been put on hold due to the dampness of the grounds.

“the Board moves Hacker and Buchanan to approve the planting plan for SIP project once discussed”

Tissingh / Tilsley – Carried

Health & Safety

N/A

Discipline

N/A

Sport

N/A

Administration

N/A

Correspondence In: Rumaki / Maori Tourism Overnight Marae trip - The Board to be invited
Steven Hill – Sponsorship for girl’s rugby
Year 11 Camp - Budget revised and student donation revised
“the Board approves no more than \$6500.00 for the board to pay the
balance of Year 11 camp” Tissingh / Tilsley - Carried

The above all approved – Tissingh / Tilsley
Concurrence Approval – Read

General Business

N/A

Items for the next agenda

CAPS Hauraki Attendance Service report in Principal’s report
Gradprofile – Senior Rumaki

Next Meeting 22 June 2021

Meeting Closed at 8.00pm