

CONFIRMED

Minutes of the monthly meeting of Paeroa College Board of Trustees
held in the Purple Room at 4.30pm on Tuesday 27th July 2021

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

Apologies: Jo Tilsley

In Attendance: Yolande Lowe
Tina Youngman, Taylor Wanakore, Miah Williams – arrived 4.36pm
Tina Youngman & Taylor Wanakore left 5.16pm
Jana Smith left 5.29pm
Miah Williams left 5.33pm

Tissingh opened the meeting with prayer

Declaration of Interests

N/A

Confirmation of Minutes

“THAT the Minutes of the monthly meeting held on Tuesday 22 June be confirmed as a true and correct record.”

Hill / Wilkinson – Carried

Matters Arising

Marica WSP is working with Total Utilities through an MOE sponsored project to see how much power is being used. Therefore, we will not need Dean Innis to do this.
A discussion is to be had at the end of the Basketball season regarding the administration of basketball.

Chairperson’s comments

N/A

Health & Safety Events / Issues

As per the Principal’s report.

Health Curriculum consultation

The current health curriculum link to be communicated to the community next month for feedback and consultation.

Principals Report

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

“the Board moves to approve Vicky McLennan as the Principal’s appraiser for 2021-2022. The Board chair and Hacker to discuss areas to be worked on specifically”.

Tissingh / Johnson – Carried

The Ministry of Education have increased our numbers at TVAL and have given us additional non-budgeted funding”

RTL B Report

As read “ THAT the RTL B Report be adopted” Hacker / Johnson - Carried
Buchanan wishes to know the date of the Treaty of Waitangi workshop through RTL B.

Staff Report

Tissingh would like to know how the staff are currently feeling, well-being, the culture etc. Johnson to go back to staff and then present back to the Board.

Student Report

N/A

Academies Report

As read. Discussion around the Building Academy.

SCT Report

As read. The Board would like to thank Penny for her report.

Progress Report against targets

As read.

Junior Report – Numeracy & Literacy

As read. The Board would like to thank Loretta and Tina for their report. A discussion was held around how this information impacts us through Kahui Ako.

Junior AMPS Report

As read. The Board would like to thank Andrew for his report.

Senior Rumaki Proposal

Tina Youngman and Taylor Wanakore presented ideas, suggestions and resourcing needs around Senior Rumaki beginning 2022. The Board would like to thank you for your presentation of your proposal.

The Board are happy for this proposal to go out for further consultation.

2022 Strategic Plan

Date for strategic session: September 11th @ 9.30am

Council member to present around growth in Paeroa.

Policies

3.22 Pandemic Policy – Change the Education & Training Act 2020 Tissingh / Hill - Carried

Finance

“the Board moves that payments for June totalling \$ 283123.00 be passed for payment and that the June accounts be adopted as a true and correct record as discussed at the Board Finance Meeting 21 July 2021” Hacker / Wilkinson - Carried

“the Board moves that payments for RTLB June totalling \$ 37454.00 be passed for payment and that the June accounts be adopted as a true and correct record as discussed at the Board Finance Meeting 21 July 2021” Hacker / Tissingh - Carried

Property

The property committee to meet with Lester to discuss a plan around the trees on the boundary effecting the Paeroa Squash Club.

Hacker to talk to Debbie Gould around the proposed working bee at Paeroa College.

Health & Safety

N/A

Discipline

N/A

Sport

Miah Williams presented the report on the cycle of renewing sports uniforms.

“the Board moves to annually budget funds for basic uniform replacement for Paeroa College Sports. Funding to be equal to or less than the funding we receive in our Kiwi Sport Ops grant starting in the 2022 budget”

Buchanan / Hill - carried

Administration

“the Board moves to elect Yolande Lowe as Returning officer for 2021 Student Election”

Hacker / Hill – carried

“the Board moves to continue to be the lead school for RTLB from 1 January 2022”.

Hill / Buchanan – Carried

“the Board moves to approve RTLB procedures as presented”. Hacker / Hill - carried

Hacker to talk to our student BoT representative around appreciation gift around Leadership / Development opportunity.

Correspondence In: Year 12 Camp - Approved
Year 13 Fitness Camp – Approved

Correspondence Out: Jo Adams – RTLB Sabbatical
Kerrin O’Connor – RTLB Sabbatical
Darren van de Wetering – Study Leave
Carol Walker – Study Leave
Miah Williams – Study Leave

General Business

The Board Chair, Tissingh has resigned from the position as Board Chair however will remain on the Board of Trustees.

Nominations for the new Board Chair were called.

Hill nominated Buchanan.

There were no other nominations

Buchanan accepted the nomination, duly elected.

The new Board Chair effective of 28/07/2021 is Conall Buchanan.

The Principal would like to thank Tissingh for his help and support in her role as Principal.

Items for the next agenda

2022 Board Annual Work Plan – Questions and suggestions around the plan.

What are academies – how do they work in other schools, building, surfing etc Are there any community groups who are involved with local Colleges?

Tissingh closed in karakia

Next Meeting 24 August 2021 Meeting Closed at 7.30pm