

CONFIRMED

Minutes of the monthly meeting of Paeroa College Board of Trustees
held in the purple room at 4.30pm on Tuesday 28th September 2021

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

Apologies: Ursula Johnson

In Attendance: Yolande Lowe, Miah Williams arrived at 4.53pm

Tissingh opened the meeting with karakia

Declaration of Interests

N/A

Confirmation of Minutes

“THAT the Minutes of the monthly meeting held on Tuesday 24 August be confirmed as a true and correct record.”
Wilkinson / Hill – Carried

Matters Arising

We have not had any confirmation from Board members who maybe interested in the Nathan Wallis presentation in February 2022.

Staff the well-being questionnaire, to be administered and Johnson to then compile information to report to the Board around staff well-being.

Chairperson’s comments

N/A

Health & Safety Events / Issues

As per Principal’s report

Principals Report

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

“ the board moves to approve Hacker to advertise for an additional teacher for 2022”
Hacker / Tissingh – Carried

RTL B Report

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

“ the board moves to approve Kerrin O’Connor’s sabbatical for term 2 in 2022”
Hacker / Hill - Carried

Staff Report

N/A

Student Report

Students ran Mental Health Week last week with activities during lunch times.

Students ran Wig / Wacky hair Wednesday and raised over \$1000 for Child Cancer.

Mr Cameron and Jana are working on Fiesta week with the house leaders.

BoT 2022 Work Plan and Reporting Discussion

Read and discussed and approved in principle.

NCEA Predictions

Read and discussed. The Board would like to thank Miah for his report.

Strategic Aim Progress

Read and discussed.

Reporting Template

Read and discussed. Board reports to be set out using this set template going forward.

Policy

3.24 Education outside the classroom – approved Wilkinson / Hill - Carried

Finance

“the Board moves that payments for August totalling \$212741.00 be passed for payment and that the August accounts be adopted as a true and correct record as discussed at the Board Finance Meeting September 23rd 2021” Tilsley / Tissingh - Carried

“the Board moves that payments for RTLB August totalling \$27952.00 be passed for payment and that the August accounts be adopted as a true and correct record as discussed at the Board Finance Meeting September 23rd 2021” Tilsley / Tissingh - Carried

“the board moves to approve the Auditor Owen McLeod & Co “ Buchanan / Tilsley - Carried

Property

The science project (large works) has been approved by the MOE.

The car park is being asphalted and line marked during the term break.

Exploring options of what to do with the old Paeroa College netball court area.

Property committee to investigate and make a recommendation in regards to the trees on the boundary with the squash club as they are causing damage to pipes

Health & Safety

“the board moves to approve the Ministry of Health have a Covid-19 vaccination truck on site at Paeroa College “ Buchanan / Hill – Carried

Discipline

N/A

Sport

N/A

Administration

Date for strategy meeting – Thursday 14th October 4.00pm

Treaty of Waitangi PD attendee – No Board member to attend

2022 Board meeting dates and times. Generally the 4th Monday of the month and the time 4.30pm

Correspondence In: Kerrin O’Connor Sabbatical date for 2022 -Term 2

Correspondence Out: N/A

General Business

Literacy / Numeracy – NCEA changes from 2022 will need focussed collaboration with our primary contributing schools.

Items for the next agenda

Bus routes with new provider – Go Bus

Hacker to report regarding SLT discussion around “Thank you” from the board.

What does the school require going forward for another possible lock down / disaster when kids are not at school?

2022 BoT calendar to be emailed to members.

The Board presented Tissingh with a ponamu as a thank you for all the work on the Paeroa College Board of Trustees.

Wilkinson closed in prayer.

Next Meeting 26 October 2021 Meeting Closed at 7.45pm