

CONFIRMED

Minutes of the monthly meeting of Paeroa College Board of Trustees
held in the purple room at 4.30pm on Tuesday 26th October 2021

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

Apologies: N/A

In Attendance: Yolande Lowe, Tina Youngman and Kath Workman arrived at 4.30pm – left at
5.30pm

Tissingh opened the meeting with prayer

Declaration of Interests

N/A

Confirmation of Minutes

“THAT the Minutes of the monthly meeting held on Tuesday 28th September be confirmed as a true
and correct record.”

Hacker / Hill – Carried

Matters Arising

Hacker advertised for a new Maths teacher. Chris Doak has been accepted into the Teach First
programme.

Chairperson’s comments

N/A

Health & Safety Events / Issues

We are still at Level 2.

Principals Report

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

RTLB Report

As read “ THAT the RTLB Report be adopted” Hacker / Tilsley – Carried

Staff Report

A PPTA meeting was held today. The instruction from the MOE around vaccinations has affected the
staff.

Student Report

This week is Fiesta Week. We have had a lot of student involvement. Students disappointed around
prizegiving changes required due to Covid-19 requirements.

BoT 2022 Work and Reporting Plan Confirmed

“the Board moves to accept the work and reporting plan for 2022” Hacker / Wilkinson - Carried

Strategic Aim Progress Update

Read and discussed

2022 Hub Presentation

Tina and Kath presented to the Board their idea for 2022 Hub for students with difficulty in learning in areas within the curriculum as well as students who require assistance in volcanics and online learning. The Board is generally supportive and would like a clear vision and purpose of this going forward.

Finance

“the Board moves that payments for September totalling \$209956.00 be passed for payment and that the September accounts be adopted as a true and correct record as discussed at the Board Finance Meeting October 21st 2021” Tilsley / Tissingh - Carried

“the Board moves that payments for RTLB September totalling \$31847.00 be passed for payment and that the September accounts be adopted as a true and correct record as discussed at the Board Finance Meeting October 21st 2021” Tilsley / Tissingh - Carried

“the Board moves to go ahead with the spending for the Engineering room in the budget for 2022 to the value of \$ 20,000.00” Tilsley / Hacker - Carried

Property

“ the Board moves to approve stage 2 of the canteen kitchen refurbishment and to use funds from the surplus of the school lunches programme 2021 and to go with Brian Millen Catering.”
Tilsley / Wilkinson – Carried

The property committee is to meet once per month on a Thursday at 5.30pm after the finance meeting on the same day until further notice.

Health & Safety

N/A

Discipline

N/A

Sport

N/A

Administration

Go buses are now the bus provider for 2022 and going forward.

Staff thank you - A coffee machine for the staff room is to be purchased.

The school is set up regarding what our students & staff require should we go into further lock downs.

Correspondence In: Spirit of Adventure Trip – approved in principle.
Paperwork to be emailed out to Board members.
Williams was unsuccessful in his application for this study leave for 2022.

Correspondence Out: N/A

General Business

The Board presented Jana with a thank you gift as she ends her term as Student Representative.

Items for the next agenda

In other committees please present your submissions and recommendations from your meetings and bring to each Board meeting.

Wilkinson closed the meeting in karakia.

Next Meeting 23 November 2021

Meeting Closed at 6.45pm