

CONFIRMED

Minutes of the monthly meeting of Paeroa College Board of Trustees
held in the Hikutaia Room at 4.30pm on Tuesday 30 November 2021

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

Apologies: Bill Tissingh

In Attendance: Yolande Lowe, Miah Williams arrived at 4.30pm and left at 5.03pm

Wilkinson opened the meeting with prayer

Declaration of Interests

N/A

Confirmation of Minutes

“THAT the Minutes of the monthly meeting held on Tuesday 26th October be confirmed as a true and correct record.”

Hacker / Johnson – Carried

Matters Arising

Johnson to advise Hacker on the purchase of the coffee machine.

Moving forward on the creation of the Learning Hub for 2022.

Chairperson's comments

Waiting for full confirmation from NZSTA around vaccination status etc for board members.

Thank you for your help in attending extra meetings over the past month.

Health & Safety Events / Issues

We are currently in Level 2 under Covid-19 restrictions.

Staff member had an injury while in the workplace.

Principals Report

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

“the Board moves to approve that should Amy be uncontactable (WHEN) delegations be granted to Tina Youngman, Miah Williams and Andrew Cameron in this order”

Buchanan / Wilkinson - Carried

The Board is happy should Hacker need to employ an administration person to become the Covid Response co-ordinator in 2022.

RTLB Report

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

Staff Report

We are at the busy end of the year with assisting students to complete grades, endorsements etc.

Staff are supporting each other at the moment with staffing changes.

Student Report

Fiesta Week was a huge success. Senior prizegiving known as Academic Assembly has been held and was a great success. Year 13 students for 2022 are looking at creating lunch time activities at least 3 times a week.

The Year 13 end of year prank for 2021 meant the Year 13 dinner was cancelled.

Draft Charter 2022 / Strategic Aim / Annual Plan

Read and discussed.

Analysis of Variance Draft

Read and discussed.

Final NCEA Predictions

Miah Williams presented his report to the Board. The Board would like to thank Miah Williams for his report.

Student and Staff wellbeing report

Read and discussed. The Board would like to thank Andrew Cameron for this report.

Finance

“the Board moves that payments for October totalling \$220848.00 be passed for payment and that the October accounts be adopted as a true and correct record as discussed at the Board Finance Meeting November 18th 2021” Tilsley / Hacker - Carried

“the Board moves that payments for RTLB September totalling \$53709.00 be passed for payment and that the October accounts be adopted as a true and correct record as discussed at the Board Finance Meeting November 18th 2021” Tilsley / Hacker - Carried

The Board discussed the draft budget for 2022.

Property

Hacker has suggested that 2022 will be the last year we will have Goldfield’s students in the satellite class at Paeroa College.

The science upgrade starts on 15th December. P5 refit should be ready for the start of the 2022 school year. The final upgrade on the canteen is also being finished over the summer break.

Health & Safety

N/A

Discipline

N/A

Sport

Basketball – Miah Williams discussed options around bringing basketball back to Paeroa College. The recommendation is we carry on with the Thames Valley Basketball Association running Paeroa College basketball for 2022. The Board will proceed with this recommendation.

Administration

Date for 2022 Triennial School Board Election – 23rd September 2022.

Correspondence In: SSEP Report 2021

MOE – Iona Holsted – RTLB

Paeroa Lawn Tennis & Squash Racquets Club Inc –

Buchanan will meet with the Tennis / Squash club to have a discussion.

Bill Tissingh – Letter of resignation from the Paeroa College Board of Trustees.

Correspondence Out:

General Business

Items for the next agenda

Gift ideas for Bill Tissingh and ideas going forward of how we can honour Bill.

Look at the skill set we have in regards to having another board member if required going forward.

Student Rep would like to discuss about a school beanie as a possibly part of the uniform for 2022.

Buchanan closed the meeting with a prayer.

Next Meeting 21st February 2022

Meeting Closed at 8.00pm