

Waihi College Board of Trustees Meeting Minutes June 2021

Present: Austin Rattray(Chairperson), Scott Spicer, Alex Baker, Kookie Kopu, Lisa North, Alistair Cochrane (Principal), Michelle Pullen (Minute Secretary)

Apologies: Dot Carter, Kyla Walker

Karakia
Whakataka te hau ki te uru
Whakataka te hau ki te tonga
Kia mākinakina ki uta
Kia mātaratara ki tai
E hi ake ana te atākura
He tio, he huka, he hauhunga
Tihei Mauri Ora!!

A G E N D A

FOR THE

WAIHI COLLEGE BOARD OF TRUSTEES

**MONTHLY MEETING TO BE HELD IN Whare Maia
ON MONDAY 28th JUNE 2021, COMMENCING AT 6.00P.M.**

| Item | Person | Overview/ Discussion Points | Follow up | Outcome |
|---|--------|---|--|---------|
| MEETING OPENED | | 6.11 pm Kookie opened with a karakia | | |
| MINUTES OF THE PREVIOUS MEETING held on 17th May 2021 | | Moved as true and correct. Moved: Austin Seconded: Alistair | | |
| MATTERS ARISING FROM THE LAST MINUTES | | Special education conversation hold over to the July meeting. Michael to update board on current anti bullying programmes in place within school, his thoughts on a student lead campaign? Have a discussion around online | ACO to ask Mike to come to next meeting to discuss | |

| | | communication with the community. | anti bullying | |
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| MATTERS WHICH MEMBERS WISH TO RAISE | Alistair | <ul style="list-style-type: none"> Mid-year Budget adjustments ACO has done a mid-year rebudget, gone through to make numbers more accurate and more realistic and reflect where the need is. Talk to staff re wish lists that may align with charter/key areas. Next charter hui decide which 4 areas to spend in. ACo to allocate funds within the budget to spend in these areas. Budget has been approved by Board. Moved: Alistair Seconded: Kookie International Education <ul style="list-style-type: none"> Yay/nay Returning Officer (Student Rep elections) <ul style="list-style-type: none"> That Rose Parks be the returning officer for the 2021 Student Elections and that the election date be the 22nd September 2021 Moved: Alistair Seconded: Austin NZSTA: Next workshop T4 <ul style="list-style-type: none"> Yay School Leadership <ul style="list-style-type: none"> August 25 ACo away having | | |

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| | | <p>shoulder surgery, Board agrees to Jo Howell stepping in. Jo to come to the August meeting.</p> | | |
| | <p>Austin/Scott</p> | <ul style="list-style-type: none"> • Property Updates <ul style="list-style-type: none"> ○ Infrastructure <ul style="list-style-type: none"> ▪ Electrical ▪ Roofing ▪ Plumbing etc ○ Paper work has gone off for above ○ Toilets - Board looked at architectural plans for toilet block, move door on room. ○ Shelter - worked with Archgola on 14 new shelters, 6 week delay on manufacturing then stagger installation. ○ LSC space - building happening now ○ Staff Outdoor area | | |
| | | <ul style="list-style-type: none"> • Charter Developments <p>26th July charter meeting</p> | | |

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| | | 23th regular board meeting, Jo to be invited to this meeting | | |
| SELF REVIEW PROGRAMME | | | | |
| INWARD CORRESPONDENCE | <ol style="list-style-type: none"> 1. JCo 2. MOE 3. Gazette 4. MOE 5. Zespr i 6. Gazette | <ol style="list-style-type: none"> 1. Teacher Sabbatical Application 2. Staffing 2022 3. May 24 edition 4. Pisa thank you 5. AGM 6. June 14 edition | <p>Response needed Board agrees to JCo sabbatical</p> <p>Moved: Austin</p> <p>Seconded: Scott</p> | |
| OUTWARD CORRESPONDENCE | | <p><u>Resolved:</u> THAT the Inwards Correspondence be received and the Outwards Correspondence approved.</p> <p>Moved: Scott</p> <p>Carried: Kookie</p> | | |
| MONTHLY ACCOUNTS | | <p>"That the A/c's for the months of May 2021 totalling \$124538.31 be received and approved for payment"</p> <p>Moved: Alistair</p> <p>Carried: Austin</p> <p>Visa Account May \$3899.51</p> <p>Charity applications: We have received \$20,00.00 from the One Foundation for the purchase of a new van.</p> <ul style="list-style-type: none"> • Need to decide whether to take the difference from BOT | | |

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| | | <p>funds or look for a cheaper vehicle!!!!</p> <p>Difference has been budgeted and agreed by board</p> <p>Board will purchase a Ford transit.</p> | | |
| PRINCIPAL'S REPORT | | See Reports Folder Newsletter: See Website | | |
| GENERAL BUSINESS | | Scott: bilingual; have we gone far enough, do all signs need to be audited by children/teachers? Scott to do up a letter for kids to look in their spaces and decide what needs to be bilingual. Given out in AKO. | | |
| <p>Next Meeting: 23rd August 2021</p> <p>Meeting Closed: 8.15pm</p> | | | | |
| <p>Chairperson: Austin Rattray</p> <p>Signature:</p> <p>Name: Austin Rattray</p> | | | | |
| <p style="text-align: center;"> <u>Karakia</u> Whakataka te hau ki te uru Whakataka te hau ki te tonga Kia mākinakina ki uta Kia mātaratara ki tai E hi ake ana te atākura He tio, he huka, he hauhunga Tihei Mauri Ora!! </p> | | | | |