

Waihi College

Board of Trustees Meeting Agenda/Minutes

October 2021

Present: Austin Rattray (Chairperson), Kookie Koopu, Scott Spicer, Alex Baker, Dot Carter (Staff Representative), Michelle Pullen (Minute Secretary), Jo Howell

Apologies: Lisa North (Late) Alistair Cochrane

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
 ON TUESDAY 26TH OCTOBER 2021, COMMENCING AT 6.00pm.

Item	Person	Overview/ Discussion Points	Follow up	Outcome
Apologies		Meeting opened at 6.05pm Scott opened with Karakia Alistair		
MINUTES OF THE PREVIOUS MEETING held on 27 September 2021		Moved as true and correct. Moved: Austin Rattray Seconded: Scott Spicer		
MATTERS ARISING FROM THE LAST MINUTES		ACo to Feedback on meeting with Diana.	ACO to feedback	

		<p>Board would like feedback data from students/parents off Libelle re school lunches</p> <p>Charter Developments -</p> <p>We need a separate hui to discuss this. ACo to talk to Greg and Tuihana re-date for this.</p> <p>Scott to talk to Wendy re communication to community about lunches/recycling etc</p>	<p>on meeting with Diana</p> <p>ACo to ask Libelle if board can have feedback data for our school on lunches</p> <p>ACo to talk to Greg and Tuihana re-date for Charter Hui.</p>	
MATTERS WHICH MEMBERS WISH TO RAISE		<p>A. ACo on leave. Jo acting Principal, how's it going, any support we can provide?</p> <p>It's difficult not having that other person (Alistair) to bounce off/discuss things with.</p> <p>Good opportunity to work on succession planning as a board.</p>		

		<p>Add succession planning to self review planning.</p> <p>B. Update on HDC Pool meeting from Austin/Scott</p> <p>Agreement for below times Waihi College 9 -12.40 Waihi College 1.40-3.10 Very positive meeting and good communication, clearing up mis communications. See minutes of that meeting.</p>		
SELF REVIEW PROGRAMME		<ul style="list-style-type: none"> • 		
INWARD CORRESPONDENCE		<ul style="list-style-type: none"> • Letter to the Board from Kelly Porter (Discussion around communications on this topic) <p>Austin to draft a reply.</p>		
OUTWARD CORRESPONDENCE		<p><u>No Outward Correspondence</u></p> <p><u>Resolved:</u> THAT the Inwards Correspondence be received and the Outwards Correspondence approved.</p> <p><u>MOVED:</u></p>		

		<u>CARRIED:</u>		
MONTHLY ACCOUNTS		<p><u>Resolved:</u> "That's the A/cs for the months of September 2021 Respectively totalling \$198,230.53 be received and approved for payment"</p> <p>Visa Payments</p> <ul style="list-style-type: none"> • N/A <p>A. Charity Application to One foundation (Lego Therapy Resource) \$4200.00 Received</p> <p><u>MOVED:</u> Austin Rattray</p> <p><u>CARRIED:</u> Scott Spicer</p>		
PRINCIPAL'S REPORT	JHo	<p>To give a verbal report</p> <ul style="list-style-type: none"> • Prize Givings!!!! <p>Covid Level 2 only allows 100 people, Evening at Flat White for Y13, hoping for those students getting awards they can bring a plus one. This will be live streamed.</p> <p>Breakfast for Y13 next morning, represent those special awards and graduation.</p> <p>Awards assembly for Y11/12 during school hours and this will be live streamed.</p> <p>Board approves \$5000 towards prizegiving.</p> <p>Jo to talk to the Y13 about what they would like to do for prize giving.</p>		

		<ul style="list-style-type: none"> • Staffing/TT • Curriculum 2022 		
GENERAL BUSINESS		<p>(Scott) Where are we at with any surplus money?</p> <p>(Scott) Maori Learning 2022 -what does it look like?</p> <p>(Alex) Website was down over the holidays, Process of fixing was slow as New Era were down in lockdown in Hamilton. No communication that it was down, whose job is it to communicate this? Jo talk to Wendy re this.</p>		
<p>Next Meeting: 29nd November 2021</p> <p>Meeting Closed: 8pm</p>				
<p>Chairperson: Austin Rattray</p> <p>Signature:</p> <p>Name: Austin</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>				