

Waihi College Board of Trustees Meeting Minutes November 2021

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

Apologies: Dot Carter, Kyla Walker (Student Rep)

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 at Waihi College
ON MONDAY 29th NOVEMBER 2021, COMMENCING AT 6.00PM.**

Item	Person	Overview/ Discussion Points	Follow up	Outcome
MEETING OPENED		6.02PM Alan opens with a karakia.		
Guest	Alan Maxwe II	Youth workers in Schools Alan (Community Activator, 24/7 Youth) and Ben (Local Baptist Minister) Relationships between schools, church and community with local youth. Costs \$2000 per term per youth worker, 10 hours each a week at school. Already doing 10 hours in the community.		
MINUTES OF THE PREVIOUS MEETING held on 27nd October 2021		Moved as true and correct. Moved: Austin Rattray Seconded: Scott Spicer		

MATTERS ARISING FROM THE LAST MINUTES		Organise follow up hui with Tuihana and Greg. Set date for 20.12.21, 9am at Flat White.	ACo to Organise follow up hui with Tuihana and Greg. Set date for 20.12.21, 9am at Flat White	
MATTERS WHICH MEMBERS WISH TO RAISE	Alistair	<ul style="list-style-type: none"> • Staffing 2022 <ul style="list-style-type: none"> ◦ Student Numbers 2.5 teachers needed more than ministry numbers given, asking the board to allow the budget to include those 2.5 teachers. Moved: Alistair Cochrane Second: Austin Rattray All board members in agreement. ◦ Covid Vaccinations ◦ JCo Sabbatical • Budget Draft 2022 <ul style="list-style-type: none"> ◦ See Spreadsheet in the Finance Folder Board to discuss and finalise funding full usage of vans for students. Board all in favour of Budget 2022 Moved: Austin Rattray Second: Alistair 		

		<ul style="list-style-type: none"> • International Education 2022 Re-evaluate in 2023. 		
	Austin	<ul style="list-style-type: none"> • Strategic Goals <ul style="list-style-type: none"> ◦ See the Self Review Folder <ul style="list-style-type: none"> ▪ What should be the priorities for 2022 <p>Discuss more in new year</p> <ul style="list-style-type: none"> ◦ Policy updates (Covid) <ul style="list-style-type: none"> ▪ Schedule of delegations!!! <p>Review schedule of delegations - bring to board at next meeting.</p> <ul style="list-style-type: none"> ◦ School Curriculum priorities <ul style="list-style-type: none"> ▪ Literacy ▪ Y9 Programme ▪ Ako Programme <ul style="list-style-type: none"> • Property Updates <ul style="list-style-type: none"> ◦ Infrastructure work <ul style="list-style-type: none"> ▪ Currently in action <p>Roof repairs, flooring, walls etc</p> <ul style="list-style-type: none"> ◦ Toilets 		

		<ul style="list-style-type: none"> Tenders are in!! <p>Te Tiriti o Waitangi part 2 via Zoom - Limited attendance by Waihi College BoT.</p> <p>Alistair to draft expectation around uniform for classes such as Drama, PE etc</p>		
SELF REVIEW PROGRAMME		<ul style="list-style-type: none"> Student Trustee Tyla Millar 		
INWARD CORRESPONDENCE		<ul style="list-style-type: none"> Stephen Atger resignation Education Gazette Waihi Golf Club Thanks for help 		
OUTWARD CORRESPONDENCE				
MONTHLY ACCOUNTS		<p>"That the A/c's for the months of October 2021 totalling \$140969.87 be received and approved for payment"</p> <p>August Visa Account:</p> <p>September Visa Account:</p> <p><u>Moved:</u> Alistair Cochrane</p> <p><u>Carried:</u> Austin Rattray</p>		
PRINCIPAL'S REPORT		Verbal		
GENERAL BUSINESS		<p>Staff Function</p> <p>Board agree to contribute \$1000 towards the end of year function.</p>		
<p>Next Meeting: 28th February 2022</p> <p>Meeting Closed: 8.23pm</p>				

Chairperson: Austin Rattray

Signature:

Name: Austin Rattray

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!!**