

Present: Alistair Cochrane (Principal), Scott Spicer (Board Chair), Matt Carden-Scott, Logan Phillips, Catherine Sole

Apologies: Dot Carter (Staff Representative), 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!!

A G E N D A

FOR THE

WAIHI COLLEGE BOARD OF TRUSTEES

MONTHLY MEETING TO BE HELD
ON MONDAY 24th April 2023, COMMENCING AT 6.00pm.

Item	Person	Overview/ Discussion Points	Follow up
Karakia		Meeting opened at 6pm	
MINUTES OF THE PREVIOUS MEETING held on 27th Feb 2023		Moved as true and correct. MOVED: SECONDED:	
MATTERS ARISING FROM THE LAST MINUTES			
MATTERS WHICH MEMBERS WISH TO RAISE	Scott	New Branding roll-out discussion. College Clothing Supplier "preferred supplier"	Update on progress with new design and meeting with suppliers.

		discussion around new branding and sports uniform processes.	
		Board agrees to roll out rebrand as per 2023 style guide. MOVED: Logan	Logan to put together a timeline and plan to roll this out.
		SECONDED: Cat	
	Dot	Pastoral processes RE inclusion at each of key people. Is it clear, consistent and followed?	Brief discussion about processes and decision making. Cat to look into this.
	Scott	Update on Whare Mala Carvings.	Discussion about ongoing maintenance of these and consultation with professionals.
	Scott	Review of Charter NELPS doc.	Further conversation around draft document. Scott to make changes and share by the May meeting.
	Scott	Board delegations. Agreement on College areas of governance focus for Board members and agreed process of engagement. (see doc in folder)	Conversation around responsibilities and existing school policies. Matt is appointed BoT Health & Safety representative.
	Matt	Exploring the establishment of a "Sports Academy"	Discussion about pathways for talented sportspersons, past programmes and what this could look like in future. Matt to follow up.
	Alistair	Processes in Principal succession.	NZSTA rep has been appointed to assist with this process.
	Scott	Board communications with community	Scott to start community blog.

IN COMMITTEE In: 7.00pm Out: 7.15pm		<p>Resolved: THAT the Board moves Into Committee as it wishes to discuss a personal matter relating to a teacher, staff member or student and for that reason the discussion of this matter in public would infringe the privacy of a natural person under Section 9-2a of the Official Information Act 1982.</p> <ul style="list-style-type: none"> Discipline Report <p><u>Resolved:</u> THAT the Board moved out of In Committee.</p> <p><u>MOVED:</u></p> <p><u>CARRIED:</u></p>	Discipline report
SELF REVIEW PROGRAMME			
INWARD CORRESPONDENCE	Jo Howell	Proposed Policy change to allow personal digital device (laptop and tablets) at College.	Review of existing policy. Scott to reply to correspondence.
OUTWARD CORRESPONDENCE		<p><u>CORRESPONDENCE</u></p> <p><u>MOVED:</u></p> <p><u>CARRIED:</u></p>	Below agenda items to be discussed at next meeting.
MONTHLY ACCOUNTS		<p>Resolved: That the accounts for the months of ... 2023 totalling ... be received and passed for payment.</p> <p><u>MOVED:</u></p> <p><u>CARRIED:</u></p> <p>Visa Sign off: The visa payments for the month of</p> <p>Funding applications: <i>No applications in at the moment</i></p>	
PRINCIPAL'S REPORT	ACo	<p>Principals Report</p> <p><u>MOVED:</u></p> <p><u>CARRIED:</u></p>	

GENERAL BUSINESS			
<p>Next Meeting: 22nd May 2023</p> <p>Meeting Closed: 8.03</p>			
<p>Presiding Member:</p> <p>Signature:</p> <p>Name: Scott Spicer</p>			
<p><u>Karakia</u></p> <p>Whakataka te hau ki te uru</p> <p>Whakataka te hau ki te tonga</p> <p>Kia mākinakina ki uta</p> <p>Kia mātaratara ki tai</p> <p>E hi ake ana te atākura</p> <p>He tio, he huka, he hauhu</p> <p>Tihei Mauri Ora!!</p>			

