

Waihi College
Board of Trustees Meeting Agenda/Minutes
March 2023

Present: Alistair Cochrane (Principal), Austin Rattray (Acting Chair), Scott Spicer, Logan Phillips, Farish O'Flaherty (Student Rep), Dot Carter (Teacher Rep)

Apologies: Mathew Carden Scott

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 27 March 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: Logan SECONDED: Scott	
MATTERS ARISING FROM THE LAST MINUTES			Discussion about advertising teacher roles, little to no response. Discussion around class sizes and other options to advertise the roles.

MATTERS WHICH MEMBERS WISH TO RAISE	Scott	Charter Discussion <input type="checkbox"/> Document <input type="checkbox"/> Branding Document <input type="checkbox"/> Graduate Profile <input type="checkbox"/> Waihi-ise the Nelps	Small update on Charter discussion and Nelps. BoT members to review the draft expectations document for the next meeting.
	Austin	Succession Planning for the Principal	Discussion around timelines, process and options for looking at succession planning for the principal role.
	Farish/Scott	BB Courts/hoops	Logan to organise a quote and the BoT will look at funding options.
	Scott	Hall upgrade	Quotes are coming for each possible upgrade. Once quotes come in, priorities can be set from there.
IN COMMITTEE In: 6.46pm Out: 6.56pm		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. • Discipline Report <u>Resolved:</u> THAT the Board moved out of In Committee. <u>MOVED: Scott</u> <u>CARRIED: Austin</u>	Discipline report
SELF REVIEW PROGRAMME	MOE	March 1st Return	
INWARD CORRESPONDENCE	PPTA Ed Gazette PPTA	Notice of strike action 16 March March 13 edition Notice of strike action 29 March Letter of concern	Discussion around strike action and the negative effects on the school and activities. The

	Ursula and Paul Collier		school may have to look at reducing trips etc as a result.
OUTWARD CORRESPONDENCE	Parents	<p>Letter 1 Strike action Letter 2 Strike action Letter 3 Strike action</p> <p><u>CORRESPONDENCE</u> <u>MOVED:</u> Austin</p> <p><u>CARRIED:</u> Alistair</p>	
MONTHLY ACCOUNTS		<p>Resolved: That the accounts for the months of February 2023 totalling \$247,724.46 be received and passed for payment.</p> <p><u>MOVED:</u> Austin</p> <p><u>CARRIED:</u> Logan</p> <p>Visa Sign off: The visa payments for the month of January and February 2023 February \$1194.53</p> <p>Funding applications: <i>No applications in at the moment</i></p>	
PRINCIPAL'S REPORT	ACo	<p>Principals Report</p> <ul style="list-style-type: none"> • See attached Report <p><u>MOVED:</u> Scott <u>CARRIED:</u> Dot</p>	
GENERAL BUSINESS	Logan	<p>Discussion around new logo going on sports uniform as a trial. Logan to work with Scott.</p> <p>Discussion around Board Chair and roles.</p>	

Scott Spivey

28/3/23

