

Waihi College
Board of Trustees Meeting Agenda/Minutes
May 2023

Present: Logan, Dot, Matthew Carden-Scott, Scott Spicer (Board Chair), Farrish O'Flaherty (Student Representative), Amanda Cook (visitor)

Apologies: Alistair Cochrane (Principal), Cat

Minutes taken by Tanya

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

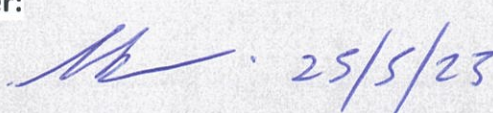
WAIHI COLLEGE BOARD OF TRUSTEES

MONTHLY MEETING TO BE HELD
ON MONDAY 22nd May 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 Mar & 24th April 2023		Moved as true and correct. MOVED: Scott SECONDED: Logan	
MATTERS ARISING FROM THE LAST MINUTES			

MATTERS WHICH MEMBERS WISH TO RAISE	Scott	Final sign-off of Charter	Suggestion to present to staff at Monday meeting.
		Passed unanimously.	
	Scott and Logan	Roll-Out of new branding (uniforms)	Further discussion around timing of roll-out.
	Scott	Presentation of Charter to Staff and Community	Scott to present at staff meeting, Matt & Farrish to attend. Conversation around how to present to wider community.
	Logan	Principal succession process	Suggested timeline for succession process and discussion around responsibilities of BOT. Logan to present to staff at meeting.
	Logan	Pastoral review process	Update on kōrero around this and next steps.
	Scott	Update on taking down carvings on Whare Maia	This is ready to go - date TBC.
	Alistair	Refurbishment of hall	Update on this.
	Cat	Outtake from discussion with Helen Shaw (College Counselor)	Passed over to next meeting.
	Logan	Kōrero with Jo Howell regarding BYOD policy changes.	Further discussion around existing policy. To review in next meeting.

IN COMMITTEE In: 7.17pm Out: 7.23pm		<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>Resolved: THAT the Board moved out of In Committee.</p> <p><u>MOVED: Dot</u></p> <p><u>CARRIED: Matt</u></p>	Discipline report
SELF REVIEW PROGRAMME			
INWARD CORRESPONDENCE	<ol style="list-style-type: none"> Gorecki/Cooper Zespri MOE Brightstar Netherlands Society Brian Hennessy Nina McDuff 	<p>Request for College A Netball to attend a netball tournament in December in Rarotonga</p> <p>Shareholder statement Application for offsite Wharekura Legal Essentials Speech Comp</p> <p>Year off</p>	<p>Scott to respond</p> <p>Scott to respond</p>
OUTWARD CORRESPONDENCE	<p>Parents</p> <p>Alistair Cochrane</p>	<p>Industrial Action</p> <p>Accepting Resignation with regret</p> <p><u>CORRESPONDENCE</u> <u>MOVED: Logan</u></p> <p><u>CARRIED: Matt</u></p>	

MONTHLY ACCOUNTS		<p>Resolved: That the accounts for the months of April 2023 totalling \$32,368.28 be received and passed for payment.</p> <p><u>MOVED:</u> Logan</p> <p><u>CARRIED:</u> Dot</p> <p>Visa Sign off: The visa payments for the month of April \$5332.49 May \$1763.85</p> <p>Resolution: For the school to apply to the MOE for Disregarded sick leave</p> <p>Audited accounts have not been finalised</p>	
PRINCIPAL'S REPORT	ACo	<p>Principals Report</p> <p><u>MOVED:</u> <u>CARRIED:</u></p>	Carry over to next meeting
GENERAL BUSINESS	To move cyclical maintenance projects to 2024	<p><u>MOVED:</u> Logan <u>CARRIED:</u> Scott</p>	
<p>Next Meeting: 26th June 2023</p> <p>Meeting Closed: 7:58pm</p>			
<p>Presiding Member:</p> <p>Signature:  25/5/23</p> <p>Name: Scott Spicer</p>			

Karakia

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E hi ake ana te atākura
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Tihei Mauri Ora!!

A handwritten signature in blue ink, consisting of several fluid, overlapping strokes that form a stylized, abstract shape.