

Waihi College
Board of Trustees Meeting Agenda/Minutes
June 2023

Present: Logan Phillips, Scott Spicer, Farrish O'Flaherty, Cat Sole, Alistair Cochrane, Dot Carter

Apologies: Matthew Carden-Scott

Minutes taken by: Scott Spicer

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 tīo, 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 26th June 2023, COMMENCING AT 6.00pm.

Item	Person	Overview/ Discussion Points	Follow up
Karakia		Meeting opened at 6pm	
MINUTES OF THE PREVIOUS MEETING held on 22nd May 2023		Moved as true and correct. MOVED: Alistair SECONDED: Dot	
MATTERS ARISING FROM THE LAST MINUTES	Cat	Feedback from Helen Shaw	Pastoral DP to liaise with Helen RE reviewing possible computer software.

	Scott	Whare Maia carvings	Whare Maia carving fix underway
MATTERS WHICH MEMBERS WISH TO RAISE	Logan and Scott	Principal Succession	Discussion of process with external consultant. Agree to advertise role end of 2nd week June break.
	Alistair	Staffing 2024	Alistair conversation with staff about new staffing for 2024. Dealing with managing school with a view to new Principal starting. Critical new DP is put into place as a fixed term role overseeing pastoral care. Start working through urgent new staff requirements 2024 start of term 3.
	Scott	Pastoral Review Update	Board agrees to review Pastarol Review recommendations and will discuss how best to bring it to life. Parents will also be able to feed into process.
	Scott		Strategic Planning template to be presented and discussed at next meeting.
	Logan		Agreed no amendment to School Policy necessary around BYOD to make bringing devices to College a requirement.

IN COMMITTEE In: 7:10 pm Out: 7:20 pm		<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> Scott</p> <p><u>CARRIED:</u> Alistair</p>	Discipline report
SELF REVIEW PROGRAMME			
INWARD CORRESPONDENCE			
OUTWARD CORRESPONDENCE		<p><u>CORRESPONDENCE</u></p> <p><u>MOVED:</u></p> <p><u>CARRIED:</u></p>	
MONTHLY ACCOUNTS		<p><u>Resolved:</u> That the accounts for the months of May 2023 totalling \$229,161.32 be received and passed for payment.</p>	

		<p><u>MOVED:</u> Alistair Cochrane</p> <p><u>CARRIED:</u> Logan Phillips</p> <p>Visa Sign off: The visa payments for the month of May \$1763.85 June \$</p> <p>Resolution: For the school to apply to the MOE for Disregarded sick leave</p> <p>Audited accounts have not been finalised</p>	
REPORT's	ACo Te Ara Hou	<p>Principals Report Tracy and Carolyn</p> <p><u>MOVED:</u> <u>CARRIED:</u></p>	See the folder
GENERAL BUSINESS		<p><u>MOVED:</u></p> <p><u>CARRIED:</u></p>	
<p>Next Meeting: 2023</p> <p>Meeting Closed: pm</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 Whakataka te hau ki te tonga Kia mākinakina ki uta Kia mātaratara ki tai E hi ake ana te atākura</p>			

He tio, he huka, he hauhu
Tihei Mauri Ora!!