

## **Rodney College Board of Trustees Meeting held in the staffroom Wednesday 28<sup>th</sup> August 2024**

**Present:** Jason Warahi (Presiding Member), Edwina Came, Rachel Brierly, Amber Nightingale, Irene Symes (Principal), Charlotte Eyre, Kent Watson-Walker.

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**Meeting Opened:** at 6pm Amber opened the meeting and welcomed those present, Jason and Edwina had sent messages to advise they were expecting to arrive late to the meeting.

**Apologies:** James Hackett

**Declarations of Interest:** None

**Minutes of the previous meeting:** The minutes of the meeting held 31<sup>st</sup> July 2024 were confirmed as a true record.

**Moved: Amber, Seconded Charlotte. Carried 001/28 August 2024**

### **Matters Arising:**

Student Uniform (Raincoats) – Irene advised she has discussed the issue of the school uniform jackets not being waterproof. The leadership team has agreed it will be ok for students to wear dark-coloured raincoats.

EOTC Parents driving Vans – Irene confirmed she has spoken to staff and reiterated parents attending EOTC excursions are not expected to drive the school van if it is towing trailers.

### **Principals Report:**

Irene spoke to details in her report.

**Moved: Irene, Seconded Kent. Carried 003/28 August 2024**

### **Finance:**

Finance Reports – The finance committee met prior to the board meeting and reviewed the reports and accounts for July.

**Moved: Irene, Seconded Kent. Carried 004/28 August 2024**

Payments of Accounts for July 2024 \$508870.69 were approved.

**Moved: Irene, Seconded Kent. Carried 005/28 August 2024**

### **Policy:**

School Docs Term 2 Review. Following your reviews in School Doc any amendments you would like the board to consider should be forwarded to Paulene for inclusion on the next board meeting agenda. It was agreed further discussion should be deferred until the next meeting.

Jason arrived at 6.47pm

Property Report: - Irene provided an update on the 5YP progress of Stage Two of the AMS DQL project. Stage two of the AMS is currently being prioritized as there's approximately 15 weeks of work to be condensed down to 6/8 over the Christmas holiday period.

**Health and Safety:** Jason read the accident report to the meeting.

**Strategic and Annual Plan:** No report.

Edwina arrived at 7.02pm.

**General Business:**

Public Excluded Business in Committee 6.57pm.

**Moved: Irene, Seconded Kent. Carried 006/28 August 2024**

*That the public is excluded from the discussion of confidential items relating to personnel and student issues, due to their sensitive nature. This conforms to Section 48 of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982.*

Out of Committee 7.10pm

**Moved Jason, Carried. 007/28 August 2024**

Meeting Closed 7.16pm

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**DATE of Next meeting: 25 September 2024 at 6pm**

Signed as a true and correct record of proceedings.

.....Jason Warahi

Presiding Member, Rodney College Board of Trustees