



Minutes of the Rodney College Board of Trustees meeting held on Wednesday 29th September 2021

Online meeting due to Level 3 Restrictions

Present: Jason Warahi, (Chairperson), Edwina Came, Alan Batten, Mikaila Isla, Clare Joensen, Kent Watson-Walker, Irene Symes (Principal).

Apologies: Richard Pride

Meeting Opened: Jason opened the meeting at 6.34pm

1. Minutes of the previous meeting:
2. Moved that they are true and correct

Minutes of the meeting held 25th August 2021 were approved.

Moved: Jason

Seconded: Alan

Carried

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3. Matters arising:

Still looking into surveillance and posters to ensure that people know that on camera. This acts as a deterrence and to fulfil privacy act.

4. Declarations of Interest in the 29 September meeting Agenda: None

5. Correspondence:

There has been some communication from the Ministry of Health around the possibility of setting up a vaccination site. No official email has been received with regard to this.

6. Principal's Report:

Irene notes that after five weeks of lockdown, staff are looking forward to a break. BOT will consider doing something for staff, as a thank you, when they return to school.

Subject selection is on time due to online process.

Enrolment has been successful and this process along with subject selection may be kept in place post covid.

Planning meetings had online

Discussion on renewing the school lunch contract – to be followed up by Irene

Dave Bradley has resigned from Wellsford Primary and was acknowledged for his role in the community.

The Principal's report was moved:

Moved: Irene Seconded: Clare **Carried**

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7. Discipline Report – no report – school is not open under currently in lockdown settings.

8. Finance:

Reports: Jason advised the Finance Committee reviewed the reports for August 2021 prior to the board meeting. The report was accepted.

RSM Audit Proposal for 2021 – 2023 was reviewed and returned to RSM by 22nd September as required.

Moved: Jason Seconded: Irene **Carried**

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Accounts for Payment: As recommended by the Finance Committee the Accounts for August 2021 of \$301,455.00 were approved.

Moved: Jason Seconded: Edwina **Carried**

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9. Matters for Decision: Nil

10. Policy: No policy this meeting.

11. Property Report:

A verbal update of all projects currently underway was provided by Irene
Tiger Turf still to be completed and cannot be used until the fence goes up
Large D not on court – Irene to follow up
Equipment for Tiger Turf yet to be purchased
Timeframe extended for the food tec, and good progress is being made
Quote still being sorted for the roofing – needs to be within budget.

12. Health & Safety:

Nil. School currently closed under pandemic alert levels.

13. Strategic Plan:

NCEA levels and goals discussed in the context of the principal's report.

14. General Business:

General discussion on the Student Leader Instagram account #hauora.rodneycollege and the campaign to encourage students to get vaccinated. Some general discussion on the possibility of the topic around who is vaccinated or not (including staff and students) being potentially divisive. Furthermore, there was concern that students may feel pressured to get vaccinated. Irene noted that the student Instagram was run by the students and monitored by the staff member Georgina Hackett. They felt the current material was ok but will continue to monitor.

MEETING CLOSED 7.45 pm

DATE OF NEXT MEETING: 6.30pm. 27th October 2021

Signed as a true and correct record of proceedings.

.....Jason Warahi.
Chairperson, Rodney College Board of Trustees.