



Minutes of the Rodney College Board of Trustees meeting held on Wednesday 24th June 2020 in the school staffroom.

Attendance: Jason Warahi, (Chairperson), Irene Symes, (Principal), Kent Watson-Walker, Edwina Came, Clare Hayward, Rachel Logue (Student Rep), Anne Waight (Staff Rep).

Apologies: Richard Pride.

Meeting Opening – Jason welcomed everyone and opened the meeting at 6.38pm.

1. MINUTES OF THE PREVIOUS MEETING:

Minutes of the May meeting held 3rd June 2020 were approved.

Jason/Clare
Carried
001/24 June 2020

2. MATTERS ARISING:

- Board of Trustees dinner is changed to a BBQ to be held after school on Thursday 2nd July. All staff are invited. Edwina is arranging the catering.

3. DECLARATIONS OF INTEREST: Nil.

4. CORRESPONDENCE:

- Application for MOE Study Award. Following discussion, the Rodney College Board of Trustees agreed to support Dara Mateeva in her application for a Ministry of Education Study Award 2021 in order to complete her master's degree.

Clare/Anne
Carried
002/24 June 2020

5. PRINCIPAL'S REPORT:

- Mufti Proposal - Irene invited discussion from board members on a proposal received from senior student leaders for Year 13 students to be permitted to wear mufti. Various options were suggested from full time, part time or casual arrangements on pre-set days of the week, anything would be considered. Members gave their personal views and Deans will also be invited to contribute thoughts. Irene will provide a report to the next board meeting on any decisions made. If approved, acceptable clothing guidelines would need to be pre-set.
- Student Absence – is currently a little higher than normal as parents are being extra cautious and keeping students' home if they are unwell. There is also tummy bugs and head colds doing the rounds at present.

Report was accepted.

Irene/Edwina
Carried
003/24 June 2020

- Discipline Report - tabled and discussed.

6. FINANCE:

- Reports - May 2020 Edtech reports received.
- Accounts for Payment - accounts for May \$269746 were approved.

Jason/Anne
Carried
004/24 June 2020

- MOE Donations Scheme - as required by MOE to be recorded in the July 1st Roll Return, the board has elected to Opt In to the 2021 MOE Donations Scheme.

Jason/Anne
Carried
005/24 June 2020

7. MATTERS FOR DISCUSSION: Nil

8. MATTERS FOR DECISION:

- Piupiu – following recommendation from the finance committee the board approved the unbudgeted purchase of 20 Piupiu at \$5500.

Jason/Edwina
Carried
006/24 June 2020

9. POLICY: No Policy for review this meeting.

10. PROPERTY:

- All Weather Sports Turf – discussion on preferred location took place. A further quote is to be sourced.

11. HEALTH AND SAFETY REPORT:

- Accident register was read to the meeting.

12. GENERAL BUSINESS: Nil

13. MEETING CLOSED 7.25PM

DATE OF NEXT MEETING: 6.30pm Wednesday 29th July 2020.

Signed as a true and correct record of proceedings.




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

Date.....20/7/2020..