



## Rodney College Board of Trustees Meeting held in the staffroom Wednesday 26<sup>th</sup> June 2024

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

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**Meeting opened:** at 6.05pm Jason opened the meeting and welcomed members to the meeting.

**Apologies: None**

**Declarations of Interest: None**

**Minutes of the previous meeting:** The minutes of the meeting held 29<sup>th</sup> May 2024 were confirmed as a true record.

**Moved: James, Seconded Charlotte. Carried 001/26 June 2024**

**Matters Arising:**

Gateway Report – Irene advised a fresh Gateway report providing additional information would be available at the July meeting.

**Principal's Report:**

Irene spoke to details in her report.

School Ball – students and those who attended enjoyed another very successful senior ball., held this year at the Warkworth Town Hall. Irene thanked all those who assisted with pre-event activities and cleaning up after the event.

The principal's report was moved:

**Moved: Irene, Seconded Jason. Carried 002/26 June 2024**

**Discipline Report:**

The report to June was reviewed. Members discussed student reactions to cyber safety issues. Year level assemblies include this topic in discussions. There is scheduled in Term 3 a workshop provided by an outside provider on cyber safety. This event will be open to the community to attend.

**Finance:**

Finance Reports – The finance committee met prior to the board meeting and reviewed the reports and accounts for May 2024.

**Moved: Jason, Seconded Charlotte. Carried 003/26 June 2024**

Query on Coding R & M Curriculum Overspent – replacement for the failed UPS Rack Tower \$2786.99.

Payment of accounts for May 2024 \$296998 were approved.

**Moved: Jason, Seconded Charlotte. Carried 004/26 June 2024**

Budgeted Statement of Financial Position 2024 is approved by the board.

**Moved: Jason, Seconded Charlotte. Carried 005/26 June 2024**

The Statement of Cashflow 2024 is approved by the board.

**Moved: Jason, Seconded Charlotte. Carried 006/26 June 2024**

**Policy:**

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School Docs Term 2 Review docs are available on the website now and will be the focus of the July meeting agenda.

Query on Police Vetting – Volunteers are required to be reviewed every three years. Edwina’s was checked and is current. Teachers are checked by the three yearly Teacher Registration process. The Executive Officer processes Police Vetting for volunteers, & support staff.

**Matters for Decision:**

Grant Application - Oxford Sports Trust - Grant Application to the value of \$5086.96 to assist with the cost of accommodation for the Rodney College Hockey Team to travel to Whakatane to compete in the Secondary Schools Annual Tournament from 2<sup>nd</sup> September to 6<sup>th</sup> September 2024.

**Moved: Jason, Seconded James. Carried 007/26 June 2024**

**Property Report:** – Irene provided an update on 5YP progress and works the MOE has just approved funding for in the Stage Two of the AMS DQL project. The new dust extraction system in the woodwork room will be the focus for the Term 2 break.

**Health and Safety Report:** An updated report was read to the meeting.

**Strategic and Annual Plan:**

**NZSTA Scenario Card L9** - discussed.

**General Business:**

**Board members were invited to attend the school production 7pm Thursday 27<sup>th</sup> June 2024, in the school hall.**

**The meeting closed at 7.16pm**

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**DATE OF NEXT MEETING:** 6pm 31<sup>st</sup> July 2024.

Signed as a true and correct record of proceedings.

.....Edwina Came  
Co-Presiding Member,  
Rodney College Board of Trustees.