



## **Minutes of the Rodney College Board of Trustees meeting held on Wednesday 27<sup>th</sup> October 2021 Online Google meeting due to Level 3 Restrictions**

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

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### **Apologies:**

**Meeting Opened:** Jason opened the meeting at 6.34

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

Minutes of the meeting held 29<sup>th</sup> September 2021 were approved.

Moved: Jason

Seconded: Alan

**Carried**

**001/27 October 2021**

- 3. Matters arising:**
- 4. Declarations of Interest in the 27 October meeting Agenda: None**
- 5. Correspondence:**
- 6. Principal's Report:**

Irene spoke to her report.

The Principal's report was moved:

Moved: Irene

Seconded: Clare

**Carried**

**002/27 October 2021**

- 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 September 2021 prior to the board meeting. The report was accepted.

Moved: Jason

Seconded: Irene

**Carried**

**003/27 October 2021**

Accounts for Payment: As recommended by the Finance Committee the Accounts for September 2021 of \$ 301455 were approved.

Moved: Jason

Seconded: Clare

Carried

**004/27 October 2021**

**9. Matters for Decision:**

- School Finance Hub – following a recommendation from the finance committee the board accepted the proposal to provide accounting services from Jeff Stirling, of School Finance Hub.

- Moved: Jason

Seconded: Irene

Carried

**005/27 October 2021**

**10. Policy:** The following policies were reviewed.

- Child Protection Policy
- Complaints Policy
- Creative Commons Policy
- Health and Safety Policy
- Travel Policy

**11. Property Report:**

A verbal update of all projects currently underway was provided by Irene Tiger Turf - affected by the Covid19 lockdown, as contractors are unable to obtain approval to cross the border between Dargaville and Auckland.

Food tech upgrade - the timeframe has been extended for this food tech project to provided additional consultation between those concerned.

Roofing Stage Two - an adjusted quote has been accepted for stage two of the roofing project which will be carried out by Total Property Works, the same company who completed stage 1 of the roofing project in 2019.

**12. Health and Safety: Nil**

**13. Strategic Plan:**

**14. General Business: Nil**

**MEETING CLOSED 7.45 pm**

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**DATE OF NEXT MEETING: 6.30pm. 24<sup>th</sup> November 2021**

Signed as a true and correct record of proceedings.

.....Jason Warahi.

Chairperson, Rodney College Board of Trustees.