

**Minutes of the meeting of the
Rodney College Board of Trustees
held in the Rodney College Staffroom on
Wednesday 23rd February 2022.**

Present: Jason Warahi, (Chairperson), Irene Symes (Principal). Edwina Came, Alan Batten, Richard Pride, Mikaila Isla.

Apologies: Clare Hayward, Kent Watson-Walker.

Meeting Opened: Jason welcomed everyone and opened the meeting at 6.55pm.

1. **Minutes of the previous meeting:** Minutes of the meeting held 2nd February were confirmed with alterations.

Moved: Jason

**Seconded: Richard
Carried
001/23 Feb 2022**

Moved that the Meeting move into In Committee at 6.59pm

Moved: Jason

**Carried
002/23 Feb 2022**

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.

Moved that the Meeting moved out In Committee at 7.04pm

Moved: Jason

**Carried
003/23 Feb 2022**

2. **Matters arising:** None

3. **Declarations of Interest in the 23rd February 2022 agenda:** None

4. **Correspondence:**

- Philip Bradley – an invitation to board members to take part in university research project exploring the relationship between the informal social networks of board members and Board performance. Following discussion, and consideration, members asked that their thanks be relayed to Mr Bradley and that the members declined, with regret, his invitation to participate.
- Paid Union Meeting – Correspondence was received from Helen Yorke advising of a paid union meeting of the Post Primary Teacher's Association to be held at 1.30pm – 3.30pm on Thursday 24th February 2022 in the Rodney College hall.

5. Principal's Report:

Irene spoke to her report and included the following comments:

Bereavement - Irene advised the meeting of the bereavement of Kaumatua Ben De Thierry who passed away 7th February 2022. He will be sadly missed. A representation of students and staff from Rodney College were able to attend his service at the Rangimarie, Oruawharo Marae.

Head Students 2022 – The board members applauded the announcement of Head Boy - Montel Vemoa (Monty) and Mikaila Isla as Head Girl for 2022. The Student Leadership Council appointments for 2022 was announced at an outdoor assembly this afternoon. The board congratulated all students on their appointments.

Irene moved her report be accepted:

Moved: Irene

**Seconded: Jason
Carried
004/23 Feb 2022**

6. **Discipline Report** – the report was reviewed and tabled.

7. Finance:

Reports: The Interim Dec 2021 report was tabled.

Accounts for Payment: The meeting reviewed the payments report for January 2022 and following recommendation from the Finance Committee approved payment of the accounts of \$205424.28.

Moved: Jason

**Seconded: Richard
Carried
005/23 Feb 2022**

8. Matters for Decision:

- EOTC - Jason will review the trip documents and approve the excursion if everything is completed as required.

9. Policy:

- Delegations to the Principal – following discussion and review the policy was approved with amendments.

Moved: Jason

**Seconded: Alan
Carried
006/23 Feb 2022**

10. Property:

- Irene gave a verbal report on progress of various property projects currently underway at Rodney College.

11. **Health and Safety:** Jason read the Accident Report.

12. **Strategic Plan:** Members reviewed the draft document and approved the draft changes and amendments to reflect the Culture of Learning.

13. General Business:

Wellsford School - Jason announced that Jen Roberts has been appointed as Principal at Wellsford School.

SLT Support – Jason asked that a message of support is relayed to our SLT that they will always have support from the board.

Springboard – now located closer to Rodney College at Sheep World and is working well, worth a visit.

Bereavement – Irene reported that Kura Mitchell, former HOD of Maori at Rodney College had passed away.

The Kura – Irene attended the dawn blessing of the new Kura in Kaiwaka.

Meeting Closed at 8.21pm

DATE OF NEXT MEETING: To be held 30th March 2022 at Rodney College Staffroom.

Signed as a true and correct record of proceedings.

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