



Minutes of the Rodney College Board Meeting

30th July 2025

Held in the College Staff Room

Present: Jason Warahi (Presiding Member), Edwina Came, Rachel Brierly, Laurence Caltaux (Principal), Charlotte Eyre, Kent Watson-Walker (6.46pm), Dayshin Para, James Hackett.

Visitor: Abby Meagher

Meeting opened: at 6.37pm Jason welcomed members and opened the meeting.

Apologies: None

Declarations of Interest: None

Minutes of the previous meeting: The minutes of the meeting held 25th June 2025 were confirmed as a true record.

Moved: Laurence, Seconded Kent. Carried 001/30 July 2025

Matters Arising: Nil

Principal's Report:

School Roll is 322

Laurence spoke to his report.

International Code of Practice – Laurence reported on the recent highly successful visit of students from Hong Kong. Staff and students were very welcoming and supportive of the group's visit and reports back indicate the students had a great time here. Laurence is requesting the board approves investigation for the College to become party to the International Students Code of Practice again.

Moved: Laurence, Seconded Charlotte. Carried 002/30 July 2025

Board Election 2025 – Laurence advised election promotion out to parents and the community is to be increased with information going on the schools Facebook page, emails to parents and school web page.

Laurence moved his report be received.

Moved: Laurence, Seconded Charlotte. Carried 003/30 July 2025

Policy:

SchoolDocs Term 2 Review information is available on the website now. Members were reminded to go online and review board policies for review. Email any queries or recommended changes to Laurence. This will then be included on the agenda for discussion/approval at the following board meeting.

EOTC event reviews in School Docs – Laurence feels the current process to approve EOTC excursions needs to be reviewed to ensure documents and approvals are completed ahead of events.

Finance:

Finance Reports

The board reviewed and approved the May 2025 reports; and approved accounts for payment of \$346830.73.

Moved: Jason, Seconded Rachel. Carried 004/30 July 2025

The board reviewed and approved the June 2025 reports; and approved accounts for payment of \$312840.41.

Moved: Jason, Seconded Charlotte. Carried 005/30 July 2025

2025 Statement of Cashflow – following recommendation from the finance committee the board approved the 2025 Statement of Cashflow

Moved: Jason, Seconded Rachel. Carried 006/30 July 2025

2025 Statement of Financial Position - following recommendation from the finance committee the board approved the 2025 Statement of Financial Position

Property Report:

10 Year Property Plan – the 2025 – 2036 plan was approved by the board to be submitted to the Ministry of Education for sign off.

Moved: Laurence, Seconded Charlotte. Carried 007/30 July 2025

Strategic and Annual Plan: To be reviewed with the new board post-election.

General Business:

Board Meeting Dates – the previously confirmed dates for the following meetings have been re-scheduled.

- The September board meeting is now scheduled to be held Wednesday 8th October 2025
- The October meeting is now scheduled to be held Wednesday 5th November 2025 (TBC after the first meeting of the new board)

The meeting closed at 7.40pm

DATE OF NEXT MEETING: 6pm 27th August 2025.

Signed as a true and correct record of proceedings.

.....Jason Warahi

Presiding Member,
Rodney College Board