



## **Minutes of the Rodney College Board of Trustees April meeting held on Wednesday 5<sup>th</sup> May 2021 In the Rodney College Staffroom**

**Present:** Jason Warahi, (Chairperson), Richard Pride, Edwina Came, Alan Batten, Mikaila Isla, Richard Pride, Stephen Rowe (Acting Principal).

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**Apologies:** Clare Hayward.

Note: Irene is on Sabbatical Leave for Term 2, 2021.

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**Meeting Opened:** Jason opened the meeting at 6.30pm and welcomed everyone along. Jason expressed the board's appreciation to Stephen for taking on the Acting Principal role while Irene is on sabbatical leave.

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### **1. Minutes of the previous meeting:**

Minutes of the meeting held 31 March 2021 were approved with the request that the following statement is included in the Year 13 Smart Casual Friday Dress Code 2021 Guidelines Update. *"Students are required to wear full uniform for all formal events on the school calendar, including those that may occur on a Friday"*.

Moved: Jason

Seconded: Edwina

**Carried  
001/5 May 2021**

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### **2. Matters arising: Nil**

### **3. Declarations of Interest in the 05 May 21 meeting Agenda. Nil**

### **4. Correspondence: Nil**

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### **5. Principal's Report:**

- Stephen spoke to the report with inclusion of some data from Irene.

Comprehensive 2020 Student Results the summary of JCEA and NCEA Student Achievement provided Core Subject Results and was discussed in depth.

School Lunch Scheme: The MOE funded service provided by Libelle Ltd is underway. Senior leaders spoke at assemblies this week to explain the programme and encourage students to use the recycling bins provided by Libelle's for waste.

MOE has confirmed funding for the Free School Lunch Scheme has been extended until 2023.

The Principal's report was moved:

Moved: Stephen                      Seconded: Jason

**Carried**  
**002/5 May 2021**

## 6. Discipline Report - received.

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## 7. Finance:

- Reports: Jason advised the Finance reports for March 2021 indicated 25% expenditure which is where we would expect to be. The report was moved.

Moved: Jason                      Seconded: Richard

**Carried**  
**003/5 May 2021**

- Accounts for Payment: As recommended by the Finance Committee the Accounts for March 2021 of \$461753.60 were approved.

- Moved: Jason                      Seconded: Richard

**Carried**  
**004/5 May 2021**

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## 8. Policy:

### The following policy were discussed:

- Appraisal and Professional Learning and Development Policy. No Change  
Moved: Jason                      Seconded: Richard

**Carried**  
**005/5 May 2021**

- Asset Management Policy. No Change.  
Moved: Jason                      Seconded: Alan

**Carried**  
**006/5 May 2021**

- Principal's Performance Management Policy: Change as provided in the draft were approved.  
Moved: Jason                      Seconded: Edwina

**Carried**  
**007/5 May 2021**

- Provisional Registered Policy. No Change.  
Moved: Jason                      Seconded: Kent

**Carried**



Aotearoa (NZSBA). Other changes include a Board Chairperson will now be referred to as Presiding Board Member.

Jason is attempting to bring one of the key speakers at the Conference to Rodney College to address students, staff and board members. Edwina and Richard indicated they also both enjoyed the conference. Next year's conference will be held in Christchurch.

Cell phone use at Rodney College – Jason noted the use of cell phones is being banned at many schools and has requested this item to be included on the June meeting BOT Agenda.

**MEETING CLOSED 8pm**

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**DATE OF NEXT MEETING: 6.30pm. 30<sup>th</sup> June 2021.**

Signed as a true and correct record of proceedings.

.....Jason Warahi.

Chairperson, Rodney College Board of Trustees.

Date.....