



Rodney College Board of Trustees Meeting held in the staffroom Wednesday 27th March 2024

Present: Jason Warahi, Edwina Came, Rachel Brierly, Amber Nightingale, Irene Symes (Principal), Charlotte Eyre, James Hackett.

Meeting opened: at 6.12pm Jason opened the meeting and welcomed members to the meeting.

Apologies: Kent Watson-Walker

Declarations of Interest: No declarations of Interest noted.

Minutes of the previous meeting: The minutes of the meeting held 28th February were confirmed as a true record with the amendment that School Docs access should read "*is to be given to Board members*".

Moved: Edwina, Seconded Charlotte. Carried 001/27 March 2024

Matters Arising: Nil

The meeting moved to Public Excluded Business In Committee 6.18pm

Moved: Jason, Carried 002/27 March 2024

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.

Out of Committee 6.23pm

Moved: Jason, Carried 003/27 March 2024

Principal's Report:

Roll 334

Away for the Day – introduction of the Governments' no cell phones strategy. Consultation with parents and the community will be included. Students have suggested arranging lunchtime sports and activities for them to get involved with during lunch time.

Term 1 – Irene reported it has been a very positive and busy term which was highlighted by the extremely successful Noho occasion, noting there were more parents and students attended this year.

The principal's report was moved:

Moved: Irene, Seconded Jason. Carried 004/27 March 2024

Discipline Report:

The report for February was reviewed.

Finance:

Finance Reports – The finance committee met prior to the board meeting and reviewed the reports and accounts for January/February. The finance committee recommended the board approves accounts for payment for January and February 2024 of \$566093.

Moved: Jason, Seconded Charlotte. 005/27 March 2024

Budget 2024 – following recommendation from the finance committee the board approved the 2024 budget with a surplus of \$32823.

Moved: Jason, Seconded Charlotte. 006/27 March 2024

Draft Annual Report 2023 – following recommendation from the finance committee it was approved that the draft annual report be submitted to RSM Hays Audit for audit.

Moved: Jason, Seconded Rachel. 007/27 March 2024

Policy:

School Docs Term 1 Review.

ERO Board Assurance Statement and Self Review:

The Assurance Statement was reviewed and completed at the meeting and Jason will sign it.

Property Report: – Irene provided an update on 5YP progress.

Health and Safety Report: – was read to the meeting.

Strategic and Annual Plan: – Irene spoke to the updated plan 2023 – 2025 which was approved and will be published on the school’s website.

The Statement of Variance was also approved for inclusion in the 2023 Annual Report.

Moved: Irene, Seconded James. Carried 008/28 Feb 2024

Correspondence:

Reno Skipper - following discussion members agreed to write in support of the Te Kura Kaupapa Maori o Ngaringaomatariki request to MOE to change its classification from 0-8 to 0-13.

General Business:

NZSTA 2024 Conference – 6 – 9th June 2024, Wellington. Members to consider attending and let Paulene know to arrange registration, flights & accommodation.

Staff morning tea – members agreed to provide morning tea for the staff on the term 2, TOD.

The meeting closed at 8pm

DATE OF NEXT MEETING: 6pm 1st May 2024.

Signed as a true and correct record of proceedings.

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