



Minutes of the Rodney College Board of Trustees meeting held on Wednesday 31st March 2021 In the Rodney College Staffroom

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

Apologies: Mikaila Isla; Kent Watson-Walker.

Meeting Opened: Jason welcomed everyone and opened the meeting at 6.43pm. Alan Batten was welcomed to the meeting with congratulations on his new role as BOT Staff Trustee.

1. Minutes of the previous meeting:

Minutes of the meeting held 3 February 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: Clare

Carried
001/31 March 2021

2. Matters arising: Nil

Declarations of Interest in the 31/03/21 meeting Agenda: Nil

Jason given voting approval at the NZSTA AGM

3. Correspondence: Nil

4. Principal's Report:

- Irene spoke to her report.
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2020 Student Attendance report (final) was presented and discussed along with the Everyday Matters Report provided by the MOE.

March 1st Roll Return: 394

Sabbatical Leave - Irene confirmed her sabbatical leave will take place in Term 2 and advised the board that Stephen Rowe (DP) will be in the Acting Principal role, and Georgina Hackett (HOD English) will be in the Acting Deputy Principal role throughout Irene's absence.

Irene presented the updated 2021 Dress Code document, prepared with input from this year's Year 13 students.

The Principal's report was moved.

Moved: Irene Seconded: Jason

**Carried
002/31 March 2021**

5. Discipline Report - received.

6. Finance:

- Reports: 2020 Draft Annual Report from Edtech was approved to be forwarded to the Auditors.

Moved: Jason Seconded: Richard

**Carried
003/31 March 2021**

- Accounts for Payment: Accounts for February 2021 \$315077 were approved.

- Moved: Jason Seconded: Clare

**Carried
004/31 March 2021**

2021 Draft Budget – was discussed. Paulene advised there may be final minor changes once the capital expenditure 'wish list' from department is finalised.

- Moved: Jason Seconded: Alan

**Carried
005/31 March 2021**

Security Camera Installation - Following discussion and review of quotes at the Finance Committee meeting held earlier today, it was recommended that the board approves the quote to go ahead with stage one of this project and install CCTV security cameras at all entrances/exits to the school. Funding to be included in the 2021 Capital Budget.

- Moved: Jason

**Carried
006/31 March 2021**

7. MATTERS FOR DECISION: Nil

8. PROPERTY:

- 5YP Project - Whole School Restricted Key Project - this project is to be expected to be carried out in the Term 1 break.

- SIP Funding – Artificial Turf final design is almost completed and has resulted in a modified court size to allow vehicle access to do maintenance on the billboard sign. Expected commencement date for this project is May 2021.
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9. HEALTH AND SAFETY:

- Accident Register was reviewed at the meeting.
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10. GENERAL BUSINESS:

- Irene off on sabbatical from the end of term 1, 2021 – board members wished her good and safe travels.

MEETING CLOSED 7.45pm

DATE OF NEXT MEETING: 6.30pm. No April meeting. Next meeting 5th May 2021.

Signed as a true and correct record of proceedings.

.....Jason Warahi.

Chairperson, Rodney College Board of Trustees.

Date.....