



Minutes of the Rodney College Board of Trustees meeting held via Zoom online Wednesday 28th June 2023

Present: Edwina Came, Irene Symes (Principal), Rachel Brierly, James Hackett, Jeremiah Guevara (Student Trustee), Kent Watson-Walker.

Meeting opened: Edwina welcomed members and opened the online meeting at 7pm. The meeting was held online due to unexpected closure of State Highway One road closure and conditions in the Dome.

1. **Apologies:** Jason Warahi, (Chairperson), Charlotte Eyre (Staff Trustee).
2. **Declarations of Interest:** on the agenda for the 28th of June 2023 meeting: None declared.
3. **Minutes of the previous meeting:** The minutes of the meeting held 31st May 2023 were approved as a true record with the inclusion of the declarations of interest regarding Oxford Trust Grant Application as noted by Edwina and Kent.

Moved: Edwina, Seconded Rachel. Carried 001/28 June 2023

4. **Matters Arising:** No matters arising.

5. **Correspondence:**

6. **Principal's Report:**

Irene discussed her report and advised the PUM meetings scheduled to be held at school the next day and student reports will be sent out electronically at end of term. Board members were invited to the highly anticipated annual House Haka competitions which were taking place last day of term on Friday.

School Ball is to be held at Stables this year and seniors have been advised their minimum attendance at school of 80% is required before they will be eligible to attend.

Alan Batten has been appointed as HOD Maths and Jo Woods appointed to the Science Lab Technician position.

Irene updated the board on progress since joining School Docs the induction is expected to take 6 – 8 weeks before the system will go 'live' with our Policies and documents.

The Principal's report was moved:

Moved: Irene, Seconded James Carried 002/28 June 2023

7. **Discipline Report:** Not available

8. **Finance:**

Finance Reports May 2023 – as the finance committee was unable to meet due to road closures etc the finance documents will be carried over to July meeting.

9. Matters for Decision: None

10. **Property** - Irene provided a oral 5YP property update and advised of works to be completed during the term break which includes completing C0 before CML concludes the AMS DQL project that has been funded so far. We await decisions from MOE on the funding for stage two of this project. CML will 'de-camp' most likely until December holidays when it is hoped stage two will get underway.

Cyclone damage projects - although Scope has submitted the required paperwork to MOE for the cyclone damage projects - tree removal, and reinstatement of the metal driveway to the ground's sheds – we still await MOE approval to get the works underway.

11. Health and Safety Report: Not available

12. General Business:

MEETING CLOSED 7.42pm

DATE OF NEXT MEETING: Wednesday 26th July at 5.30pm.

Signed as a true and correct record of proceedings.

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