

**Minutes of the meeting of the  
Rodney College Board of Trustees  
held at the home of Irene Symes on  
Wednesday 2<sup>nd</sup> February 2022.**

**Present:** Jason Warahi, (Chairperson), Irene Symes (Principal). Edwina Came, Alan Batten, Richard Pride, Kent Watson-Walker.

**Apologies:** Mikaila Isla, Clare Hayward.

**Meeting Opened:** Jason welcomed everyone and opened the meeting at 6.30pm.

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**1. Minutes of the previous meeting held 2<sup>nd</sup> December 2021.**

Minutes of the meeting held 2<sup>nd</sup> December 2021 were approved.

**Moved: Kent**

**Seconded: Edwina  
Carried  
001/2 Feb 2022**

**2. Matters arising:** None

**3. Election of Chairperson:** Not required in the year of the triannual board of trustee's elections.

**4. Declarations of Interest in the 2<sup>nd</sup> February 2022 meeting agenda:** None

**5. Correspondence:** None

**6. Principal's Report:**

Irene provided a verbal report.

- Resignations received:

Chris Byars - Guidance Councillor

Lara Callachan - HOD Social Sciences

**Moved: Irene**

**Seconded: Jason  
Carried  
002/2 Feb 2022**

**7. Discipline Report** – no report.

**8. Finance:**

Reports: The Interim Dec will be emailed to the Finance Committee when it is received.

Accounts for Payment: The meeting reviewed the payments report for December 2021 and approved payment of the accounts of \$275623.78.

**Moved: Richard**

**Seconded: Jason  
Carried  
003/2 Feb 2022**

**9. Matters for Decision:**

- Board meeting Dates 2022 - The members agreed the next meeting is to be held on Wednesday 23<sup>rd</sup> February. The decision on meeting dates for the year will be included on that agenda.
- BOT Committees 2022 - BOT Committees are to remain the same as 2022.

**10. Policy:**

- Delegations to the Principal - is to be presented to the next meeting following discussion with Clare and Irene on a possible amendment to Clause C.

**11. Property:**

- Irene gave a verbal report on progress during the break on the current property projects.
- Property Modifications - Stage two to improve wheelchair access through out the campus, has begun in earnest. Of note in this project is the driveway beside the gym will be fully sealed. Ministry funds this project independently of our property grants.

**12. Health and Safety: No report**

**13. Strategic Plan: No discussion**

**14. General Business:**

- Board of Trustees Registrations of Interest – documents were provided for trustees to complete and return to the Executive Officer.
- Dinner - Jason thanked Irene for providing refreshments and closed the meeting at 8.30pm.

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**DATE OF NEXT MEETING:** To be held 23<sup>rd</sup> February 2022 at Rodney College Staffroom.

Signed as a true and correct record of proceedings.

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