



## **Minutes of the Rodney College Board of Trustees January meeting held on Wednesday 3rd February 2021 at the home of Jo and Jason Warahi, 37 McGillivray Road, Wellsford.**

**Attendance:** Jason Warahi, (Chairperson), Irene Symes (Principal), Richard Pride, Kent Watson-Walker, Edwina Came, Clare Hayward, Mikaila Isla.

**Apologies:** Nil

**Meeting Opening:** Jason welcomed everyone and opened the meeting at 7.08pm.

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### **1. MINUTES OF THE PREVIOUS MEETING:**

Minutes of the November meeting held 2<sup>nd</sup> December 2020 were approved.

Jason/Richard

**Carried**

**001/03 Feb 2021**

### **2. MATTERS ARISING:**

- Astro Turf – delays have occurred due to problems with the advertising sign and the truck needing to drive over the turf to maintain the sign. This matter is being resolved by project managers Griffiths & Associates.

### **3. ELECTION OF CHAIRPERSON:**

- Jason Warahi stepped out of the Chair. Richard Pride stepped into the Chair. Richard Pride called for nominations. Clare Nominated Jason Warahi. Seconded by Richard and Edwina.

**Carried**

**002/03 Feb 2021**

### **4. DECLARATIONS OF INTEREST: Nil**

- Annual BOT Trustees Registration of Interests: Members completed the document for 2021.

### **5. CORRESPONDENCE: Nil**

### **6. PRINCIPAL'S REPORT:**

- A verbal report was given to the board by the principal. Irene was pleased to report that the school year has begun fully staffed. NCEA results are looking good and data will be presented to the board in the coming meetings. Staff Trustee by election is still in progress. Irene will follow up on a request from Richard and check whether school leavers were able to access their accounts at the close of the school year.

### **7. FINANCE:**

- Reports: December 2020 Edtech Reports were received.
- Accounts for Payment: Accounts for December 2020 at \$472930.27 were approved.

Jason/Richard  
**Carried**  
**003/02 Feb 2021**

The board also wished to thank and acknowledge the work of Paulene Bond in the management of the school finances.

**8. POLICY:**

- Clare moved that the 'Delegation of Authority to the Principal' be accepted by the board subject of a small amendment to (k) – change Educational Council to Teaching Council.

Clare/Kent  
**Carried**  
**004/02 Feb 2021**

Board noted in general that the correct terms 'student and staff trustee' need to be used on forms (rather than representative).

**9. MATTERS FOR DECISION:**

- Board Committees - the board agreed to keep the status quo with all committees; and Mikaila requested to be on the property committee.
- Monthly Meeting Dates - Wednesday is still the best night for board members. Irene to discuss with Jo.

**10. PROPERTY:**

- Astro Turf - discussion included in the Principal's report.
- 5YA - Irene noted that a meeting needed to be arranged with Griffiths and Associates to establish the 5YA priorities for 2021.

**11. HEALTH AND SAFETY:**

- No additions to the Register.
- EOTC - Jason to review and complete EOTC sign off for the senior school camp.

**12. GENERAL BUSINESS:**

- NZSTA Conference 2021 - Five trustees indicated that they wish to attend the NZSTA conference in Rotorua on the 16 – 18<sup>th</sup> April 2021. This includes Kent Jason, Richard, Edwina and Mikaila. Irene will discuss with Paulene and check available funds. Trustees are asked to confirm attendance, to enable Paulene to take advantage of early bird registration.

**MEETING CLOSED 8.30pm**

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**DATE OF NEXT MEETING: 6.30pm Wednesday 23<sup>rd</sup> February 2021.**

Signed as a true and correct record of proceedings.

.....Jason Warahi.

Chairperson, Rodney College Board of Trustees. Date.....