



## Minutes of the Rodney College Board of Trustees meeting held in the staff room on Wednesday 26<sup>th</sup> October 2022

**Present:** Jason Warahi, (Chairperson), Edwina Came, Rachel Brierly, James Hackett, Charlotte Eyre (Staff Trustee), Jeremiah Guevara (Student Trustee), Stephen Rowe (Acting Principal).

**Absent:** Kent Watson-Walker

- Meeting opened:** Jason opened the meeting at 6.40pm welcoming members to the meeting then handed the meeting over to Stephen Rowe to call nominations for Presiding Member for the new board.
  - Presiding Member:  
Jason Warahi accepted nomination by Rachel Brierly for Presiding Member; as there were no further nominations Stephen declared **Jason Warahi as Presiding Member.**
  - Jason resumed the Chair and called for nominations for Co-Presiding Member  
Rachel Brierly declined nomination by James Hackett.  
Edwina Came accepted nomination by Rachel Brierly for Co-Presiding Member. There being no further nominations Jason declared **Edwina Came as Co-Presiding Member.**
- Apologies:** Irene Symes (Principal), Irene will join for part of the meeting via zoom.
- Declarations of Interest:** on the agenda for the 26<sup>th</sup> October 2022 meeting: None
- Minutes of the previous meeting:** The minutes of the 31<sup>st</sup> August 2022 meeting were approved as a true and correct record.

**Moved: Jason Carried 001/26 Oct 2022**

- Matters arising:**  
Uniform Policy – Edwina advised the meeting there is a Uniform Policy published on the college website. Members agreed the expectation is that the Uniform should be worn appropriately. Following discussion, it was agreed Uniform will be included on the November meeting Agenda.
- Correspondence:**  
Board of Trustees Plate, Senior Prize Giving – two names were forwarded for consideration. Following discussion members agreed the recipient of the 2022 Board Plate Award is to go to Robert Blunden. Robert is acknowledged for his many years of dedicated support, including coaching and promotion of Cricket with students at Rodney College.

**Moved: Jason Seconded: Edwina Carried 002/26 Oct 2022**

- Acting Principal's Report:**  
The Acting Principal's report was moved:

**Moved: Stephen Seconded: Jason Carried 003/26 Oct 2022**

Charlotte left the meeting at 7:50pm - Dome closing at 8pm

The Springboard Trust PLD - Irene joined the meeting via zoom at 8:05pm to discuss a request the board considers participating in a professional learning opportunity provided by The Springboard Trust in 2023. This program involves a group of 8/9 Principals from a cross sector of primary/secondary school principals and board members meeting online to collaborate on measuring our Positive Learning objectives included in our Strategic Plan. The program which is funded by the MOE will involve around 100 hours over the 2023 year. Irene will provide more information to the November board meeting for a decision.

8. **Discipline Report** was taken as read.

9. **Finance:**

10. Reports:

Finance Reports and account for payment for August 2022 were provided to the board for review the reports were accepted and account for payment of \$243772.82 were approved.

**Moved: Jason Seconded: Edwina. Carried 004/26 Oct 2022**

Finance Reports and account for payment for September 2022 were provided to the board for review the reports were accepted and account for payment of \$227762.73 were approved.

**Moved: Jason Seconded: Stephen. Carried 005/26 Oct 2022**

11. Annual Report 2021: The audited 2021 Annual Report was received and approved for filing with the MOE and publishing on the school website.

**Moved: Jason Seconded: Stephen. Carried 006/26 Oct 2022**

12. MOE Donations Scheme: Members agreed Rodney College will remain opted in to the MOE funded Donations Scheme for 2023.

**Moved: Jason. Carried 007/26 Oct 2022**

13. **Matters for Decision:**

Challenge Week EOTC RAMS - Jason has reviewed and approved all activities for the 2022 Challenge Week.

Board of Trustees Committees: Members have agreed to be on the following committees:

- Finance Committee - Jason, Charlotte
- Policy Committee - Edwina
- Property - Jason, James
- Community Consultation - Rachel
- Discipline Committee - all members/arranged as required
- Staffing Appointments - All members/arranged as required
- Jason as presiding member is on all committees.

14. **Policy:** No discussion

15. **Property Report:**

Stephen & Paulene provided a verbal update on property.

5YA projects DQLs projects - are still being costed and may require a amendment to the 5YP as building costs have increased hugely since the document was originally priced. Our project managers from Scope are working hard to get MOE approval to get projects started in areas that will be finished before school re-commences in January 2023.

Security Gate - top of the gym driveway. Discussion over the location of the security gate by the Gym. It was then agreed it should be placed at the top of the drive by the entrance ramp to the mezzanine floor and the woodwork building.

**16. Health & Safety:** Jason read the report.

**17. Strategic Plan:** No discussion

**18. General Business:**

BOT Members Group Email Addresses: – Kieran (New Era) will be asked to arrange the dedicated email address for all BOT correspondence with members.

BOT Morning Tea – Edwina suggested the BOT provides morning tea for the staff on Friday 11<sup>th</sup> November. BOT members were invited to attend.

**MEETING CLOSED 9.20 pm**

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**DATE OF NEXT MEETING: Wednesday 30 Nov 2022 at 6.30pm.**

Signed as a true and correct record of proceedings.

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

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EXCLUSIONS/EXPLUSIONS							
SUSPENSIONS							
Year Level	No:	Male	Female	NZ Maori	Cook Is M	Pakeha	Other
9							
10							
11							
12							
13							
<b>Totals:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Reason:</b>							
<b>TOTAL:</b>							

STAND-DOWNS							
Year Level	No:	Male	Female	NZ Maori	Cook Is M	Pakeha	Other
9	6	6		1		5	
10	2	2		2			
11							
12							
13							
<b>Totals:</b>	<b>8</b>	<b>8</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>5</b>	<b>0</b>
<b>Reason</b>							
harmful or dangerous behaviour		5					
vandalism		3					
<b>TOTAL:</b>		<b>8</b>					

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Running total for Suspensions YTD

Year Level	No:	Male	Female	NZ Maori	Cook Is M	Pakeha	Other
9	1	1				1	
10							
11							
12							
13							
<b>Totals:</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>

EXCLUSIONS/EXPULSIONS YTD

			1				
Exclusions at Nov 2021							
Total suspensions at Nov 2021		2					0
Total suspensions at Nov 2020		1					1
Total suspensions at Nov 2019		5					2

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Running total for Stand Downs YTD

Year Level	No:	Male	Female	NZ Maori	Cook Is M	Pakeha	Other
9	25	22	3	15		10	
10	36	23	13	26		7	3
11	11	8	3	3		8	
12	7	7				6	1
13	1	1				1	
<b>Totals:</b>	<b>80</b>	<b>61</b>	<b>19</b>	<b>44</b>	<b>0</b>	<b>32</b>	<b>4</b>

Total stand downs at Nov 2021

50

Total stand downs at Nov 2019

49

Total stand downs at Nov 2020

24