



## Board of Trustees Meeting Minutes

Tuesday 30th April 2024

Meeting Started: 6:11 pm | Meeting Closed: 8:02 pm

In committee 7:40pm | Out of in committee 8pm

<b>Present:</b>	Linda Holmes, Linda Mayow, David Duffin, Stefan Frew, Jazaya-Lee Nield-Cooksley, Louisa Barham
<b>Apologies:</b>	Lisa Thomson
<b>Chair:</b>	David Duffin
<b>Minute Secretary:</b>	Jules Holden (speaking rights)
<b>Opening Karakia:</b>	All
<b>Conflicts of Interest:</b>	Non declared

	Moved	Seconded	Motion Carried/ Agreed To
<b>1. Administration</b>			
<b>Confirmation of previous minutes</b>			
<b>Motion:</b> It is moved that the meeting minutes of the Board of Trustees meeting and the minutes of the In Committee Meeting held on 26 March be accepted as true and correct.	DD	LH	Carried
<b>Matters arising from previous minutes</b>			
Principal's Professional Growth Cycle - Agreement on nomination of Jo Wilson			
<b>Motion:</b>	DD	LH	Carried
<b>Correspondence - Inward/Outward</b>			
Covered in committee			
<b>2. Monitoring</b>			
<b>Finance Report</b>			
<b>Reports to be reviewed in May</b>			
<b>Property Update</b>			
<b>Motion:</b> <i>The Raglan Area BOT request \$19,845 of the contingency budget to be utilised for SIPS/SPIDS -227171</i>	DD	LB	Carried



<p><i>Fixed Cover to Basketball Court This request is to allow scope items replacement netball/basketball hoops to be reinstated into the project scope. These were deleted out of the project due to budget constraints during a second round of procurement. The BOT considers these items to be essential to completing the project.</i></p> <p>There was some discussion around this and the motions was carried.</p>			
<p><b>Principal's Report</b></p>			
<p><b>Motion:</b> The Board ratifies the PPTA Union notification for Teachers to attend a Paid Union Meeting (PUM) on 15 May 1pm at the Claudelands Event Centre in Hamilton</p>	LB	DD	Carried
<p><b>Motion:</b> The Board approves the following EOTC trips</p> <ul style="list-style-type: none"> <li>● 6th-7th May - Years 9&amp;10 Climate Justice Conference (Lead Teacher Joseph Rao)</li> <li>● 15th - 17th May- Years 5&amp;6 camp to Ngaruawahia (Lead Teacher Alison Hewett)</li> <li>● 21 May - Tuakana Zones Cross Country Comp Team (Lead Teacher Briar Heinrich)</li> <li>● 24 May - Year 10 World Vision Conference (Lead Teacher Joseph Rao)</li> </ul>	LB	SF	carried
<p><b>Motion:</b> It is moved that the Principal's Report be accepted.</p>	LB	LH	carried
<p><b>Presiding Member's Report</b> Quick verbal update from David</p>			
<p><b>Policy subcommittee</b> Principal's Performance Management Policy - discussion on this Maori Consultation Policy / Iwi Rep Policy. LB to respond to Poihakena around this. LB, LH, GB to work on draft and work with Val on this.</p>			
<p><b>Motion: accepting policy subcommittee minutes</b></p>	LM	DD	carried
<p><b>3. General Business</b></p>			
<p>Surf Academy Update</p>			
<p><b>4. Summary/Meeting Closure</b></p>			
<p><b>Prep for next meeting, identify agenda items</b> For Future Meetings: School Leaver Programme</p>			



Raglan Area School  
Te Kura A Rohe O Whaingaroa

Road Management

**Meeting Closed:8:02 pm**

**5. Confirmation**

Chairperson signature:

Date: 5/6/24