

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
HELD ON TUESDAY 28 MAY 2019
AT 6PM IN THE STAFF ROOM

Present: Chris Betty, Sue Askew, Matt Preston, Kelly Sinfield, Claudia Duffus, Robyn Grey, and Kelly McCardle.

Apologies: Sean Hyland-Mills, Lesley MacMichael and Carmen Delle-Donne.

Action

ADOPT THE AGENDA

Moved: S Askew

Seconded: K McCardle

DECLARATION OF INTEREST – None.

MINUTES OF THE PREVIOUS MEETING

Matters Arising: None.

Move the Minutes of the Meeting of 30 April 2019.

Moved: C Duffus

Seconded: M Preston

HEALTH & SAFETY REPORT

Matters Arising: None.

Move that the Health & Safety report be accepted

Moved: C Betty

Seconded: K Sinfield

PROPERTY REPORT

Matters Arising: None.

Move that the Property report be accepted

Moved: C Betty

Seconded: S Askew

FINANCE REPORT

Finance Minutes tabled at meeting by the Principal.

Matters Arising: None.

Move that the Finance report be accepted.

Moved: K Sinfield

Seconded: K McCardle

POLICY – None.

PTA REPORT

Matters Arising: None.

Move that the PTA report be accepted.

Moved: R Grey Secoded: S Askew

STUDENT REPORT

- Beanies – if there is a “movement” regarding this, the Board will consider.
- School App with sign-out feature would cost too much.

Move that the Student report be accepted.

Moved: K Sinfield Secoded: C Duffus

CORRESPONDENCE

The Board confirmed that the school will be closed for instruction on 29 May 2019 due to an industrial action strike by PPTA members.

Moved: C Betty Secoded: K Sinfield

Moved that the inward correspondence be accepted and the outward be confirmed.

Moved: C Betty Secoded: K Sinfield

PRINCIPAL’S REPORT

Move the Board confirms the appointment of Chris Betty to Lead Principal position, Te Kaahui Ako o Te Puuaha o Waikato from 2 May 2019 to 27 January 2021.

Moved: K Sinfield Secoded: M Preston

Move the Board confirms the appointment of Jessica Paton as Media Manager, 20 hours per week, term time only, from 20 May 2019 to 14 December 2019.

Moved: C Duffus Secoded: R Grey

Board decision to be made regarding family who gave false information to Tuakau College so that child/children could enrol. A Board committee was formed (Kelly Sinfield, Kelly McCardle and Sean Hyland-Mills) to meet with the family to discuss. Annulment of the enrolment(s) may be required.

Move that the Board grants speaking rights to Ashley Jacobs due to his position as Deputy Principal and additional role as Acting Principal for two days a week while Principal on CoL duties.

Moved: C Betty Secoded: K Sinfield

Move that the Principal’s report be accepted.

Moved: C Betty Secoded:

BOT

GENERAL BUSINESS

NZSTA Parent Trustee Election Results [*these will need to be accepted/confirmed at next meeting*].

Ashley Jacobs left the meeting at 7.25pm

IN-COMMITTEE BUSINESS

Move into committee at 7.26pm

Whilst in committee, the Board discussed matters according to the In-Committee minutes.

Move out of committee at 7.45pm

Meeting finished at 7.45pm

Next meeting: **Tuesday 25 June 2019 at 6pm.**

BOT