



Board of Trustees Meeting Minutes

Thursday 27 May 2021

Meeting Started: 6 pm | Meeting Closed: 9.15 pm

Present:	Fraser Pease, Anita Lucas, Joe Hassell, Liam Coulden-Lavers (Staff Trustee), Taliah Edgcombe-Pearse (Student Trustee), Louisa Barham (Principal), Tara Wrigley, Tui Kaa (Iwi Representative),
Apologies:	Lisa Thomson
Members of Public	
Chair:	Fraser Pease
Minute Secretary:	H Rossi
Opening Karakia:	All
Conflicts of Interest:	NIL

Moved	Seconded	Motion Carried/ Agreed To
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School Presentations:

- M Satchell - Alternative Education Programme

The Board were treated to an amazing dining experience that showcased the hospitality skills being taught which will result in NCEA credits for the participants within the AE programme. It also encompassed Kura Uaratanga - Manaakitanga. Michelle also presented an in-depth view of each student and their achievements over the last 4 months.

- L Coulden Lavers - EOTC Programme

Spoke of the excitement and achievement of students in the programme.


Louisa thanked both presenters and summarised for the board how each programme offered diversity for engagement and used local resources and emphasised local curriculum delivery.

LB also highlighted the success of these programmes were being achieved in a short period of time. LCL emphasised how the AE programme should not be seen as a desired pathway for all students.



1. Administration			
Apologies accepted:	FP	JH	YES
Confirmation of previous minutes			
Motion: It is moved that the meeting minutes of the Board of Trustees meeting held 6 May 2021 be accepted as true and correct.	FP	AL	YES
Motion: It is moved that the in-committee meeting minutes of the Board of Trustees meeting held 6 May 2021 be accepted as true and correct	FP	AL	YES
Inwards/Outward Correspondence			
Motion: Accept In/Out Correspondence	FP	JH	YES
2. Monitoring			
Finance & Property Report			
Speaking rights requested for H Rossi. Fraser gave a summary of the meeting and updated the board on the projects being undertaken by our project manager.			
Motion: The BOT accept and confirm the F & P committee recommendations to amend the 10YPP/5YA to allow SIP Funding to be released from the B block and used to provide a Cover for the Basketball court adjacent to U block. The BOT accepts and confirms the F&P the approval of the Draft Financial Statements 2020.	FP	JH	YES
Motion: It is moved that the BOT ratify the decision of the Finance Committee and approves the minutes of the Finance & Property Committee meeting held 27 May 2021	FP	JH	YES
Principal's Report - Principal's Report 27th May 2021			
Motion: It is moved that the BOT acknowledge and accept the NZEI paid union meeting on 23 June 2021 to be attended by RAS Primary teachers from 12noon - 3pm. Kura Teina classes will end at midday. Kura Tuakana classes will run as normal.	LB	FP	YES
EOTC Approvals			
Horticulture class trip 28 July 2021 - Maungatautari Ecological Sanctuary. Teacher: A Prain - 4 students 1 TIC 1 Parent - Approved - AWF, Waka Day Tauranga, Gallery Visit Tauranga - acknowledged these trips have occurred with Principal permission and oversight. As EOTC curriculum TIC, Liam advised he is assessing an accountability model for high risk EOTC and will be attending the relevant PLD for this.	LB	AL	YES
Motion: It is moved that the BOT accept the Principals Report	LB	FP	YES
Chairperson's Report - Chairperson's Report 27th May 2021			



Motion: It is moved that the Chairperson's Report be accepted.	LB	FP	YES
Student Trustee's Report - verbal Taliah, Ashton, Louisa & Joe Rao attended the InsideOUT workshop funded by Pink Shirt Day on Saturday 22 May in Hamilton. From that event, the School Student Leaders will be working together to help form/establish a school rainbow community group. Help has been offered to the students from a student of another school. Louisa has contacted a provider to assist the school with PLD for teachers. RAS Annual Plan 2021 - Review S.O. 1 and S.O. 2 LB explained the Strategic Objectives and what is being completed in the school to fulfil these objectives. SO1 and SO2 reviewed. Board To Do List Review - Road Safety Update from LT at next meeting.			
3. General Business			
3.1 Board Reporting of School Uniform Uniform Survey last viewing & Mala Uniform Range The range has been simplified - generic black shoes and bottoms. Yr 12 designs their own Y13 shirt? Include insurvey as it was understood that Y13 did not need uniform. Roopu perspective - staff member colour - would like to retain teal/black uniform. TW to speak with Mala re colour. TW/JH advised as soon as the range is refined, send out the survey.			
Motion: It is moved that the BOT keep uniform colour as close as possible to the existing teal colour	LB	AL	YES
3.2 Board Policy Committee Liam to send links for policies to be ratified at the next meeting. All other policy work to be assessed in the Term2 break			
4. In-Committee			
Motion/Actions: Move into committee 8:36PM	FP	AL	YES
5. Summary/Meeting Closure			
Comments on meeting procedures and outcomes Summary -			
Prep for next meeting, identify agenda items Summary - Board of Trustees Meeting - check the Policies, check the RAS Annual Plan.			
Confirm and Sign Attendance Fees			
Meeting Closed: 9.15 pm			
5. Confirmation			
Chairperson signature:	Fraser Pease		
Date:	24 June 2021		