

WAIRARAPA COLLEGE BOARD OF TRUSTEES

Minutes of the meeting of

April 2010

Minutes for the meeting of the Wairarapa College Board of trustees held in the Board Meeting Room – Wednesday 28 April 2010 at 7.00pm.

Present: Ray Dawson (Chair); Percy McFadzean; Paul Adamson; Wendy Hemi; Catherine Bates; Jan van Vliet; Mike Schwass (Principal); Gavin McEwen (Staff Representative); George Littlejohn (Student Representative); Maxine Bird (Secretary); Toni O'Hagan

Apologies: Geoff Copps; Terry Carew

CONFIRMATION OF MINUTES

RESOLVED: That the minutes of the Board meeting as circulated be confirmed as a true and accurate record of the meeting held 24 March 2010.

G. McEwen/J. van Vliet
Carried

1. MATTERS ARISING

Staff pleased with new photocopiers.

2. ITEMS FOR CONSIDERATION UNDER SECTION 48 OF THE "LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETING ACT 1987"

(1)

3. CORRESPONDENCE

As per list provided.

Paul read his letter, reviewing his time on the Board.

RESOLVED: That the correspondence inwards be received and outwards be endorsed.

C. Bates/P. Adamson
Carried

RESOLVED: To grant Joan Anderson LWOP from 28 June to 2 July 2010, as long as a suitable replacement can be found

R. Dawson/J. van Vliet
Carried

4. FINANCE REPORT

The Financial Reports for the period ended 31 March 2010 were reviewed.

RESOLVED: That the Financial Report of the College for the period ended 31 March 2010 be approved.

C. Bates/P. Adamson
Carried

The School accounts for payment for April 2010 were reviewed.

RESOLVED: That the School Accounts Paid and for Payment totalling \$370,593.91 be approved

P. Adamson/G. McEwen
Carried

5. HOD REPORT

Amanda Kawana presented her report on the Supported Learning Centre.
Maxine to draft a letter to the team SLC acknowledging their concerns, offering to apply pressure to the MOE and GSE, and asking them to please keep the communication lines open.

6. PRINCIPALS REPORT

The Principal's written report was tabled

The Principal advised that the Student Council along with a team of staff are looking to reinstate the Paka Walk but in a different format, namely the Kaituna Walk.

The Principal read out a letter from Melanie Perkins detailing alterations to the Y12 Whanganui River trip re personnel. These were endorsed by the BOT.

Letters had been received from Trent Lett and Nick Finlayson to play for Dalefield, senior mens hockey. It was agreed that the conditions were the same as last months so dispensation was granted.

Email received from Te Kura School making us aware that Shanelle Aldridges parents are going to request her re-enrolment at Wairarapa College under the Reintegration gateway.

Copy of letter to Conan Cassidy (Top Scholar 2008) from Columbia University New York – offering him the John Jay Grant worth \$55,000p.a. Letter to go to him to congratulate him.

RESOLVED: That the Principals report be received.

M. Schwass/W. Hemi
Carried

7. EOTC

Report from Y13 Geography Trip. Went well except for weather.

8. PTA

Next meeting Catherine Bates.

9. STUDENT REPORT

George presented his written report.

RESOLVED: That the Student Representative report be received.

G. Littlejohn/W. Hemi
Carried

COMMUNITY EDUCATION

Initial drafts of remuneration and job description have been circulated. Awaiting advice from NZSTA.

Ray advised complaints about lack of communication. Two other board members related complaints. These are going to be given in writing, so can be presented at his appraisal.

10. PROPERTY

Hall Update

Karen Barbour's written reports were presented.

RESOLVED: That the Special Projects report be received.

R. Dawson/G. McEwen
Carried

Code of compliance not through on lift, holding up code of compliance on hall. Phoenix Elevators have been difficult and slow through the whole process, and while it is their responsibility to come back and put things right, in order to get a code of compliance, we may just have to pay someone else to do it.

Percy expressed concern at using the lift in the meantime. Maxine to check with Ian Rattray.

11. GENERAL BUSINESS

Policies

Catherine to take policies to local iwi to look at.

Karen Barbour Contract

Discussed as per report. To look at options for funding her position, and further special projects. Current projects need to become self sufficient. Agreed to keep on for a further 2 months, and then have new Board review.

Custodian Proposal

Discussed as per report.

RESOLVED: To employ a facilities custodian for 10 hours per week for a fixed term

R. Dawson/C. Bates
Carried

Grant Applications

Maxine presented grant applications.

RESOLVED: To endorse the following grant applications:

Prime Community Trust	Stage Challenge	\$800
		C. Bates/G. Littlejohn
		Carried

12. AT THIS POINT (9.35pm) THE PUBLIC ARE EXCLUDED FROM THE MEETING, WITH THE AGENDA TO BE DEALT WITH UNDER SECTION 48 OF THE LGOIMA 1987 ATTACHED.

RESOLVED: That the meeting move into Committee.

R. Dawson/C. Bates
Carried

13. AT THIS POINT (9.45pm) THE MEETING RESUMED IN OPEN MEETING. TO CONFIRM IN OPEN MEETING

R. Dawson/W. Hemi
Carried

Ray thanked and farewelled the outgoing Board members.

14. THE MEETING CLOSED 9.50PM

Confirmed this Day of

