

NAENAE COLLEGE BOARD OF TRUSTEES

Minutes of the Board of Trustees Meeting

Thursday 30 May 2024 at 6.30pm

Present: Karen Shepherd (Deputy Chair), Derek Saumolia (Parent Representative), Kamaia Renata (Staff Representative), Chris Taylor (Principal), Finn Bowbyes (Student Representative), Taneora Ryall (Parent Representative)

Apologies: Milica Zivanovic (Presiding Member), Loudeen Parsons (Parent Representative)

In attendance: Nadine Bowen (Board Secretary)

1. Welcome

Derek opened the meeting with a karakia.

2. Student Representative Report

Report was read and received.

Discussion was had around the school's policy on students going to the local shops at lunch time. The current position stands, that no students are allowed to go to the shops at lunch time due to safety reasons and being counterproductive to school values and attendance.

Moved that the Board accepts the Student Representative Report.

F Bowbyes / T Ryall

3. Staff Representative Report

The staff have been stretched due to high levels of sickness. Everyone is pitching in and being positive. First waiata session was held and was well attended. Jane and her group of supervisors did a great job with the CAAs.

Moved that the Board accepts the Staff Representative Report.

K Renata / F Bowbyes

4. Principal's Report

Discussion was had around the PLD sessions for staff, Trauma Informed Practice and Niho Taniwha. Attendance rates have improved – things are working but there is still room for improvement.

Moved that the Board accepts the Principal's Report.

C Taylor / K Shepherd

5. Auditors Report

The report was received and read. The Board noted the 'recoating of the hall and gym floors'.

Moved that the Board accepts the Audited Annual Financial Statements for the year ended 31 December 2023.

C Taylor / F Bowbyes

6. Sub-committee reports

The Board agreed to Milica and Karen as double signatories for the Resource Committee financials.

Moved that the Board accepts the Resource Committee Meeting minutes.

K Shepherd / C Taylor

7. Minutes of the previous meeting

Moved that the Board accepts the minutes of the April 2024 Board meeting (held 2 May 2024) as a true and accurate record.

K Shepherd / F Bowbyes

8. Correspondence

Funding application resolutions received from Yvonne and Eddie:

The Premier 1 Netball Team are intending on competing at the Lower North Island Netball Tournament 31 August to 5 September 2024. This event will be held in Hastings.

It was resolved that a request is made to NZCT for subsidising the cost of accommodation to the value of five thousand five hundred and seventy six dollars (\$5,576.00).

Service Academy

It was resolved that a request is made to One Foundation for the delivery and facilitation of Life 202 Futures course for the amount of five thousand nine hundred and five dollars (\$5,905.00) excluding GST.

K Shepherd / C Taylor

9. PEB

Moved that the Board goes in to Committee at 7:42pm.

K Shepherd / C Taylor

The Board moved out of Committee at 8:29pm.

10. General Business

- a) Family Violence Alert Initiative discussed and approved by the Board.
- b) Reminder re official opening of admin block 6:00am 6 July 2024.
- c) NZSTA course reminder, 13 June 2024.
- d) SchoolDocs Uniform policy – action for Nadine to update the school website, internal and whanau guides, removing gender.

Meeting concluded at 8:49pm with a karakia.

Signed: _____



Date: _____

27/06/24