

NAENAE COLLEGE BOARD OF TRUSTEES

Minutes of the Board of Trustees Meeting

Thursday 29 August 2024 at 6.30pm

Present: Milica Zivanovic (Presiding Member), Karen Shepherd (Deputy Chair), Derek Saumolia (Parent Representative), Loudeen Parsons Parent Representative, Tāneora Ryall Parent Representative, Kamaia Renata (Staff Representative), Chris Taylor (Principal), Finn Bowbyes (Student Representative)

Apologies:

In attendance: Zinh Yee Liew, Daniel Bowbyes, Jane Hambidge, Alex Maehe, Katherine Stokes, Tiria Tiria, Nadine Bowen (Board Secretary)

1. Welcome

Tāneora opened the meeting with a karakia. Members and those present introduced themselves.

Alex, Jane and Katherine, with the support of Tiria, lead the Board members through their respective reports and key roles within the Strategic Plan.

The Board members had questions for each of the reports and thanked the Deputy Principals for being responsive and for their mahi.

Moved that the Board accepts the reports from the Deputy Principal's.
C Taylor / M Zivanovic

2. Principal's Report

Report was read and received.

Moved that the Board accepts the Principal's Report.
C Taylor / F Bowbyes

3. Staff Representative Report

Kamaia gave a verbal report.

Karen moved a motion that the Board supports the staff with a morning or afternoon tea once a term, on an ongoing basis. Seconded by Derek. Carried.

Moved that the Board accepts the Staff Representative Report.
K Renata / K Shepherd

4. Student Representative Report

Report was read and received.

The Board gave Finn their endorsement for new picnic tables for the inner quad, subject to Finn following the school's procurement process. Finn to speak with the Business Manager regarding the process.

Moved that the Board accepts the Student Representative Report.
F Bowbyes / K Renata

5. Sub-committee reports

Resource Committee

Chris summarised the Resource Committee meeting.

Moved that the Board approve the quote from Sierra Delta Civil Limited for \$51,947.88 for the Naenae College Parking Upgrades as tabled.

C Taylor / F Bowbyes

Moved that the Board approve the purchase of a property team vehicle up to the value of \$20,000.

C Taylor / F Bowbyes

Moved that the Board accepts the Resource Committee Report.

M Zivanovic / C Taylor

6. Minutes of the previous meeting

Moved that the Board accepts the minutes of the July 2024 Board meeting as a true and accurate record.

M Zivanovic / C Taylor

7. Correspondence

No correspondence.

Zinh and Daniel told the members a little about themselves and the skills they could bring to the Board of Trustees. Both affirmed their interest in being co-opted onto the Board. Zinh and Daniel left the meeting.

8. PEB

Moved that the Board goes in to Committee at 8:33pm.

M Zivanovic / T Ryall

The Board moved out of Committee at 10:07pm.

9. General Business

a) It was agreed to cancel the September Board meeting due to the number of expected absences.

L Parsons / K Renata

b) The Board voted and it was unanimous, to co-opt both Zinh and Daniel on to the Board of Trustees, effected immediately.

K Shepherd / K Renata

c) Chris updated the Board members on the students that were recently suspended.

Meeting concluded at 10:16pm with a karakia.

Signed: 

Date: 7/11/2024