



CENTRAL SOUTHLAND COLLEGE BOARD OF TRUSTEES

174 MacKenzie Street, Winton
Phone 03 236 7646

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ONLINE DURING COVID19 LOCKDOWN TUESDAY 24th MARCH 2020 7.00 PM

1. WELCOME & MEETING PROTOCOL

1.1 **Present:** Jo Macgregor (Chair), Frank van Miltenburg, Donald Kidd, Stew Bryan, Mandi Smalley (Parent Reps), Jack Ruddenklau (Student Rep), Andrea Beggs (Staff Rep) Grant Dick (Principal) Brendon Wallace (DP)

1.2 **Apologies** Pat Dodd (Secretary)

2 STRATEGIC DISCUSSION

General Business

2.1 Strategic Plan – previously tabled and discussed.
Moved that the Strategic Plan 2020-2024 be adopted.
Moved: J Macgregor Seconded: G Dick

CARRIED

3. MONITORING

- 3.1 **Action List** No Action List tabled
- 3.2 **Financial Report** Finance Committee Report for 19th March 2020 tabled and taken as read.
- 3.3 **Principal Report** Previously circulated and taken as read, spoken to by Grant Dick, Principal.
Moved that the Principal's Report be accepted and approved.
Moved: G Dick Seconded: J Macgregor CARRIED
- 3.4 **Staff Rep** None
- 3.5 **Student Report** Tabled and spoken to by Jack Ruddenklau (Student Rep).
- 3.6 **Alt Ed Report** Alternative Education Report previously tabled and taken as read.
- 3.7 **Health & Safety** Grant Dick updated Board on COVID19 guidelines from MOE.
- 3.8 **Property** Grant Dick and Jo Macgregor updated Board on property.
- 3.9 **Policy Reviews** None
- 3.10 **Overnight Trips** To be discussed at next Board meeting.

Moved all reports as tabled be approved and adopted.
Moved: G Dick Seconded: S Bryan CARRIED

4. MEETING ADMINISTRATION

4.1 **Confirmation of Previous Minutes** To next meeting.

4.3 Correspondence None.

IN COMMITTEE BUSINESS

Jo Macgregor moved the meeting into Committee

Moved that the public be excluded from the following part of the proceedings of this meeting.
This resolution is made in reliance on Section 48(1)(a) of the Local Government Official information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1983, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: Student & Staff Personnel matters were discussed.

Jo Macgregor moved that the meeting come out of Committee

7. MEETING CLOSURE

Date of Next Meeting 28th April 2020

Meeting Closed Meeting closed at (not recorded)

Signed as a true and correct record

..... **Chairperson**

Date:.....