



CENTRAL SOUTHLAND COLLEGE BOARD

174 MacKenzie Street, Winton
Phone 03 236 7646

MINUTES OF THE BOARD MEETING HELD IN THE CENTRAL SOUTHLAND COLLEGE MEETING ROOM TUESDAY 10TH AUGUST 2021

1. WELCOME & MEETING PROTOCOL

1.1 Present: F van Miltenburg (Acting Presiding Member), D Kidd, (Parent Rep),
R Ballantyne (Student Rep), A Beggs (Staff Rep), G Dick (Principal)

In Attendance: Pat Dodd (Secretary)

Apologies: J Macgregor, M Bryan, M Smalley (Parent Reps); B Wallace (DP)

Department HOD Reports – Technology Department, Warren Ruwhiu HOD – 6.05pm
Jo Macgregor joined meeting by Zoom.

Warren was introduced to the Board members by Grant Dick and then an overview of his background work history.

- Have been tidying workshops up – new benches etc. Facilities are good.
- Looking at making some changes to subject areas.
- Visiting Mahurangi College, Hobsonville Campus and Albany Campus – looking at curriculum.
- Very happy with department staff. Transitioned into position well with staff.

Grant Dick thanked Warren Ruwhiu for his attendance. Left meeting 6.19pm.
Jo Macgregor left meeting 6.19pm

2. STRATEGIC DISCUSSION

General Business

- 2.1** Mid Year review – as previously tabled and taken as read. Grant spoke to this.
Emphasis on attendance/lateness over past several weeks – Brendon Wallace leading this.
- 2.2** Gifted & Talented provision report – tabled and taken as read. Discussion about what model of programme CSC should provide going forward. Many student opportunities are offered Alternative would be a separate, stand alone programme. Decision to defer to next meeting so that all members can discuss.
- 2.3** Student Rep Election Returning Officer – Pat Dodd
Nominations close 26th August 2021.
Election to be held 28th September 2021.
- 2.4** IT provision/developments – annual report. Tabled and taken as read. Grant Dick spoke to report.
Advised Board members of new technology equipment installed in hall.
- 2.5** Annual Building COF – certification current.
- 2.6** International Student achievement – nothing to report.

3. MONITORING

- 3.1 Action List** Completed.
- 3.2 Financial Report** Finance Meeting Minutes and Graphs for July 2021 tabled and taken as read.
- 3.3 Principal Report** Previously tabled and taken as read. Spoken to by Grant Dick, Principal.
NCEA Changes – Grant Dick spoke to the PDF document in previously tabled.
 1. Make NCEA more accessible
 2. Mana orite mo te matauranga Maori (equal status for matauranga Maori in NCEA)
 3. Strengthen literacy and numeracy standards and assessments

4. Few, larger standards
5. Simplify NCEA's structure
6. Clearer pathways to further education or work
7. Keep NCEA Level 1 optional

McDermotts Buses – now been sold to Go Bus, who have the Ministry of Education contract for school bus routes.

3.4 Staff Rep

Andrea Beggs gave a verbal report as follows:

- Variety Show and School Production going ahead this term.
- Riley Ballantyne – selected to the NZ U18 Touch Rugby team, congratulations.

3.5 Student Report

Riley Ballantyne gave a verbal report as follows:

- Open Night held last term and was well attended.
- Senior A Netball team – runner-up in Ruth Davis Cup in finals.

3.6 Alt Ed Report

Alternative Education Report for July-August 2021 tabled and accepted.

3.7 Property Report

Minutes of Property Meeting held on 28th July 2021 previously tabled.

- Mesh put on deck outside T8 to prevent students slipping on wet/frosty days.
- Bricks around grounds cleaned down and weed sprayed out recently.

3.8 Policy Reviews

Behaviour Management Policy – for review

Concerns & Complaints Policy – for review

Moved that the Behaviour Management Policy and Concerns & Complaints Policy as tabled be approved.

Moved: G Dick

Seconded: F van Miltenburg

CARRIED

3.10 Overnight Trips

previously tabled and taken as read.

- DOE Kiwiburn Bronze Tramp, 10-11 or 25-26 Sept 2021, TIC C Jenkins, 15 x students, 2 x adults
- U15 Rugby Tournament Oamaru, 29 Aug – 1 Sept 2021, TIC M Tree, 27 x students, 3 x adults
- Readers Cup National Competition Auckland, 22-23 Sept 2021, TIC K Kean, 4 x students, 3 x adults
- Football Tournament Oamaru, 1-3 Sept 2021, TIC C Knapp/B Whetter, 15 x students, 3 adults
- U15 Girls Rugby Tournament Mosgiel, 2-3 Sept 2021, TIC J Cowie, 16 x students, 3 x adults
- Senior A Netball Tournament Timaru, 29 Aug-2 Sept 2021, TIC S Ballantyne, 10 x students, 3 x adults

Moved that the overnight trips as tabled and discussed be approved.

Moved: F van Miltenburg

Seconded: D Kidd

CARRIED

4. MEETING ADMINISTRATION

4.1 Confirmation of Previous Minutes

Minutes of previous Board meeting held 29th June 2021 which were previously circulated, be signed as a true and accurate record.

Moved that the Minutes of the Board meeting held on 29th June 2021, as previously tabled be accepted and approved.

Moved: D Kidd

Seconded: R Ballantyne

CARRIED

4.2 Matters Arising Nil

4.3 Correspondence

As previously tabled and taken as read.

- Letter from Mark Tree – requesting LWOP in 2022 to attend Godzone multisport event. 1st to 14th March (two school weeks).

After discussion this request for leave was approved in principle subject to Mark Tree meeting with Grant Dick, to clarify some points raised by the Board.

Moved that the Leave Without Pay request by Mark Tree to attend the Godzone Multisport Event from 1st March to 14th March 2022 be approved in principle, subject to a meeting to discuss with the Principal.

Moved: F van Miltenburg Seconded: D Kidd CARRIED

Moved that all Correspondence as tabled be accepted and approved.

Moved: G Dick Seconded: A Beggs CARRIED

IN COMMITTEE BUSINESS

Jo Macgregor moved the meeting into Committee at 7.30pm

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 at 7.41pm

7. MEETING CLOSURE

Date of Next Meeting 14th September 2021

Meeting Closed Meeting closed at 7.45pm

Signed as a true and correct record

..... **Presiding Member (Acting)**

Date: