



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 29TH JUNE 2021

1. WELCOME & MEETING PROTOCOL

1.1 Present Jo Macgregor (Presiding Member), D Kidd, M Bryan, M Smalley (Parent Reps), R Ballantyne (Student Rep), A Beggs (Staff Rep), G Dick (Principal), B Wallace (DP)

In Attendance: Pat Dodd (Secretary)

Apologies: Frank van Miltenburg (Parent Rep)

Department HOD Reports – Languages Dept., Nic Jegousse, HOD – 6.15pm

Nic Jegousse spoke to his department report for 2020, as tabled and taken as read.

- Languages staff – Nic Jegousse teaches French; Francine Knowles teaches Te Reo Maori.
- Lockdown last year was a challenge for both Nic and Francine.
- Francine is networking with other schools including Hutt International School and Geraldine High.
- Results for externals were lower than expected but consistent with the mock exams.
- Tahiti Trip for French students – cancelled due to COVID19. At this time, it seems that parents will get a partial refund of the non-refundable deposit of \$400. Will try to plan another trip for 2022/23.

After further discussion, Jo Macgregor thanked Nic Jegousse for his attendance at the meeting. Nic left 6.45pm.

2. STRATEGIC DISCUSSION

General Business

- 2.1** Special Needs provision – discussed.
- 2.2** Principal Appraisal – new agreement/goals. Move to August meeting.
- 2.3** Curriculum – Discussion held. Grant Dick reported on the SLT trip to visit Kuranui College in Greytown to look at their curriculum.
Kuranui Principal reported that the school can provide more student choice around subjects, there has been a reduction in student behavioural issues, increase in roll growth and a closing of the gap with achievement. Students have 10 courses over the school year – 5 @ 18 weeks each.

The Board discussed and agreed that the SLT should consult with community, students and staff and form a steering committee with a view to implementing a similar curriculum programme at CSC. Principal to report back to the Board.

3. MONITORING

3.1 Action List All items on Action List for previous meeting completed.

3.2 Financial Report Financial Report and Graphs for June 2021 tabled and taken as read.
Finance Meeting minutes with Campbell Waugh held 29th June 2021 tabled and accepted.
Swimming Pool Roof - \$65,000 for whole roof replacement. To be paid from 5YPP.

Moved that Central Southland College pay the cost of \$65,000 for the replacement of the Swimming pool roof.

Moved: Jo Macgregor (PM)

CARRIED

- 3.3 Principal Report** Previously tabled and taken as read. Spoken to by Grant Dick, Principal.
- Principal Performance Appraisal – discussed.
 - Annual EEO Report – only six staff responses to survey. Grant Dick to discuss with Jenni Wood. To report back to next Board meeting.

3.4 Staff Rep Nil

3.5 Student Report Riley Ballantyne tabled an email from the Captain of the CSC 1st XV Rugby team requesting Board permission for the team to implement 1st XV Honours Caps. This proposal has already been taken to the Principal, and declined. After lengthy discussion, the Board decided to refuse permission in this instance.

Riley Ballantyne also advised the Board that the Dunstan Exchange had been held and was won by CSC.

3.6 Alt Ed Report Alternative Education Reports for June 2021 tabled and accepted.

3.8 Property Minutes from the last meeting with Logic Group were tabled and spoken to by Grant Dick.

3.9 Policy Reviews Protected Disclosure; Reporting to Parents; Visitors Policy
Visitors Policy and Protected Disclosures Policy approved.
Reporting to Parents Policy – student reports, Newsletters, etc.

Moved that the Visitors Policy, Protected Disclosures Policy and Reporting to Parents Policy all approved.

Moved: D Kidd

Seconded: R Ballantyne

CARRIED

3.10 Overnight Trips previously tabled and taken as read.

- 201 SOA Snowboarding Camp, 19-20/8/21 at Remarkables & Coronet Peak. TIC A Harrison
13 x students, 4 x adults
- 301PE Skiing/Snowboarding Camp, 12-13/08/21 at Coronet Peak. TIC M Tree. 6 x adults,
25 x students approx.
- Junior Volleyball Tournament, 21-25/11/2021 at Nelson. TIC A Johnstone, 5 x adults/coaches.
18 x students.
- DOE Silver Colac Bay Tramp, 20-22/08/2021 or 27-29/08/2021. TIC K Thompson. 3 x adults.
Approx. 15 x students.
- DOE Silver Otago Rail Trail Tramp, 3-5/09 or 18-20/09 or 24-26/09/2022. TIC K Thompson
4 x adults. Approx. 15 x students.

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

Moved: M Smalley

Seconded: J Macgregor

CARRIED

4. MEETING ADMINISTRATION

4.1 Confirmation of Previous Minutes Minutes of previous Board meeting held 25th May 2021 which were previously circulated, be signed as a true and accurate record.

Moved that the Minutes of the Board meeting held on 25th May 2021, as previously tabled be approved.

Moved: J Macgregor (PM)

CARRIED

4.2 Matters Arising Nil

4.3 Correspondence As previously tabled and taken as read.

*Moved that all Correspondence as tabled be accepted and approved.
Moved: J Macgregor (PM)*

CARRIED

IN COMMITTEE BUSINESS

Jo Macgregor moved the meeting into Committee at 8.08pm

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 8.38pm

7. MEETING CLOSURE

Date of Next Meeting 10th August 2021

Meeting Closed Meeting closed at 8.43pm

Signed as a true and correct record

..... **Chairperson**

Date: