



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 30TH NOVEMBER 2021 at 6.20pm**

1. WELCOME & MEETING PROTOCOL

1.1 Present J Macgregor (PM), Frank van Miltenburg, D Kidd, M Bryan, (Parent Reps), K Stratford (Student Rep), A Beggs (Staff Rep), G Dick (Principal)

In Attendance: Pat Dodd (Secretary)

Apologies: B Wallace, M Smalley, F van Miltenburg (late)

2. STRATEGIC DISCUSSION

General Business

2.1 2022 Budget – discussed at Finance meeting held 29th November 2021.

Moved that the Board adopt the tabled 2022 Budget as produced by Education Finance.

Moved: J Macgregor

Seconded: D Kidd

CARRIED

2.2 Board Succession plan discussed.

Moved that the Returning Officer for the 2022 Board election appointed, Jay Shaw.

Moved: J Macgregor

Seconded: A Beggs

CARRIED

2.3 2021 – days open for instruction (see Principal's Report)

2.4 Board meeting date schedule for 2022 – suggestions as per meeting schedule previously tabled and taken as read. Board approved these dates.

3. MONITORING

3.1 Action List Action List from meeting held 26th October 2021 previously tabled. Completed. No matters arising.

3.2 Financial Report Previously tabled and taken as read.

- Buses for PE transporting students to Recreation Centre and cost of Gym hire have caused an overrun to PE budget.

3.3 Principal Report Previously tabled and taken as read. Spoken to by Grant Dick, Principal.

- Banking Staffing Summary – overstaffed at present. Four teachers in Bulk Grant. Also have one teacher on LWOP.
- A PCG meeting was held recently in relation to the building upgrades. Logic Group have been good to work with on these projects.
- 119 Year 9 students enrolled so far for 2022.

3.4 Staff Rep Previously tabled and taken as read.

- Update of Trees Project from Annie Keown.
- Kit Pryde – thank you letter for allowing Kit to apply for a Study Grant.
- Blair Vining Foundation – want to gift \$20,000 to CSC to create a strength and conditioning unit in the new gym. Carly Anderson and Mark Tree are happy to oversee the equipping of the unit. The Board took a tour of the Gym and are happy to accept this generous donation. Andrea Beggs to follow up.

- 3.5 Student Report** Keegan Stratford gave an update of his recent trip of the Spirit of NZ Year 10 Trophy voyage. It was a great experience and all the students enjoyed themselves apart from some seasickness.
- 3.6 Alt Ed Report** Report for October previously tabled and taken as read.
- 3.7 Property Report** PCG meeting minutes previously tabled and taken as read.
- 3.8 Policy Reviews** None

3.9 Overnight Trips

- Year 10 Camp 2021, Lakeland Queenstown 6-9th December 2021. TIC J Jenkins, approx. 100 students, Approx. 21 staff and 2 parents. – Various activities involved as tabled in trip form. Grant Dick spoke to these camp forms. Two of the venues for activities have asked for all students taking part be able to present COVID passports. Alternative activities to be arranged for those not able to participate.
- Year 9 Class Camps 2022, Camp Columba Pukerau, 2 x days each class 14-22nd February. TIC J. van Niekerk (Dean), Year 9 classes with 5 x Yr13 peer support leaders per class. Form teachers and 1 x extra staff member per class, plus parents.
- Year 13 Leadership Camp, Camp Columba Pukerau. 26-28th February 2022. TIC A. Harrison (Dean), Staff – Grant Dick, Brendon Wallace and others TBC. Approx. 80 x students.

Moved that the Year 10 Camp 2021, Year 9 Class Camps 2022 and Year 13 Leadership Camp 2022 as tabled and discussed be approved.

Moved: J Macgregor

Seconded: G Dick

CARRIED

- Junior South Island Volleyball 2022, Nelson 20-26 November 2022. TIC A Johnstone. 3 x adults, 4 x student coaches.
- Volleyball Mainlands Tournament 2022, Christchurch 3-6th March 2022. TIC A Johnstone. 7 x adults, Approx. 40 x students.
- Volleyball Nationals 2022, Palmerston North 27th March – 2nd April 2022. TIC A Johnstone. 4 x adults. x senior teams

After discussion the Board have agreed to approve in principle the three Volleyball trips as tabled.

Moved: D Kidd

Seconded: J Macgregor

CARRIED

4. MEETING ADMINISTRATION

- 4.1 Confirmation of Previous Minutes** Minutes of previous Board meeting held 26th October 2021 which were previously circulated, be signed as a true and accurate record.

Moved that the Minutes of the Board meeting held on 26th October 2021, as previously tabled be approved.

Moved: J Macgregor

Seconded: D Kidd

CARRIED

- 4.2 Matters Arising** None

4.3 Correspondence

- Alicia Harrison – application for leave 9-14 February 2022 (4 x days) for Coast to Coast event.
- Kit Pryde – letter of resignation and letter of thanks to Board.
- David Woodd – resignation from Workshop Technician position.

- Nishanthi Wanigasekara – resignation from Cleaner position.
- Annie Keown – email updating Board on Trees Project.

Moved that all Correspondence as tabled be accepted and approved.

Moved: J Macgregor

Seconded: G Dick

CARRIED

IN COMMITTEE BUSINESS

Jo Macgregor moved the meeting into Committee at 7.29pm

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 8.04pm

7. MEETING CLOSURE

Date of Next Meeting 22nd February 2022

Meeting Closed Meeting closed at 8.08pm

Signed as a true and correct record

..... **Chairperson**

Date: