



CENTRAL SOUTHLAND COLLEGE BOARD

174 MacKenzie Street, Winton

Phone 03 236 7646

**MINUTES OF THE BOARD MEETING
HELD IN THE CENTRAL SOUTHLAND COLLEGE STAFF MEETING ROOM
TUESDAY 5th July 2022 AT 6.00PM**

1. WELCOME & MEETING PROTOCOL

1.1 Present J Macgregor (Chair) F van Miltenburg, D Kidd, M Smalley, D Kidd (Parent Reps), K Stratford (Student Rep), A Beggs (Staff Rep), G Dick (Principal), B Wallace (DP)

In Attendance: Janine Daniel (Secretary)

Apologies: M Bryan (Parent Rep), Alicia Harrison (Acting AP)

Department Report: AV Club Presentation Claire Jenkins and AV Club

The club presented a short video highlighting their skills including videography and editing. One goal of the AV club is to create livestreaming for events. They are looking to purchase a wireless receiver which eliminates cables (and hazards) that may get in the way of filming. Sound is also a challenge for the club and they are looking at ways of creating a media stand to eliminate sideline noise. The AV club is student driven, sharing editing and videography knowledge between the Year groups. They create quality footage for many CSC events. The current on line newsletter is also a vehicle along with social media to showcase the work of the club. Brendan Wallace also spoke to the Board about potentially creating a future budget for AV club. The school currently leases equipment which has been funded by Home and School and a family donation last year. The Board thanked the AV Club for their innovative work, and HOD's for attending the meeting to bring the members up to date on their respective departments.

2. STRATEGIC DISCUSSION

General Business

2.1 Principals appraisal new agreement/goals – noted to be moved to September Agenda

2.2 Annual EEO

3. MONITORING

3.1 Action List Action List from meeting held 17 May 2022

3.2 Financial Report Previously tabled and taken as read. Spoken to by Grant Dick, Principal. Noted that finances are generally on track.

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

Grant Dick spoke to his report around a clear vision of strategy, Grant acknowledged the steering committee who meet regularly in their own time. There has been a shift in conversation regarding the curriculum and culture. The Board is in agreement with the next steps of the proposal.

3.4. Staff Report Andrea Beggs spoke to the staff report from Kelly Wilkinson noting the success of the Show Quest Group. The Dunstan exchange was also a very good event with a lot of support from parents and staff and resulted in an overall win.

IN COMMITTEE BUSINESS

J Macgregor (Chair) *moved the meeting into Committee at 8.12pm*

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.

J Macgregor (Chair) *moved that the meeting come out of Committee at 8.28 pm*

7. MEETING CLOSURE

Date of Next Meeting **23 August 2022**

Meeting Closed Meeting closed at 8.32pm

Signed as a true and correct record

..... **Chairperson**

Date: