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 5^{th} 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.

K Stratford (Student Rep) noted there has been no issues raised at the student council meetings. 3.5 Student Report

B Wallace noted that the last Student Mufti Day held on 1st July raised over \$800 for

Endometriosis

3.6 Alt Ed Report

3.7 Health & Safety Report Suggested the Health and Safety report become part of the Property Report which is part

of that committee agenda.

3.8 Property Report G Dick spoke to the reports on future projects.

F van Miltenburg mentioned signs around the school could do with updating and these could be taken into consideration along with the Main school sign which is awaiting further quotes.

Moved that the reports to the Board as tabled and discussed be approved.

Moved: M Smalley Seconded: D Kidd **CARRIED**

3.9 Policy Reviews School Docs platform will continue to be reviewed by J Macgregor and G Dick

3.10 Overnight Trips

Noted by B Wallace that Under16 Rugby trip will be to follow and required to be approved before the next Board Meeting.

It was also suggested the itinerary be included with the school trips so the board can understand where the students visit whilst away – action list for next meeting.

Moved that Overnight Trips are tabled and discussed be approved.

Seconded: F van Miltenburg Moved: J Macgregor **CARRIED**

4. MEETING ADMINISTRATION

4.1 Confirmation of Minutes of previous Board meeting held 17 April 2022 which were **Previous Minutes**

previously circulated, be signed as a true and accurate record.

Moved that the Minutes of the Board meeting held on 17th May 2022, as previously tabled be approved.

Moved: J Macgregor Seconded: G Dick **CARRIED**

4.2 Matters Arising

4.3 Correspondence All correspondence previously tabled and taken as read:

Moved that all Correspondence list as tabled be accepted and approved.

Moved: M Smalley Seconded: D Kidd **CARRIED**

IN COMMITTEE BUSINESS

7 MEETING CLOSUPE

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. NEETING CLOSURE		
Date of Next Meeting	23 August 2022	
Meeting Closed	Meeting closed at 8.32pm	
Signed as a true and correct	et record	
	Chairperson	Date: