



CENTRAL SOUTHLAND COLLEGE BOARD OF TRUSTEES

174 MacKenzie Street, Winton
Phone 03 236 7646

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD IN THE CENTRAL SOUTHLAND COLLEGE MEETING ROOM TUESDAY 30th JUNE 2020 6.05 PM

1. WELCOME & MEETING PROTOCOL

1.1 Present:

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

In Attendance Pat Dodd (Secretary)

1.2 Apologies

2. STRATEGIC DISCUSSION

General Business

- 2.1.1 Annual "Safe School" Review – previously tabled and taken as read. Spoken to by Brendon Wallace.
- 2.1.2 Principal Appraisal – new agreement/goals. Memorandum of Agreement between Andy Wood, [education consultant], the Principal and the CSC Board tabled and taken as read. After discussion by the Board it was decided that the Board Chair would meet with Andy Wood prior to signing off on the MOA.
- 2.1.3 Annual EEO Report (Equal Employment Opportunities) – report previously tabled and taken as read. The Board queried whether this survey should be ongoing
- 2.1.4 International Student Achievement Report – previously tabled and taken as read.

3. MONITORING

3.1 Action List

Action list from previous meeting held 26th May 2020 as previously tabled discussed.

- Swimming Pool – Grant Dick spoke to documents tabled. There is a swimming pool committee meeting Wednesday 1st July 2020 that Grant will attend.
- Trevor Pryde, HOD Geography/Soc. Sciences – Grant Dick spoke to the HOD regarding low student numbers in Geography. This appears to be a trend in all schools at present.

3.2 Financial Report

Finance Committee report and financial graphs previously tabled and read.

Moved that the Financial report be approved

Moved: F Van Miltenburg Seconded: D Kidd

CARRIED

3.3 Principal Report

Previously circulated and taken as read, spoken to by Grant Dick, Principal.

- Sabbatical Application – Grant Dick spoke to the Board about this request. This is available to Principals after 5 years of being in the role.

Moved that Grant Dick's Principals Sabbatical application request for Term 1, 2021 be approved.

Moved: J Macgregor

Seconded: A Beggs

CARRIED

3.4 Staff Rep

Andrea Beggs – report previously tabled and taken as read.

Korowai Cloak– a staff member has suggested that CSC purchase a Korowai cloak to be worn by the Principal at formal school occasions. After discussion it was decided that the Deputy Principal do further investigation and quotes to bring back to the Board.

First XV Rugby Tour – the Captain, Bryce King has put a request in to Andrea Beggs to bring to the Board a request for an Australian Rugby Tour in 2021.

The Board discussed the proposal at length. It was decided that there would not be consideration of any overseas trips at present. Letter of reply to go to Bryce King.

3.5 Student Report

Jack Ruddenklau presented a verbal report to the Board.

- Mufti Day – 1,011 cans food collected for the Foodbank. An outstanding effort.
- Wifi issues in the school – Alister Gray is currently working on an assessment of these problems.
- Uniform issues: wearing of Taonga at school with school uniform – decision to allow taonga to be worn visibly.
Other jewellery e.g. rings, necklaces, nose studs etc. – no change to this in Policy.
Girls uniform skirts – option to wear long pants or shorts. This is currently being looked into by the Deputy Principal.

Moved that the Board change Uniform Policy to read that one cultural item of significance may be worn visibly.

Moved: J Macgregor

Seconded: G Dick

CARRIED

3.6 Alt Ed Report

Alternative Education Report for June 2020 previously tabled and taken as read.

3.7 Health & Safety

3.8 Property

Property Committee Minutes 17th June 2020 previously tabled and taken as read.

- 5YA Upgrade – updated architect plans tabled and spoken to by the Principal.

Moved all reports as tabled be approved and adopted.

Moved: J Macgregor

Seconded: G Dick

CARRIED

3.9 Policy Reviews

Privacy of Information Policy – no changes required.

Protected Disclosures Policy – no changes required.

Moved that the Privacy of Information policy and the Protected Disclosures Policy be approved.

Moved: J Macgregor

Seconded: F Van Miltenburg

CARRIED

3.11 Overnight Trips

Nil

4. MEETING ADMINISTRATION

4.1 Confirmation of Previous Minutes

Minutes of previous Board meeting held 26th May 2020 which were previously circulated, be signed as a true and accurate record.

Moved that the Minutes of the Board meeting held on 26th May 2020, as previously tabled be approved subject to change to Paragraph 3.6.

Moved: J Ruddenklau

Seconded: J Macgregor

CARRIED

4.2 Matters Arising

4.3 Correspondence

As previously tabled and taken as read.
Letter from Stewart Bryan tendering his resignation from the Board of Trustees tabled and taken as read.

Moved that all Correspondence as tabled be accepted and approved.
Moved: J Macgregor Seconded: M Smalley CARRIED

IN COMMITTEE BUSINESS

Jo Macgregor moved the meeting into Committee at 8.01pm

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 8.50pm

7. MEETING CLOSURE

Date of Next Meeting 25th August 2020

Meeting Closed Meeting closed at 8.54pm

Signed as a true and correct record

..... **Chairperson**

Date: