

NAENAE COLLEGE BOARD OF TRUSTEES

Minutes of the Board of Trustees Meeting

Thursday 30 March 2023

Naenae College

Present: Karen Shepherd (Acting Presiding Member), Milica Zivanovic (Parent Representative), Eric Parker (Student Representative), Devon Turi (Staff Representative), Nic Richards (Principal), Taneora Ryall (Co-opt Member), Te Ana Fowell (Co-opt Member), Derek Saumolia (Parent Representative)

Apologies: Tafaoimalo Loudeen Parsons (Parent Representative)

In attendance: Nicole Rose (Secretary)

The meeting of the Naenae College Board of Trustees commenced at 1830

Governance:

Decision Paper: Minutes of the February Board Meeting

The Naenae College Board of Trustees received and noted the minutes of the February Board meeting.

The Naenae College Board of Trustees:

- ***Approved*** the minutes of the Board meeting which was held on 23 February 2023

D Saumolia / N Richards

Resource Committee:

Decision Paper: Minutes of the Resource Committee Meeting

The Naenae College Board of Trustees received and noted the paper, with the following items being discussed:

The Naenae College Board of Trustees:

- ***Approved*** the minutes of the Resource Committee meeting which was held on 20 March 2023.

K Shepherd / N Richards

Noting Paper: Project Report – Admin Block Move

The Naenae College Board of Trustees received and noted the paper, with the following items being discussed:

- Nicole provided an overview and project update for the administration block move.

The Naenae College Board of Trustees:

- ***Noted*** the Property Maintenance Report which includes an update on the administration block moving project.

Noting Paper: Project Report – Admin Block

The Naenae College Board of Trustees received and noted the paper, with the following items being discussed:

The Naenae College Board of Trustees:

- ***Noted*** the attached report received from IR Group regarding the schools current property projects

Noting Paper: Minutes of the Marae Committee

The Naenae College Board of Trustees received and noted the paper, with the following items being discussed:

The Naenae College Board of Trustees:

- ***Approved*** the minutes of the Marae Committee held on Tuesday 21 March 2023
- ***Noted*** both the Principal and the Marae Committee Secretary were apologies for this meeting

D Saumolia / T Ryall

Student Report

The Naenae College Board of Trustees received and noted the paper.

Motion: The Board accept the Student Report

E Parker / K Shepherd

Staff Report:

The Naenae College Board of Trustees received and noted the paper, with the following items being discussed:

- The PPTA union has indicated that there will be more strikes commencing next term and a continued relief ban. Ongoing industrial action will continue until a better deal is negotiated with the PPTA.
- Devon thanked the board for their support while he has been the staff representative. Devon's last day is next Thursday.
- The Board thanked Devon for his continued support and wished him well for the future.

Motion: That the Board accept the Staff Report

D Turi / E Parker

Principal Report

The Naenae College Board of Trustees received and noted the paper, with the following items being discussed:

- The Principal provided an overview of year to date suspensions and stand downs. There is a concern that there are significant needs and behavioural issues that have not been identified or communicated with us, when they have transitioned to college.
- Physical restraint requirements have recently been updated. The Principal provided the Board with the updated information from the Ministry of Education which includes the mandatory requirement that the board be notified if any restraint is used.

Motion: The Board accept the Principal Report

N Richards / D Turi

General Business: NNC Sponsorship Proposals:

- A sponsorship proposal was produced and presented to the Board for approval to submit to a local business.
- The Board agreed that a guiding document needed to be developed in regard to sponsorship proposals.
- The Principal agreed to develop a policy or procedure to assist Naenae College in determining sponsorship proposals. This will be presented to the board for further discussion and approval in due course.

The meeting of the Naenae College Board of Trustees concluded at 2030

Signature *David J. ...* Date *30th March 2023*