

Meeting of the Garin College Board of Trustees 7 May 2019, 5.30pm, W1 off the library Minutes

- 1. Opening prayer/reflection: Sarah Binns
- 2. Welcome : Nicky

Present: Nicky McDonald, Ann Ritchie, Jenny van Workum, Sarah Binns, Lisa Dunn, John Noble, Fr Bill, John Maguire, Justine Butler, Markelle Ward

Catherine Northage (HOF Science) 5.30pm- 6.00pm Apologies: HP Froeling

Conflict of Interest/Pecuniary Interest:

3.	Minutes of previous meeting					
	Minutes	Moved Ann	Second	Justine		
4.	Matters Ar	ising				

5.	Special Topic	 Science Faculty Report – Catherine Northage Stem work – real life experience for students Steam work – new initiative, group work, enjoyment for students Literacy focus – vocab and writing using Quiz Live. Using templates. Effective Teacher Profile - "what works for Maori works for all". Year 11-13 students have an attempt at a practice assessment prior to sitting real assessment. Juniors practice revision strategies eg flashcards Technician time appreciated. Requesting more Technician time. Nicky thanked Catherine for her report and the science faculty for the excellent results.
6.	Principal's Report	 John Maguire Areas of good progress or areas of slippage noted as required. Justine acknowledged the Board support for the O'Shea Shield trip this weekend. NCEA 2018 confirmed results summary Faculty Reports 2018 Science HOF reported to Board

Policy Review 2019	 International Student Fees 2020 Recommendad international Student Fees schedules for short term and for long term international students. Attached in board pack. Recommendation Approved Moved John Second Ann International Strategy 2019, best spend of new funding for International Students (Larity 5% Profit 2018 for 2019) Board did not support the use of funds for International Exchanges for NZ students as it was not in keeping with the intent of the Strategy. John to check delegation for approving spending of these funds. Health and Safety Risk Assessment matrix presented to the Board, will be introduced to H&S Committee at Neet Minding Plan. Kamar Currently hosting Garin's Kamar. Ventually look at long term risks in the school Nicky moved to accept Principal's report Second Lisa Onef tand Fraud Prevention Policy. Motor Matrix Provention Policy.
Governance Priorities	 Election Update Nomination forms to be emailed to families and all other avenues for advertising/encouraging nominations to also be used eg school newsletter. For parents without email

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		the nomination forms will be mailed.		
9.	Annual Work Plan			
10.	 Committee Reports (attached where indicated) Special Character – covered in Principal's Report Personnel (NAG 3) In Committee Finance Report (NAG 4) Attached Finance report accepted Moved Markelle Second Fr Bill Property Report (NAG 4 covered in Principal's Report AED Monitor attached to wall outside Admin Block Health & Safety (NAG5) covered in Principal's Report 			
11.	 Correspondence For Action: Waimea 1st XV Queensland Rugby Tour Board approves initial planning for proposed trip in April 2020 subject to further details being made available Moved Lisa Second Jenny For Official Record: Letter re Royal Commission Notice 1 - Preservation of Documents Te Ropu Tautoko responding to requests for information and archives access. Royal Commission Instruction - principals and bot chairs 			
	 Gazette General Business Data protection protocols covered in Principal's report Risk mitigation/business continuity planning covered in Principal's repor Board Committees Hostel Finance covered in Principal's Report 			
3.	 "In Committee" Bus Signing of min Personnel mat Stand Down / 	utes for April		