



Garin College Board

Tuesday 25 June 2024, 5.30pm

MINUTES

Opening Prayer	Sarah Rankin
Welcome/Introductions	Ben Bonoma: Business Manager Bob Powick: Hostel Trustee Representative
Present/Apologies	Attendance: Jeremy Marshall, Matthew McTague (out 6:30-6:32pm), left 7:26pm. Angela Osborne, Ros Allen-Hall, Natalie Ogden-Bell, Sarah Rankin, (out 6:31-6:33pm) Craig Maxwell, Rosa Capstick (5:32pm), Nadia Hay, Nich Campbell, Ngaia Richardson, Ben Bonoma, Bob Powick Minute Taker: Bridget Scaife Apologies: Nil Conflicts of Interest: Jeremy Marshall and Angela Osborne (Dining Facilities Business Case)
Minutes of Previous Meeting	Resolved to accept the May 2024 minutes of the meeting held on Tuesday 14 May 2024 as true and accurate records. <i>Moved: Ngaia Seconded: Nich</i>
Matters Arising from Previous Meeting	GCET Committee member assigned: Matthew McTague <i>Moved: Natalie, Seconded: Angela</i>
Presentations to the Board	HoF: Faculty Reporting - Successful evening, both informative and collaborative - Mandated data hence extremely comprehensive reports - Thank you to Nich and Sarah for facilitating the evening GCHT - Dining Facilities Business Case - Ben Bonoma and Bob Powick - Main points of pastoral case spoken to - Ethos of hostel - 'home away from home' - ADW are the owners and proprietors of the hostel - Expense of boarding for rural families acknowledged - Looking for support for the Top of South communities / parishes (outside of the Tasman/Marlborough regions) - Asking that the Board endorse the scope of project
Matters for Information	4.1 Progress on Strategic Goals - Taken as read 4.2 Finance Report 4.2 Board Finance Report - April May 2024 <u>That the Board approve the Finance Summary to May, 2024 as presented.</u> <u>That the Board approve the spend of \$78,251 with Brumwell Painting to paint the exterior / interior of C Block (\$19,333) and exterior of the gym (\$58,918) and authorise the Business Manager to sign off on the quotes.</u> <i>Moved: Angela Seconded: Natalie</i> 4.2.3 Annual Accounts 2023 Auditors report -taken as read 4.3 Learning, Curriculum & Assessment 4.3.1 Final School Leavers Report Summary - Taken as read 4.4 Health & Safety - Taken as read 4.5 Property and Grounds - Completion date of new classrooms has been moved to the start of 2025. 4.6 Principal's Report - School attendance discussed (including at school liturgies and Mass) - New NCEA co-requisites logistics are challenging - Student achievement being tracked with data, measures will be taken accordingly 4.7 Cultural Committee - Matariki Hangi - exciting and delicious

	- Kapa Haka festival in Nelson brilliant for the students - Funding for Kapa Haka uniforms has been approved via an approved funding grant (thank you Ngaia and Bruce Richardson)
	4.7 Hostel Trust Update - Vehicles/vans used for pastoral care, appointments etc are beginning to age - Hostel has purchased one new vehicle - Garin College will need to consider further support (maintenance etc) of vans in 2025
	4.9 Student Representative Update - O'Shea competition in Napier - many awards - Shelia Winn Shakespeare in Wellington - Geek week was fun, lots more participation than previous years - Twilight Notes in the gym, big evening - RockQuest won by a combined band with students from Garin College - ShowQuest 2nd overall - Mahi Toi coming up next week, lots of work for students leaders leading up to the showcase
	4.10 Staff Representative Update - HoF feedback from Board hui meeting was very positive, ramifications still being felt amongst the HoF's. Value of the meeting acknowledged. Challenges <u>and</u> solutions both covered. - Suggestion to have a 'Board buddy' (9 HoFs/11 Board members). - Uniform updates/changes delegated to SLT were shared - Catholic Conference in Wellington, great to be part of Catholic community - Relief Logistics being done by SLT as relief manager on sick leave Add 15 minutes at 7:30pm - 7:45pm
	4.11 SchoolDocs Review individually
General Business	T
In Committee	Time in: 7:29pm Time Out: 7:30pm
Matter for Decision	Support of GCHT Pastoral Business Case <i>That the Garin College Board delegate authority to the Presiding Member to write a letter in support of the Hostel Dining Facilities business case concept as presented at the meeting.</i> <i>Unanimous Approval</i>
Administration	8.2 Correspondence Thank you to Jeremy for filling in while John has been on Sabbatical.
Meeting closure	Prayer: Rosa Capstick Closed: 7:38pm
	This meeting's evaluation: completed
Next Meeting Date	Tuesday 6 August

Signed:  Acting Presiding Member Date: 6/8/24

ACTION POINTS:

Check if ADW need to approve FENZ use of gym	Ros (Ben to advise)
W3.2 Attendance letters to be finalised	SLT (carried over)
School Docs to be reviewed individually	Board
Letter to be emailed Board, Bob Powick, Ben Bonoma	Bridget

2024 Meeting Dates: 1: 20 Feb, 2: 26 Mar, 3: 14 May, 4: 25 June, 5: 6 Aug, 6: 17 Sept, 7: 5 Nov, 8: 12 Dec