



Garin College Board

Tuesday 6 August 2024, 5.30pm

MINUTES

Opening Prayer	Ngaia Richardson
Welcome/Introductions	- Welcome back to John Maguire - Great break, thank you to the Senior Leadership Team and Board support
Present/Apologies	Attendance: John Maguire, Matthew McTague, Angela Osborne, Natalie Ogden-Bell, Craig Maxwell, Rosa Capstick, Nadia Hay, Nich Campbell, Ngaia Richardson Minute Taker: Bridget Scaife Apologies: Ros Allen-Hall, Sarah Rankin, Angela Osborne (leaving 7:15pm) Conflicts of Interest: Craig - Property (<i>bidding for a contract</i>)
Minutes of Previous Meeting	Resolved to accept the June 2024 minutes of the meeting held Tuesday 25 June 2024 as true and accurate records. <i>Unanimous approval</i>
Matters Arising from Previous Meeting	<i>Nil</i>
Presentations to the Board	<i>Nil</i>
Matters for Information	4.1 Progress on Strategic Goals - The strategic monitoring report provides the Board with detailed of the actions and outcomes leading to progress of Annual goals toward the achievement of the 2024 / 2025 strategic plan as indicated in the Status and Effort matrix within the Principal report - Faculties working together to develop numeracy and literacy strategies - All areas of strategy on track and effort applied. Acknowledgement of 2024 being a year of change in education in NZ 4.2 Finance Report - Operating deficit explained - Strong financial position - Discussion on how/if to collect unpaid compulsory charges - Board agreed the following actions to recover payments: 30 days late email statement with donations and compulsory charges plus direction to request CGET support 60 days late posted statement with donations and compulsory charges plus direction to request CGET support 90 days late - letter sent requesting compulsory charges only to be settled with direction to request CGET support - this final letter to be sent with Senior Leadership team approval only. - ADW covering costs of current maintenance works - Garin Express usage discussed 1. That the Board approve the Finance Summary to June, 2024 as presented. Refer 4.2.1 Board Finance Report June 2024. <i>Moved: Craig Seconded: Nich</i> 2. That the Board review the All of Government proposal on page 18 of the Finance Report and allow the Principal to sign the Office Supplies contract. <i>Unanimous Approval</i> 3. That the Board review the updated Cyclical Maintenance spreadsheet along with the corresponding changes highlighted on page 16 of the Finance Report and approve the plan. <i>Moved: Angela Seconded: Johnh</i> 4.3 Learning, Curriculum & Assessment Student Achievement Data (tabled at meeting) - NCEA Tracking up to 3 July shared - Within normal range for New Zealand tracking statistics - Effect of the new national assessment measures and attendance mentioned - Year 10 and 11 most recent literacy and numeracy corequisite results discussed 4.4 Health & Safety - Taken as read

	4.5 Property and Grounds - Digger onsite 6 August, begun excavation for new classrooms
	4.6 Principal's Report - Numbers as expected, including International - New enrolments as expected thus far
	4.7 Cultural Committee - Kapa Haka uniform paid for, still working on design
	4.8 Hostel Trust Update - Hostel trust gaining traction with new build
	4.9 Student Representative Update - Mahi Toi evening showcase - Lots of sports tournaments - Open Day - seniors guided - Can Drive started
	4.10 Staff Representative Update: Apologies
	4.11 SchoolDocs
General Business	<i>Recommended by John to continue as is - approved by board (International Strategy)</i>
In Committee	Time in: 6:25pm Time Out: 6:38pm
Matter for Decision	<i>The Board approve the appointment of Laurie Gabities as Returning Officer for the 2024 Board of Trustees Student Elections.</i> <i>The Board of Trustees approve the election date of 19 September 2024 to be the date of election for student representative on the Garin Board.</i> <i>Unanimous Approval</i>
Administration	8.2 Correspondence
Meeting closure	Prayer: Angela Osborne Time: 6:44pm
	This meeting's evaluation
Next Meeting Date	Tuesday 17 September

Signed:  Presiding Member Date: 23/9/24
 (DEPUTY)

ACTION POINTS:

Correction from page 6: \$12,914 not \$21k	Ben
SchoolDocs - please name as your own	Board
<i>Nb: Correspondence being sent to staff on behalf of board should be shared with the board prior</i>	

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