



Garin College Board

Tuesday 17 September 2024, 5.39pm

MINUTES

Opening Prayer	5:39pm All board together - School Prayer (in lieu of Craig Maxwell - apology)
Welcome/Introductions	Nil
Present/Apologies	Attendance: John Maguire, Matthew McTague (left 7:20pm), Angela Osborne, Ros Allen-Hall, Natalie Ogden-Bell, Sarah Rankin <i>Education (school board regulations 2020) Clause 13 Quorum. No business may be transacted at a meeting of the board unless more than half the board members holding office are present.</i> <i style="text-align: right;">Quorum reached</i> Minute Taker: Bridget Scaife Apologies: Nadia Hay, Rosa Capstick, Ngaia Richardson, Nich Campbell, Craig Maxwell Conflicts of Interest: Nil
Minutes of Previous Meeting	Resolved to accept the August 2024 minutes of the meeting held Tuesday 6 August 2024 as true and accurate records. <i>Moved: John Seconded: Matthew</i>
Matters Arising from Previous Meeting	Nil
Presentations to the Board	Nil
Matters for Information	4.1 Progress on Strategic Goals Key areas of progress - New app (Parot) is making a difference already, especially to the 'unknown' coding - Ongoing attendance concerns despite improving trends - PLD Teacher Only Day (Friday 6 September) focused on Numeracy and Literacy - Tapsā (Pasifika) engagement programme also being run as PLD for 16 staff members - Religious Education department working hard to develop the new RE programme for 2025 - Discussion around current logistics of SAC needs at NZQA level particularly during exams) - Teacher's Professional Growth Cycle and Trust Based Conversations clarified 4.2 Finance Report <i style="text-align: right;">Moved: Angela Seconded: Sarah</i> 4.2.1 Board Finance Report July <i style="text-align: right;">Moved: Angela Seconded: Natalie</i> 4.2.2 Board Discussion doc - Reaffirmation around the Board's role with regard to governance vs management <i style="text-align: right;">Moved: Natalie Seconded: Sarah</i> 4.2.3 GCET - Seeking letter of support - Letter to be sent to John Pope 4.3 Learning, Curriculum & Assessment 4.4 Health & Safety 4.5 Property and Grounds - The Principal shared that the naming of the new buildings will have special significance - An invitation to name the buildings has been accepted 4.6 Principal's Report - 2025 enrolment numbers discussed - Year 9 still open but Year 10, 11, 12 and 13 now closed for 2025 enrolments - Important structured literacy and numeracy PLD for Teacher Aides on Teacher Only Day 4.7 Cultural Committee - <i>Apologies</i> 4.8 Hostel Trust Update 4.9 Student Representative Update - <i>Apologies</i>

	4.10 Staff Representative Update - NCEA pressures because of the changing nature of requirements from MoE - Teachers are having to juggle multiple and ever changing challenges - Despite the challenges the adversity has encouraged staff collaboration
	4.11 SchoolDocs
General Business	<u>Consultation on school board objectives and NELP provisions</u> Board to be informed of new Student Representative for 2025 when they are announced.
Public Excluded section	Public excluded section commenced at: 6:58pm <i>Motion that the public be excluded from the following parts of the proceedings of this meeting, namely, Public Excluded Section-Staffing to protect the privacy of natural persons under section 48(1) of the Local Government Official Information & Meetings Act 1987.*</i> Moved out of public section at: 7:06pm
Matter for Decision	
Administration	8.2 Correspondence <i>Taken as read</i>
Meeting closure	Prayer: Natalie Ogden-Bell Closed: 7:12pm
Next Meeting Date	Tuesday 5 November

Signed:

Rep.

Presiding Member Date:

5/11/24

ACTION POINTS:

Break down attendance data to specific whanau classes/whanau time	Ronny/John
Review Finance Policy (in SchoolDocs) to include equity thresholds.	Ben / John / Matthew
October 23 NZSTAR Finance Workshop	Board (information only)
Letter of support to be sent to John Pope (GCET) in support of Hostel Trust	Ros
Health and Wellness Report data correction 'thumb' not 'arm'	Andy
MoE stats to be included in Principal's Report so achievement is overt	John
Email to Board: Consultation on school board objectives and NELP provisions	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