

MINUTES OF MOUNT ASPIRING COLLEGE BOARD OF TRUSTEES MEETING HELD ON TUESDAY 11 DECEMBER 2018 AT 5.30 PM

Present: Wayne Bosley, Shona Brown, Tracey Gibson, Paul Tamati, Bronson Toghill, Martin Toomey (Chair)

In Attendance: Maxine Bird (Secretary), Dean Sheppard,

Apologies: Ed Nepia, Luke Faed

MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting on 30 October 2018 and the extraordinary meeting on 20 November 2018 were circulated prior.

RESOLVED: That the minutes of the previous meeting held on 30 October 2018 were a true and accurate record

M. Toomey/P. Tamati
Carried

RESOLVED: That the minutes of the previous meeting held on 20 November 2018 were a true and accurate record

S. Brown/M. Toomey
Carried

Matters Arising:

BOT Elections 2019

The Board were provided with information about the upcoming parent and staff BOT elections in 2019 and also information about mid-term elections.

It was agreed to move into a mid-term election cycle from 2019. This would mean that Trustees could either stand for a three year term or an 18 month term. On current numbers only two parent reps could be elected to the 18 month term. Once set up, trustees would re-stand every three years, with elections every 18 months.

T. Gibson/ B. Toghill
Carried

Budget

Maxine presented the 2019 budget to the Board, which showed a \$168,033 operating deficit, and a cash deficit of \$206,866. The finance committee had gone through the budget at their

last two meetings. Maxine provided a precis of the budget, showing historical surpluses over five years, the main focuses of the 2019 budget, the plan going forward to manage overstaffing and Foundation information. Maxine will do projections for three years in term 2 to look at the management of the current overspending. Wayne thanked the Board for backing this budget as it will make the growth transition easier.

RESOLVED: To approve the budget tabled at the meeting showing a \$168,033 operating deficit and \$206,886 cash deficit.

M. Toomey/T. Gibson
Carried

Foundation –Future Appointments

Marty requested that we call for expressions of interest for new people to come onto the Foundation as trustees. We will specifically state what we want, which is to generate funds for the school.

RESOLVED: that the purpose of the Foundation is to generate funds to support the ongoing running and operations of Mount Aspiring College.

S. Brown/ B. Toghill
Carried

RESOLVED: To seek expressions of interest early in 2019 for Trustees to sit on the Foundation.

M. Toomey/ P. Tamati
Carried

At this point the Board moved that the public be excluded from the Board meeting to discuss a student discipline issue. This resolution is made in reliance on Section 48(1)(a) of the LGOIM Act 1987.

M. Toomey/ T. Gibson
Carried

At this point the Board resolved to move out of committee

M. Toomey/ T. Gibson
Carried

UNIFORM REVIEW

Shona and Paul showed the colour story to everyone, which includes three colour palettes.

Shona emphasised the need to move quickly on the colour survey at the beginning of next year and also pointed out that the uniform designs were currently only from one supplier. The Board agreed to engage an alternative supplier for further designs before the end of this year.

RESOLVED: To engage a further supplier to provide some alternative uniform designs

W. Bosley/ T. Gibson
Carried

Meeting closed at 6.30pm

Signed as a true copy of the minutes:

Chairperson

Date