

MINUTES OF MOUNT ASPIRING COLLEGE BOARD OF TRUSTEES MEETING HELD ON TUESDAY 21 NOVEMBER 2017 AT 6.00 P.M.

Present: Wayne Bosley, Shona Brown, Tracey Gibson, Luke Faed, Joe Strawson, Paul Tamati, Marty Toomey (Chair);

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

Apologies: Ed Nepia

MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting on 24 October 2017 had been circulated prior to the meeting. Some changes noted.

RESOLVED: That the minutes of the previous meeting held on 24 October 2017 with adjustments noted were a true and accurate record

M. Toomey/T. Gibson
Carried

MATTERS ARISING

Hostel scholarship, consider for future.

NAG 6 last review on Board drive.

Welfare data for students at financial risk of not being able to do extra curricular activities.

Karyn and team given scope to resource.

CORRESPONDENCE

The correspondence schedule was included with the agenda.

RESOLVED: To accept inwards correspondence

T. Gibson/P. Tamati
Carried

HEALTH AND SAFETY

Ronnie on building site at least once a day, and Wayne attends a weekly meeting. A lot of interaction going both ways.

Principal's Report

Wayne's written report which was circulated prior to the meeting.

Fully staffed for teaching roles with a good mix of new and experienced staff. Will be applying for a Limited Authority to Teach for the successful Spanish teacher position.

Foundation gave funds for a second van.

UNIFORM COMMITTEE UPDATE

First meeting held this week. Everyone very keen and enthusiastic and understood the terms of reference. All actively contributing. The students felt that there should be a boy representative so will follow up on that. The group are keen to take the Wakatipu approach to go out to the community to see if there is a desire for change. Also ask questions to identify year group and gender. Alex has made up a google survey which they would like to get out before the end of the school year. Wayne to include in his speech for the senior awards, and MCs to announce at the junior awards.

The uniform committee will either communicate in the newsletter or separate communication via Kamar.

GENERAL BUSINESS:

Grant Application

Summer sports, Futsal and Sailing, applications to NZCT for accommodation \$7000 and First Sovereign for travel \$7000.

Resolved: To approve the application to NZCT for accommodation \$7000

M. Toomey/T. Gibson
Carried

Resolved: To approve the application to First Sovereign for travel \$7000

M. Toomey/T. Gibson
Carried

Wanaka Cycleway

QLDC plan to create a cycleway corridor, from Holy Family through WPS and MAC, through Lismore Park ending up at 3 Parks. WPS have sent a statement to QLDC saying they agree in principle, and requested that our Board consider doing the same. Happy to do but any plans should be cognisant of any future campus plans.

Staff Rep

Euan stepped in partly through the year as staff rep until the end of year. Wayne, Euan and Luke to discuss representation for 2018. Staff reps are elected on on a 3 year term, the same as parent representatives.

ANNUAL GOALS 2018

The discussion document had been circulated prior to the meeting. All staff had been given opportunity to add their ideas to the current goals and future goals.

Board worked through the Annual Goal draft, and added their ideas. Discussion included:

- academic cohort targets using historical data,
- gender imbalance in academic results,
- how to measure our holistic education,
- wellness of our students and PD for staff around this,
- staff wellness particularly around access for students to staff outside of school hours,
- instigating a MAC open day,
- review of programmes such as Rutherford and the Y10 top class,
- investigating a 'cultural centre/Whare in the college property plan

Senior Management will now work on finalising goals for the 2018 year.

DATES

Next Board meeting: **Tuesday 5 December 2017, 5.30pm**

Meeting closed at 8.45pm

Signed as a true copy of the minutes:

Chairperson _____
Date

Action Plan

