

MINUTES OF MOUNT ASPIRING COLLEGE BOARD OF TRUSTEES MEETING HELD ON TUESDAY 5 DECEMBER 2017 AT 6.00 PM

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

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

Apologies: Ed Nepia, Euan Simpson, Joe Strawson

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

M. Toomey/ P. Tamati
Carried

At this point the Board resolved to move out of committee

M. Toomey/ P. Tamati
Carried

MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting on 21 November 2017 were circulated prior. Luke not present, Euan was.

RESOLVED: That the minutes of the previous meeting held on 21 November 2017 were a true and accurate record

W. Bosley/S. Brown
Carried

Matters Arising:

Cycleway mentioned and spokesperson for "schools". But not representing MAC specifically. That has been communicated to Andrew Howard – Chairperson of Wanaka Primary School. Foundation van funding to be a lease to be reviewed in March next year. Luke would like to return to the Board after his leave of absence, and will speak to Euan about his return.

Budget

Maxine presented the 2018 budget to the Board, which showed a \$31,821 operating deficit, and a cash deficit of \$1,867. The finance committee had gone through the budget at their last two meetings and felt comfortable posting an operating deficit, given the operating surplus in 2016 and a projected surplus in 2017 of \$82,981.

RESOLVED: To approve the budget tabled at the meeting showing a \$31,821 operating deficit and \$1,867 cash deficit.

M. Toomey/T. Gibson
Carried

Awards Ceremony

A great success, great entertainment. Only one complaint about the timing of Y7&8 ceremony. Feel we have the mandate to carry on in that format. The junior ceremonies were student run and had a really good feel, the senior student speeches were well received.

Uniform Review

The online survey went out to students, staff and parents/guardians. Agreed to use the school's Facebook page to promote.

Funding for Property

Great to get the announcement from MOE for \$13m property plan. This funding gets us through to 1150 students over a 3 year build period. We now need to look at pushing for stage 3 funding.

Meeting closed at 6.45pm

Signed as a true copy of the minutes:

Chairperson

Date

Action Plan

Uniform Survey link on Facebook	Dean/Maxine