

MINUTES OF MOUNT ASPIRING COLLEGE BOARD OF TRUSTEES MEETING HELD ON TUESDAY 6 DECEMBER 2016 AT 5.30 P.M.

Present: Wayne Bosley, Shona Brown, Patrick Gainsford, Tracey Gibson, Richard Hemingway, Martin Toomey (Chair)

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

Apologies: John Watherston, Paul Tamati, Ed Nepia, Bella Berry, Luke Faed

Election of Officers:

R Hemingway stepped down as the Chairperson. W. Bosley called for nominations for the position of Chairperson.

T. Gibson/Shona Brown nominated Martin Toomey as Chairperson. There being no further nominations, Martin Toomey was appointed Board Chairperson.

Richard was thanked for taking on the role of Chairperson in the transition period, and was asked if he would be on hand for the Board in a consultant capacity in the future. He was happy to do so when available.

NAG4

Martin and Tracey presented the finalised NAG4. There were about 5 or 6 recommendations, some about processes, identifying non school property and a review of the Foundation and fundraising by end of term 1.

Budget

Maxine presented the 2017 budget to the Board, which showed a \$78225 operating surplus, and a cash deficit of \$8259. The operating surplus is inflated because of a \$100,000 grant written in for van replacements, the debit for this is in the cash, and therefore the cash position is the more relevant figure this year. The Finance committee felt comfortable with the forecasted cash deficit in light of the current year's forecasted positive cash position. The roll number that we have worked on is the provisional number provided to us by the MOE, so staffing will be guaranteed at this level. The budget shows a significant drop in ILC and rental income, but hopefully this can be improved.

RESOLVED: To approve the budget tabled at the meeting showing a \$78225 operating surplus and \$8259 cash deficit.

M. Toomey/T. Gibson
Carried

2017 Strategic Goals

Wayne tabled the strategic goals for 2017.

MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting on 15 November 2016 were circulated prior. Minor changes made as advised by Richard.

RESOLVED: That the minutes of the previous meeting held on 15 November 2016 were a true and accurate record

W. Bosley/S. Brown
Carried

Meeting closed at 6.10pm

Diana Schikker joined us. Richard and Diana were thanked and farewelled.

Signed as a true copy of the minutes:

Chairperson

Date

Action Plan
