

MINUTES OF MOUNT ASPIRING COLLEGE BOARD OF TRUSTEES MEETING HELD ON TUESDAY 8 DECEMBER 2015 AT 5.30 P.M.

Present: Wayne Bosley, Bella Berry, Tracey Gibson, Diana Schikker (Acting Chair), Paul Tamati, John Watherston;

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

Apologies: Luke Faed, Richard Hemingway, Tracey Gibson (late)

Budget

Maxine presented the 2016 budget to the Board, which showed a \$198 operating surplus, and a cash surplus of \$5207. There was an adjustment to the cash surplus presented at our last finance meeting as there was around \$5k of hostel fixed assets to be deducted from the cash surplus. Our provisional roll number given to us by the Ministry of Education was 778, this budget is based on a roll number of 801, which is a conservative estimate of where we think our numbers will be.

RESOLVED: To approve the budget tabled at the meeting showing a \$198 operating surplus.

D. Schikker/P. Tamati
Carried

Grant Applications

The following grant applications to support the Production in 2016 were put forward for Approval

Creative Communitis \$5,000

Otago Community Trust \$7,000

The Board were advised that only one application per year could be received from the school for the Otago Community Trust, but were happy to endorse.

Resolved: To approve grant applications to Creative Communities \$5000 and Otago Community Trust \$7000 for the Production

W. Bosley/J. Watherston
Carried

Maxine asked for approval for an application to Central Lakes Trust for the remainder of funding for a defibrillator, Lions Foundation had granted us earlier in the year for the first half.

Resolved: To approve a grant application to Central Lakes Trust for \$1500 for half the cost of a defibrillator.

T. Gibson/W. Bosley
Carried

2016 Strategic Goals

Wayne tabled the strategic goals for 2016 and detailed minor changes to the draft strategic goals presented at last month's meeting. It was agreed that the goals should be confirmed and congratulated Wayne on a great job.

RESOLVED: To adopt the 2016 Strategic Goals as tabled

P. Tamati/J. Watherston
Carried

Meeting Dates for 2016

Wayne tabled meeting dates and timetable to board members. Diana asked that the Library be included as a special topic this year if possible

Surveys

Dean reported that there were 115 student survey responses which is now closed, and 60 parent responses after only 4 days of being online. The parent survey closes on Monday, families will be reminded in the newsletter.

MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting on 17 November 2015 were tabled.

RESOLVED: That the minutes of the previous meeting held on 17 November 2015 were a true and accurate record

T. Gibson/B. Berry
Carried

Correspondence

Tabled correspondence from students going to Hands On conference, of which one was Johnny Brebner. The Board were keen to get feedback on this in 2016.

Submission for Water Sports Facility

The Board had been approached to put in a submission in support of the water sports facility on the lake front. It was not felt appropriate for the Board as a group to make a submission but Wayne would pass the link on to Board members if they wished to do so individually.

Foundation Meeting

John reported back on the meeting that was held last week. The Foundation agreed to sell the section on Plantation Road as it was now not required. John to talk to Richard about marketing and fees. The Trustees expressed a need to discuss the future of the Foundation

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as the sale of the section would repay a large chunk of debt and mean that the goal to have freehold properties would be achieved sooner than expected. There were mixed feelings from the Foundation regarding their role going forward, especially with the uncertainty of the campus re roll growth predictions, and they were keen to get some feedback from the Board regarding this prior to their next meeting in March.

Prizegiving

Congratulated for wonderful prizegivings. It is clear that the school is well supported given the number of attendees.

Johnny was thanked for his time on the Board as Student representative and given a gift.

Diana recorded her thanks to Richard for his wonderful leadership throughout the year. Wayne thanked the full Board for their continued support and invited them to morning tea and staff farewells on Monday.

Meeting closed at 6.30pm

Signed as a true copy of the minutes:

Chairperson

Date

Action Plan
