

# MINUTES OF MOUNT ASPIRING COLLEGE BOARD OF TRUSTEES MEETING HELD ON TUESDAY 9 DECEMBER 2014 AT 5.30 P.M.

**Present:** Wayne Bosley, Johnny Brebner, Tracey Gibson, Richard Hemingway (Chair), Diana Schikker, Paul Tamati, John Watherston;

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

**Apologies:** Ian McNabb

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## ***SPECIAL TOPICS:***

### **Budget**

Maxine presented the 2015 budget to the Board, which showed a \$10,165 operating deficit, and a cash surplus of \$6,799. Our provisional roll number given to us by the Ministry of Education was 732, this budget is based on a roll number of 753 which is a conservative estimate of where we think our numbers will be.

Items had been adjusted since the first draft was presented to the finance committee particularly some large capital expenditure. The Board agreed they would like to support Team Green with their solar power initiative by resourcing the smaller solar panel requested.

It was agreed to accept the budget as tabled, with variances to budget reported monthly.

**RESOLVED:** To approve the budget tabled at the meeting showing a \$10,165 operating deficit.

T Gibson/P Tamati  
Carried

### **2015 Strategic Goals**

Wayne tabled the 2015 Strategic Goals, and National Standards data. Updates since the last review and items of note were:

- National Standards targets for getting students from “at” to “above”.
- Timetabling of many Y7 & 8 core subjects to enable differentiation of classes
- Implementation of Y10 top band class
- Y10 Rutherford to be linked more to the curriculum, aiming for excellence
- Y10 – 13 strategies towards achieving excellence
- Aim 1 PD focus, evaluation of what effect this has had on teaching and learning included. 2014 saw a big change and is not totally entrenched. Will consolidate in 2015.

**RESOLVED:** To adopt the 2015 Strategic Goals as tabled

J. Brebner/J. Watherston  
Carried

## **Meeting Dates for 2015**

The Board were happy to continue with Tuesdays, 11 meetings per year, January excluded.

Curriculum annual reports to be reviewed in the first three meetings, these would be more of a question and answer session. HODs will get an opportunity to present on a topic of interest on rotation at a later time of the year.

Wayne to circulate a draft of meeting agendas for the Board to consider.

## ***MINUTES OF THE PREVIOUS MEETING***

Minutes of the previous meeting on 18 November 2014 were tabled.

**RESOLVED:** That the minutes of the previous meeting held on 18 November 2014 were a true and accurate record

R. Hemingway/ P. Tamati  
Carried

## ***PRIZEGIVING***

Congratulated for wonderful prizegivings. Suggestion for next year that all Year 13s/Leavers cross the stage when they enter with their names being displayed across the screen, as some students can go through school never having crossed the stage at a prizegiving.

## ***MOE FUTURES MEETING***

Richard and Wayne met again with this group.

- MOE to act as facilitator and data gatherer
- 1<sup>st</sup> quarter of next year will form a working group
- Consultation with community on neutral grounds
- Timetabled end of 2015 for recommendation.

Richard thanked the Board for a good year. Meeting closed at 9pm

**Signed as a true copy of the minutes:**

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**Chairperson**

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**Date**

Action Plan
