

MINUTES OF MOUNT ASPIRING COLLEGE BOARD OF TRUSTEES MEETING HELD ON WEDNESDAY 9 APRIL AT 6.00 P.M.

Present: Wayne Bosley, Eden Brown, Tracey Gibson, Richard Hemingway (Chair), Diana Schikker, Paul Tamati, John Watherston;

In Attendance: Maxine Bird (Secretary), Dean Sheppard, Vicki Ashton, Sally Battson (Foundation), Trevor Crawford (Foundation), Calum McLeod (QLDC Councillor)

Apologies: Ian McNabb

SPECIAL TOPICS:

Wanaka Sports Facility

Calum McLeod presented a document for discussion regarding the Wanaka Sports Facility, and the colocation of some of this facility at MAC.

Sally, Trevor and Calum left

After discussion the Board agreed they are keen to make a commitment to investigate this model. The Foundation may also have a part to play. It was clear that the next step would require a lot of thought about how it would work in practical terms.

TRADES ACADEMY

Report furnished by Heather Watt prior to meeting.

Funding settled down to a model that we believe will stay. Our numbers are part of a group of schools, numbers could increase but overall the group of schools will only have so many spaces.

CURRICULUM REPORTS:

Summative Report

Vicki Ashton's summative report was tabled and discussed.

Great results. Level 2 has now become a real focus for students, because these results are what they use to apply to tertiary with. Level 3 seems to not be as important to students, and we are looking at ways of improving this.

National Standards are impressive. Writing standards are the lowest in year 7, but year 8 results show significant improvements, proving that our strategies are working.

Maori achievement excellent.

UE a bit lower, but a good number in level 3 not intending to get UE, as waiting for jobs etc.

Curriculum reports tend to focus on senior results. Looking at ways we can report results from juniors better.

Vicki left

SELF REVIEW:

NAG6 Legislation

Will be done by the next Board meeting. The team members are to take several parts of the checklist and see the appropriate person in Senior Management, to provide evidence of compliance.

NAG2 & 2A

Tracy, Ian, Eden and Diana met up. The previous audit was not evident even though it was timetabled. Templates of questions set up, and tasks divided up. The team will find out who they need to approach for each question. Board reminded that this is a review process, not an analysis.

DISCUSSION TOPICS:

Grants/Funding Review

A discussion document was tabled and discussed.

It was agreed that:

- All grant applications go through the Board via the EO. A whole school approach to make sure that criteria and rules are adhered to, and that no factions are disadvantaged.
- Research on funders should be done and a register set up
- A call every year near the beginning of the year go out to the whole school for expressions of interest in applying for grants. Letting staff know what kind of things can be applied for
- Set up some protocols
- Look out for anyone in the community that would be able to take on the role of coordinating grants and funding

REPORTS:

Principal's Report

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

MAC was visited by ERO in the last two days. This was not a personal review but a Mindfulness survey. ERO were looking for examples of best practice that they can include in their best practice document. While it was not a personal review, the school was really heartened by their comments regarding our paper work, and what we said we would do was being done when they talked to staff and students. We were the last school to be surveyed out of around 50 schools.

PB4L going well, personalised it to MAC this year, more tangible. Student leaders to make a movie about the PB4L pillars and the specifics in "student speak". MAC pride is the tack they will be taking.

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

R. Hemingway/J. Watherston
Carried

At this point the Board resolved to move out of committee

R. Hemingway/ J. Watherston
Carried

Property

Written report received by the Board prior to the meeting.

Hostel

Written report received by the Board prior to the meeting.

International Learning Centre Report

Written report received by the Board prior to the meeting.

FINANCE

The finance minutes were received by the Board prior to the meeting.

The Budget approval on 18 March 2014 was endorsed at this meeting.

RESOLVED: To endorse the 2014 budget deficit of \$26318, as approved at the Finance committee meeting of 18 March 2014

D. Schikker/J. Watherston
Carried

MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting on 4 March 2014 had been circulated prior to the meeting.

RESOLVED: That the minutes of the previous meeting held on 4 March 2014 were a true and accurate record

T. Gibson/D. Schikker
Carried

CORRESPONDENCE

The correspondence schedule was included with the agenda.

RESOLVED: To accept inwards correspondence and approve outwards correspondence

D. Schikker/J. Watherston
Carried

GENERAL BUSINESS:

Grant Applications:

A request to apply to the Wanaka Lions for funding to support students going on a school trip to New York and Washington was discussed.

RESOLVED: To support an application to Wanaka Lions for funding to support students going on a school trip to New York and Washington

W Bosley/R Hemingway
Carried

Delegations:

Current delegations and suggested delegations were tabled.

RESOLVED: To approve the suggested delegations as tabled, and include in Governance Manual

D. Schikker/J. Watherston
Carried

DATES

Next Board meeting: **Tuesday 13 May, 5.30pm**

Next Meeting Agenda:

Learning Area: The Arts

Self Review: NAG 2 & 2A

Strategic Aim:

Special Topics: PB4L

Discussion Topics: EOTC review processes/Student Safety

General Business:

Meeting closed at [time]pm

Signed as a true copy of the minutes:

Chairperson

Date

Action Plan
