

Minutes of Mount Aspiring College Board of Trustees Meeting held on Tuesday 11 June 2013 at 6.00pm

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

Apologies: Greg Thornton, Maxine Bird

Prior to the formal meeting starting we farewelled those members stepping down – Linda Jolly, Mike Barton, Hamish Dobbie and Natalie Whyte. Brent Pihama sent his apologies.

1. Election of Chairperson and Deputy Chairperson

Chairperson – Richard Hemingway nominated by Diana Schikker and seconded by Wayne Bosley. No further nominations and so duly elected.

Deputy Chairperson – Diana Schikker nominated by John Watherston and seconded by Tracey Gibson. No further nominations and so duly elected.

Result: Richard Hemingway – BOT Chair person, Diana Schikker – BOT Deputy Chair person until the first meeting in 2014.

2. Governance Manual

Richard presented the log on to Intermac, as well as the printed governance manual. This was reviewed.

Pg 25 – Agenda – format – Agreed to continue with same format and Tuesdays were suitable for everyone. Dates also agreed for 2013. Wayne to provide draft dates at least to June 2014.

3. Committees

Disciplinary – All members except the Principal and student representative available, and will be called by Chairperson as needed.

Finance – Wayne Bosley, Greg Thornton, Tracey Gibson, Richard Hemingway, Maxine Bird

Audit – As needs based by rotation

Sabbatical – Vicki Ashton, Maxine Bird, Ian McNabb, Richard Hemingway

Cheque signatories – Wayne Bosley, Maxine Bird, Richard Hemingway, Greg Thornton

Trustee contacts – All correct as included in the manual

Audit committee report – Richard, Diana and Hamish Dobbie to continue with current review of NAG 4 - Property and report at July meeting.

4. The Foundation

Wayne gave a brief overview of the Foundation and its current activities.

5. The Deputy Principal selection process

Wayne outlined the format thus far and the interview process planned for Monday, June 24.

6. Board Presentation

Richard Hemingway presented an outline for the board to consider going forward. He highlighted his views on the status of the Board's work, including:

- Strong student achievement record
- Well established self review
- Active finance committee
- ERO processes successful
- Strategic resource development underway
- Low community consultation participation

He presented potential issues of "perception" stemming from the low level of school community involvement. He recommended that the current Board consider addressing this during the current term through reviewing communication strategies and direct engagement with the community.

7. Grant Application

A request to apply to the Lion Foundation for funding to purchase a mini van to support students attending cultural, musical and drama events, was discussed.

RESOLVED: To support an application to the Lion Foundation for funding to purchase a mini van

W Bosley/R Hemingway
Carried

8. Minutes of Previous Meeting

The minutes of the previous meeting of 14 May were read.

RESOLVED: that the minutes of the previous meeting held on 9 April 2013 were a true record

R Hemingway/D Schikker
Carried

9. Dates

Next Board meeting: **Tuesday 9 July, 6.00pm**

Next Meeting Agenda:

Learning Areas:	Sciences and Technology
Self Review:	NAG6
Strategic Aim:	SA 5 & 6
Special Topics:	

Other:
General Business

Meeting closed at 8.15pm.

Signed as a true copy of the minutes:

Chairperson

Date

Action Plan

Meeting dates for 2014	Wayne Bosley