

**Minutes of a Meeting of the Whangaparaoa College Board of Trustees
held on Wednesday 14 April 2010 at 25 Delshaw Avenue,
Whangaparaoa, commencing at 6.30pm.**

Present

Mark Powell, Gilly Noon, Grant Dabb, Peter van Kampen, Stephen Parker, Berneece Tait, Wendy Glamuzina, James Thomas, Courtney Morgan.

In Attendance

Ginny Catterall (Board Secretary)

Apologies

Greg Ellis, Brian O'Connell, Trish Nathan.

Resignation / Election of Board Chair

The Principal assumed the Chair for the purposes of electing a Board Chairperson and thanked Mark Powell for his services to the Board.

Nominations: Grant Dabb nominated by Wendy Glamuzina.
Grant Dabb seconded by Peter van Kampen.

Grant was elected unanimously.

A unanimous vote of thanks was extended to Mark Powell for his strong leadership as board chairman over the last three years

Minutes of the Previous Meeting

**Motion: That the minutes of the previous meeting held on 10th March 2010
be approved as a true and correct record.**

Moved: Wendy / Berneece

Update on Action Points from Previous Minutes

a) NCEA Report

The flowdown from levels 1 & 2 to level 3 should occur this year. A+ commences in earnest this term, targets have been set.

A timetable review will take place in term 2.

NCEA results have not been published in the Herald. Brian is to report back to the Board on this. More depth is required in the NCEA report, to be updated for the next meeting. This should include a breakdown by subjects and with references to Asttle.

The Board would like to see greater quality of reporting, including depth of reports, grammar, detail and editing.

Brian / James

b) IT Policy update

James will liaise with Brian and report back at the next meeting.

James / Brian

Correspondence

- a) **Inwards / Outwards:**
Nil

Principal's Report

Report Presented.
Annual Plan 2009 presented.

Motion: That the 2009 Annual Plan as presented is accepted
Moved Stephen / Gilly

Finance

- a) Finances are ahead of budget
- b) Cheques over \$2000 Presented

Policy, Guidelines and Review

Five policies as presented were reviewed and updated:

- a) Procedure for Teacher Registration
- b) Police Interviews with Learners
- c) Procedure for Curriculum Delivery
- d) Procedure for Attendance

Property

No report

General Business

School Trustee Elections

1. Sub Committees will be established at the meeting on 19th May.

Student Issues

Motion: That under section 47 (1) (d) of the Local Government Official Information and Meetings Act that the public be excluded from the following part of the meeting. The board wishes to discuss the matter in private as it involves the privacy of students. Moved Peter / Mark

Report on stand-downs and suspensions presented. Interim hearings are additional to existing strategies. Behaviour management will be reviewed in July and a report presented at the following meeting.

Motion: That the Board moves out of Committee **Moved Peter / Grant**

Signed: Grant Dabb, Chairman _____

Meeting Closed at 8.30pm. Next meeting: Wednesday May 19, 2010 at 6.30pm.

