

**Minutes of a Meeting of the Whangaparaoa College Board of Trustees
held on Wednesday 10 August July 2011 at 25 Delshaw Avenue,
Whangaparaoa, commencing at 6.30pm.**

Present

Stephen Parker, Grant Dabb, Greg Ellis, Berneece Tait, Kellie Tremayne, Peter van Kampen, Anania Hohaia, James Thomas, Yasmin Nouri, Derek Middleton, Brian O'Connell.

In Attendance

Ginny Catterall (Board Secretary).

Apologies

Nil

Minutes of the Previous Meetings

Motion: That the minutes of the previous meeting held on 13 July 2011 be accepted. **Moved: Stephen**

Matters Arising from Previous Minutes

Work In Progress Update presented.

Brian will present National Standard data with numbers to indicate group sizes at the next meeting.

Brian

Correspondence

Inwards for Information only

- a) CYC Report

Motion: That the inwards correspondence be accepted. **Moved Stephen**

Principal's Report

1. Report Presented

a) Community Groups

The board should email Ginny with names of community groups (by Thursday next week).

Board

b) Board Function Between Schools

Orewa College BOT will visit prior to the next meeting.

Brian will look at possible dates in the first or last week of October. The board will indicate which dates they are available. Invitations will address each individual board member rather than their board in general.

Brian/ Board

c) Learner Behaviour

Summary of issues and comparisons presented.

d) Changes in Senior Curriculum

-NZ Herald report

-Trades Academies report

We need to assess what the changes mean for Whangaparaoa College and to be pro-active around them.

e) ICT Development Plan

The learning maintenance system Moodle has been introduced. We are looking at the option of introducing video conferencing linkages next year. The cost of the initial setup was \$15K. There will be an ongoing cost of \$20K to manage. A lot more work is required to be done on this.

f) Mobile Devices

Ipads are designed to be mobile. Reliability may be an issue. Next year we will trial 2 sets of Ipads and a wireless network. The community should be informed of this.

Brian

Public Health Nurse Report

For Information Only

Finance

Motion: That the cheques over \$2000 are accepted.

Moved Stephen

One area of concern is tracking towards a small surplus in cashflow. We need to avoid this. Property and PD could use these funds.

Property

1. Land Sales
2. Two pieces of land are being sold. The land above the retaining wall does not have a code of compliance. The PS4 form needs to be released by Babbage. Brian has talked to Opus who have spoken to Babbage. The cost for the code will be approx. \$8K. Brian suggests the school pay this.

Motion: That \$8K is approved for the cost of the Code of Compliance for the wall.

Moved Peter / Stephen

Policies

Nil

General Business

Student Rep Elections

The election date is 16th September 2011.

Motion: That Ginny Catterall is appointed Returning Officer.

Moved Stephen

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 Stephen

Summary presented.

Signed: Stephen Parker, Chairman _____

Meeting Closed at 8.45pm. Next meeting: Wednesday, September 14th, 2011 at 6.30pm. Meet at 5.30pm for drinks with Orewa College BOT.