

**Minutes of a Meeting of the Whangaparaoa College Board of Trustees  
held on Wednesday 12 October 2011 at 25 Delshaw Avenue,  
Whangaparaoa, commencing at 6.30pm.**

**Welcome**

Olivia Soesbergen, newly elected Student Representative.

**Present**

Greg Ellis, Grant Dabb, Peter van Kampen, Anania Hohaia, Berneece Tait, Derek Middleton, Brian O'Connell.

**In Attendance**

Kate Risby (parent), Debbie Plant (acting Board Secretary).

**Apologies**

Kellie Tremayne, Stephen Parker.

**Minutes of the Previous Meetings**

**Motion: That the minutes of the previous meeting held on 14 September 2011 be accepted.** **Moved: Grant / Anania**

**Matters Arising from Previous Minutes**

None to report.  
Brian has had no feedback from schools.

**Correspondence**

**Inwards**

- a) From Phil Christie re Netball Prizegiving  
Peter declared a conflict of interest and left the meeting. Brian explained events on the night and presented a copy of the letter sent to parents of the Senior 1 netball team. Issues regarding prefect responsibility and trust are important. The actual problems of the team need to be addressed.

**Motion: The board requests that Peter van Kampen mediates between all parties.** **Moved: Derek / Grant**

The board will write to Mr Christie and advise him of the review process.

**For Information only**

- b) Board Alert

**Motion: That the inwards correspondence be accepted.** **Moved: Greg / Grant**

**Principal's Report**

1. Report Presented

**a) Staffing**

Charlotte Cousins has applied for maternity leave.

**Motion: That the leave is granted**

**Moved: Greg / Grant**

**b) Celia Lashlie**

A public information meeting is being organised. There will be a donation charged for attendance.

**Ginny / Board**

**c) Community Groups**

The school wants to build closer relationships with Community Groups. The list of groups will go out to all board members who will indicate which groups they will correspond with. A letter to groups will follow, along with a copy of the 2010 yearbook.

**Finance**

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

**Moved: Grant**

There will be a draw for an Ipad as an incentive for donation payments.

**Property**

No report.

**Policies**

Nil

**General Business**

Nil

**Student Issues**

**Motion: That Kate Risby remains at the meeting while it goes into committee.**

**Moved: Greg / Peter**

***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 Greg / Peter***

Summary presented.

**The board moved out of Committee.**

**Motion: That Stephen will follow up on the complaint report prepared by Ron Scott.**

**Moved Peter / Anania**

**Signed: Greg Ellis, Acting Chairman \_\_\_\_\_**

**Meeting Closed at 8.15pm. Next meeting: Wednesday, November 16th, 2011 at 6.30pm.**