

Katikati College
Board of Trustees Meeting Minutes
1 December 2022 at 4:30pm in Katikati College Boardroom

1. **Karakia:** Shaan

2. **In attendance:** Bobbette Tanner (Presiding Chair), Jenner Ballinger-Judd, Dave Freeman, Reid O'Connell, Shaan Kingi, Louise Buckley and Angela Macdonald (Minute Secretary).

Apologies: Lisa Corbett and Valarie Uilou

Welcome: Tania Savage, Poutama Pounamu – speaking rights given – all in support

Poutama Pounamu:

We have been successful in securing 150hrs of centrally funded PLD from the MOE for culturally responsive pedagogy. The school will be able to choose how these hours are strategically implemented.

Tania presented an overview of what Poutama Pounamu may look like for Katikati College. Main points covered:

- Critical change elements leading equity, excellence and belonging
- Rongohia te Hau
- Blended learning
- Ako – critical contexts for change

Discussion followed on how to best use allocated hours.

Thanks extended to Tania for her presentation – Tania left meeting at 5:17pm

3. **Declarations of Conflict of Interest**

Non declared

4. **Strategic Monitoring/Reporting:**

4.1 Principals Report

Report tabled with discussion and specific points of interest as follows:

- Behavioural Working Group
- Support staff appraisals are underway
- International inquiries are steadily increasing with Simon Finnimore doing a great job in this space
- Stand Down statistics discussed
- Vaping, addiction, and resources discussed
- Health & Safety – process of using Kamar to record Hazards and Incidents is working well – next year the general Hazzard register will be updated
- Feedback on Consultation – themes discussed

Principal's Report – Jenner, sec Reid – carried

5. Strategic Discussions and Decisions:

5.1 Board of Trustee Casual Vacancy:
Discussed.

5.2 Policy Updates:

- Child Protection Policy
- Concerns and Complaints Policy
- Curriculum Policy
- Health & Safety Policy
- Personnel Policy
 - Minor changes approved to above policies

▪ *Dave, sec Shaan - carried*

6. Finance/Property

6.1 Finance Report:

October Education Services Governance Report was made available.

- Finance Sub Committee Minutes tabled – 28 Nov 2022

7. Administration

7.1 Correspondence:

Inward and Outward Correspondence tabled

Trips approved

- *Inward accepted*

Reid, sec Dave – carried

7.2 Minutes from previous meeting – 3 November 2022

- *Minutes accepted as a true and accurate record*

Bobbette – carried

8. Preparation for next meeting:

- Date for first meeting – week 4

Next Meeting Date: Thursday 23 Feb at 4.30pm

Public meeting closed at 6:03pm and moved into Public Excluded Business