



**MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON 25th
AUGUST 2009 IN THE BOARDROOM**

PRESENT: Mike Horsley, Pauline Cowens, Nicky McCool, Ross Brown, Nan Kingston-Smith, Eddie Bauckham and Chris Ferguson.

IN ATTENDANCE: Douglas Harre & Secretary.

MEETING OPENED: 5:30 pm

APOLOGIES: Judith Logan and Chris Ferguson for lateness.

PRESENTATION: Douglas Harre, from the Ministry of Educations E-Learning Unit spoke to the Board about Ministry's program to update infrastructure in schools. Werner Marx's report was also tabled and after a quick perusal, Douglas was able to validate several points from the report. 80% funding is available for infrastructure upgrades, our school has registered our interest for this and will wait until November 2009 for further information.

Separately a group of Principals intend to form a committee with a partnership from Tauranga City Council with a view to access high speed broadband planned for installation in Tauranga in the near future.

PCG: Mike Horsley advised that the report is still being written up and should be presented to a special meeting of the Board of Trustees.

PROJECT MANAGER: The draft ROI prepared by Mike Horsley was considered and subject to minor amendment was moved for acceptance

E Bauckham / C Ferguson
Carried

The requests will be sent to the following companies, to reply by 14th September 2009 and to be considered at the Evaluation & Monitoring meeting to be held on 21st September 2009.

RDT Pacific, Arrow International, Greenstone Group, BECA Carter and Paul Barnett Property Services.

PRINCIPAL'S REPORT: Pauline spoke to her report.

A request to support the staff end of year function with a \$2,000 grant was agreed and moved.

N Kingston-Smith / C Ferguson
Carried

ICTPD: A cluster application is to be submitted by 16 September 2009.

TE KOTAHITANGA: Some funding will be available in 2010 and once the amount is determined, issues of sustainability and support for staff will be addressed.

SPORTS ACADEMY: Pauline spoke to the data received from sample schools and referred to the new sports funding that in 2010 provides \$21 per student. However 2010 is also the end of Sport Fit funding which is of a similar amount resulting in a financial neutral outcome for the school. A DVD incorporating the NZ Sports Council power point presentation from the recent Principal's conference should be available next week.

It was moved that a 360 review of sport provision at the College be undertaken with a report back to the 29th September 2009 meeting

N Kingston-Smith / P Cowens
Carried

Pauline was pleased to advise that all the funding sought from First Sovereign Trust was received and our Yamaha Grand Piano has been ordered.

ACE: The reduction in funding to 20% in 2010 (available only for numeracy & literacy) will mean the end of the ACE program at the school. Pauline will investigate the viability of selected tutors running the more popular courses on a self funded basis. As the current part time ACE coordinator will be redeployed back in the library and also supporting the International department there are no redundancy issues.

Moved, that the Principal's report be tabled.

P Cowens / N Kingston Smith
Carried

EVALUATION & MONITORING:

The Management Report for the period ending July 31st 2009 was tabled. There were no new red flags

Waste Water Project: Mike Horsley has had discussion with Harrison Grierson and is awaiting a response. A third option for discharge is to be considered. Mike's current view is that a gravity system is best but will be a major disruption to grounds and possible other infrastructure and therefore the timing of works is critical.

IT Infrastructure report. The report as tabled this evening is to be considered at the next Evaluation & Monitoring committee meeting on 21st September 2009.

The minutes of the previous meeting were confirmed

MINUTES OF PREVIOUS MEETING:

Amendment

The Student Executive gift to the School is an Inter-house Honours Board for the foyer.

Moved that the minutes of the meeting held on July 28th 2009 as amended be confirmed.

E Bauckham / M Horsley
Carried

Moved that the minutes of the meeting held on August 5th 2009 be confirmed.

E Bauckham / C Ferguson
Carried

CORRESPONDENCE:

BDO Spicers: The audit quotation for 2009-2011 (\$5850, \$6150 & \$6580) was accepted.

Moved M Horsley / E Bauckham
Carried

Resignation Paul Barnett: The resignation was received; a reply thanking Paul for his valued service over the last 15 years is to be sent.

Moved that the correspondence inward be accepted and outwards endorsed.

C Ferguson / E Bauckham
Carried

STUDENT REPORT: Nicky gave a verbal report. Nicky will speak to the next three assemblies encouraging students to stand for the Student Representative position for 2009/2010.

General part closed 7:49pm

IN COMMITTEE: The Board moved to exclude the public to discuss an email.

E Bauckham / C Ferguson
Carried

The Board moved out of committee.

MEETING CLOSED: 7:52 pm

NEXT MEETING: 5:30pm, Tuesday 29th September

CONFIRMED: _____

DATE: 29th September 2009