

BOARD OF TRUSTEES MEETING AGENDA

Wednesday 25 May 2022 5.30 pm
Board Room, Nayland College

Members:	Pat Davidsen (Chair), Daniel Wilson (Principal), Hannah Banks (Associate Principal), Lee Corlett, Rachel Sanson, Isaac Carnegie, Lesa Kalapu, Jacqueline de Jong (Staff Trustee), Astrid Sayer (Student Trustee)
Non-member:	Kathy Sherwood (Secretary)

No	Topic	Action
	Welcome	
1.	Administration: Welcome/Introductions Karakia timatanga – Opening E te hui Whāia te mātauranga kia mārama Kia whai take ngā mahi katoa Tū māia, tū kaha Aroha atu, aroha mai Tātou i a tātou katoa	Karakia Translation For this gathering Seek knowledge for understanding Have purpose in all that you do Stand tall, be strong Let us show respect for each other
2.	Presentations to the Board Learning Area Reports <ul style="list-style-type: none"> ○ Social Sciences – Glenn Cheyne ○ Te Huarahi Whai Oranga – Rob Ikink ○ Physical Education – Brennan Geddes 	
3.	Open Section <ul style="list-style-type: none"> ● Present / Apologies ● Workplan ● Declaration of Interest (Conflict & Pecuniary) <ul style="list-style-type: none"> ○ New declarations to be notified to the secretary ● Previous Minutes 23 March 2022 Corrections / amendments / matters arising ● Correspondence <ul style="list-style-type: none"> Inwards Outwards 	Chair

4.	<p>Committee Reports:</p> <p>Finance & Property Committee</p> <ul style="list-style-type: none"> ● Finance & Property Draft Minutes 16 May 2022 <p>The recommendation of the Finance & Property Committee that the following be approved:</p> <ul style="list-style-type: none"> ● The acceptance of the March Finance Report ● The acceptance of the April Finance Report ● Board expenses for March ● Board expenses for April <p>Grant Applications</p> <p>The recommendation of the Finance & Property Committee that the following grant applications be approved:</p> <ul style="list-style-type: none"> ● Lion Foundation: \$6400 for Junior Netball to attend South Island Championships in Christchurch (already approved electronically) ● Lion Foundation: \$20,860 for travel and accommodation to WEBO in Wellington 26-30 September ● Pub Charity: \$19,791.30 for new woodwind instruments for extra-curricular groups and contributing schools (already approved electronically) ● \$1000 Supplementary Grant received from MOE for PB4L-SW 	FPC Chair
5.	<p>Principal's Management Report</p> <ul style="list-style-type: none"> ○ Wellbeing, engagement and success; next steps for Nayland College ○ Assurances ○ Kahui Ako 	Principal
6.	<p>Governance / General Matters</p> <ul style="list-style-type: none"> ● Policies for review in Term 2 <ul style="list-style-type: none"> ○ Healthcare ○ Behaviour Management 	Board
7.	<p>PUBLIC EXCLUDED SECTION: (Confidential Minutes maintained separately)</p> <ul style="list-style-type: none"> ● Motion to enter public excluded section (required) 	Chair
8.	<p>General Business & Items for Next meeting</p> <ul style="list-style-type: none"> ● Rūnanga Mātua ● Confirmation of 2023 out-of-zone places ● Elections ● Review donation scheme ● Youth Nelson; Deed of Renewal of Lease 	All

9.	<p>Meeting Closure:</p> <ul style="list-style-type: none"> Preparation required for next meeting <p>Karakia Whakamutunga – Closing Karakia Kua mutu a mātou mahi mo tēnei wā Manaakitia mai mātou katoa O mātou hoa O mātou whānau Aio ki te Aorangi</p>	<p>Karakia Translation Our work has finished for the moment Bless us all Our colleagues, our families Peace to the universe</p>	<p>Principal Chair</p> <p>All</p>
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