



Garin College Board of Trustees
 Tuesday 8 September 2020, 5.30pm
Minutes

Opening Prayer	Father Bill
Present / Apologies	<p>Present: John Maguire, Chris Ward, Selwyn Mason, Ann Ritchie, Katie Herd, Dave Ashcroft, Iain Hall, Roman Birch, Father Bill Minute Taker: Maree Holland Apologies: Sarah Binns, Katrina Taylor, Markelle Ward</p> <p style="text-align: right;"><i>Moved to accept apologies: Chris Secoded: Bill</i></p>
Minutes of Previous Meeting	<p>August 2020 Minutes <i>Moved to accept August 2020 Minutes: Chris Secoded: Roman</i></p>
Matters Arising from Previous Meeting	None – covered in Agenda GCET / Hostel Trust
Matters for Decision	<p>Board Paper #3: Property (Strategic Property) The Property Committee have drafted a survey to identify the property needs across the school with the goal of a 10 year property plan to be developed by June 2021. Discussion was held regarding an estimated budget of \$10,000 to start the process of gathering and analysing data. Input from Gerard, ADW for plans and advice to be encouraged.</p> <p>Wording of questionnaire to be changed to:</p> <ul style="list-style-type: none"> - How well do the existing facilities provide for your current needs? - What works well, and what needs to change and why? - How well would the facilities cope if the school role was at it maximum, 670 students? - How could (insert each key area in here: eg. wellbeing, movement of people etc) outcomes be improved through facility development? <p>Resolutions: That the Board of Trustees adopt the Terms of Reference established by the Property Committee with the insertion of a recommended budget of \$10,000.</p> <p>That the Board of Trustees approve the draft survey, with changes as discussed, established by the Property Committee to go out to stakeholders.</p> <p style="text-align: right;"><i>Moved: Roman Secoded: Bill</i></p> <p>Board Paper #4: Kāhui Ako MOU It was noted that the Agreement had expired, but since the ECE was added during COVID, this was seen as the review. The Board has not been involved in any review of the MOU as per the 3-year cycle since 1 March 2017. Kāhui Ako MOU is still valuable within the school – an example of this was the recent connect week workshops for teachers, access to Central Funded PLD, the connection between schools and ECE in the Kāhui Ako. The variation in the words below will accommodate a change to single leadership, enabling the appointments panel to appoint a sole leader to this role.</p> <p>Resolutions: The Board of Trustees ratify in principle the wording within the Waimea Kāhui Ako Memorandum of Agreement, under section Kāhui Ako Leadership section - point 1 to read; <i>The Waimea Kāhui Ako is committed to collaboration at all levels. Accordingly, whenever possible, the Kāhui Ako leadership will be a shared role.</i></p> <p>The Board of Trustees ratify in principle, the wording within the Waimea Kāhui Ako Memorandum of Agreement, under section Kāhui Ako Leadership section, the insertion of a new point 6 to read; <i>If the Kāhui Ako is unable to appoint two applicants to shared leadership positions, or if one of the leaders departs the role during the period of tenure, the leadership role may be held as a sole appointment under the terms and conditions of the relevant Collective Agreement.</i></p> <p style="text-align: right;"><i>Moved: Dave Secoded: Ann</i></p> <p>GCET Meeting: Verbal Update from Chair Chris provided information from a meeting with the Chair of the GCET:</p>

TASKS FOR JOHN:

- Email the H&S audit report.
- Traffic while construction takes place.
- Invite John Pope to next meeting.

Signed:

Chris Ward, Chairman

Date: 3 November 2020