



Garin College Board
 Tuesday 9 March 2021, 5.30pm
MINUTES

Opening Prayer	Matthew
Present / Apologies	<p>Present: John Maguire, Chris Ward, Selwyn Mason, Roman Birch, Sarah Binns, Matthew McTague, Iain Hall, Father Seph, Katrina Taylor</p> <p>Minute Taker: Maree Holland</p> <p>Apologies: Jesse Sherlock, Dave Ashcroft</p> <p>Welcome: Father Seph <i>Resolved to accept apologies: Moved: Chris Seconded: Selwyn</i></p>
Minutes of Previous Meeting	<p>9 February 2021 Minutes</p> <p style="text-align: right;"><i>Resolved to accept February 2021 Minutes: Moved: Chris Seconded: Matthew</i></p>
Matters Arising from Previous Meeting	<p>JOHN: Present results of the review of Governance Policies at next meeting. <i>Completed</i> Provide actions/feedback of the HSR report at next meeting. <i>Work in progress. Update at next Board meeting</i> Email Board the Whanau Review by 18/2/21 requesting feedback. Present at next meeting. <i>Received</i> Finalise timelines for Annual Plan. <i>Completed</i> Explore who are the students who are low in literacy and numeracy, particularly Y12? Are they leavers and do they get additional support once they have left? <i>Have identified students and tracking process in place. Confident to progress Y12 students. Part of exit procedure is that all students to meet with Career Advisor to ensure that students and caregivers have been well informed with career options. Completed</i> Email Annual Plan and Annual Variance to Board by 21/2/21 and MOE before 1/3/21. <i>Completed</i></p> <p>CHRIS: Submit changes to Shona for the enrolment procedure. <i>Completed</i> Follow-up with Matt O'Regan. <i>Completed</i> Review Quarterly Evaluation process prior to next quarter's evaluation at next meeting. <i>Completed</i></p> <p>DAVE: Report on Financial Model / Review of GCET philosophy - report on how GCET and GCHT can operate together with the same future focus. <i>Work in progress. Working document prepared. Dave, Chris and John to meet with John Pope and Matt O'Regan to discuss.</i></p> <p>MATTHEW: Finance Committee to consider embedding Financial Resolutions 2,3, and 4 into the accounts going forward. <i>Noted</i></p>
Matters for Decision	<p>Finance Summary Report 310121: Board Paper #2 Resolved : That the Board approve the Finance Summary for 31 January 2021 <i>Moved: Matthew Seconded: Roman</i></p> <p>Principal's Report:</p> <ul style="list-style-type: none"> • We have the highest role number to date of 551 students. • 21 students are on the Pathway Programme. • Expecting 122 parents to come to Y9 parents' night tomorrow night! <p>Discussed the actions/outcome of the Strategic Monitoring Report. This report will be used to measure progress on the actions in the Garin College Annual Plan. Comments were made as follows:</p> <ul style="list-style-type: none"> • Through the review of Wā Whānau, we will understand what whānau is and improve student wellbeing to our learning outcomes. This will require a budget request for financing. • Wellbeing in Garin includes Wellbeing Wednesday, increased health services, performance measures on values, wellbeing survey on students and the Wellbeing team now includes student voice. The Board requested a presentation of this vision at a future meeting. • The framework of our GC learner graduate profile is underway. Students and families are being consulted in conjunction with our wellbeing model. • Learner agency – Staff PLD is a necessary precursor to actions at the student level. There is an initial pilot of Y9 students reflecting on their own progress/self with the weekly validation of teachers. It is good to have student voice, as long as we have a feedback loop back to students. The Board requested a presentation of this in 6 months' time. • Faith based learning applied within all curriculum areas is an area of growth through focus on PLD and half of a staff-only day. • The property plan survey results has common threads with staff and students which is a positive result. <i>Resolved to receive the Principal's Report Moved: John Seconded: Sarah</i> <p>Chairperson's Report: Garin College Budget 2021: Chris explained that, in order to give effect to the Board's intention when approving the budget, it had been identified that requesting funding from the GCET was a better option than transferring money from reserves.</p>

