

KURANUI COLLEGE
MINUTES OF THE MONTHLY MEETING OF THE BOARD OF TRUSTEES
HELD IN THE PREFECTS ROOM ON THURSDAY 21 OCTOBER 1993 AT 7.40 PM

PRESENT:

R Calvert (Chairman)	C Casey
J Prince	D Sutherland
W Te Kani	J Halford (Principal)
J Bird	D Theobald
H James	

IN ATTENDANCE: Mrs C Hall, Minute Secretary
Members of the Public and Press

CONFIRMATION OF MINUTES:

MOTION: THAT THE MINUTES OF THE EMERGENCY MEETING OF 23 AUGUST BE CONFIRMED AS A TRUE AND ACCURATE RECORD SUBJECT TO THE FOLLOWING AMENDMENT:

Dr Casey had requested that her vote against the acceptance of Mr Delamere's resignation be recorded.

PRINCE/THEOBALD
CARRIED

MATTERS ARISING FROM MINUTES:

Dr Casey clarified that the items for the BOT Newsletter are to be decided on in consultation with Board members at the end of each meeting.

FINANCE:

Mr Calvert advised that although it appeared from figures presented that a number of departments were over budget, this was not the case as adjustments relating to last year's monies had yet to be made. No departments were in fact over-spent.

MOTION: THAT THE ACCOUNTS FOR AUGUST AND SEPTEMBER BE APPROVED FOR PAYMENT.

CALVERT/THEOBALD
CARRIED

CORRESPONDENCE:

Inwards:

93/10/1.0

Ministry of Education

1.1

Application for SES Hours 1994 information

1.2

St Matthews Application to Increase Day Roll Numbers

Circular Letters

1.3

1993/37; Application for Staffing Incentive Allowance

1.4

1993/38; Annual Financial reporting requirements for 1994, Amendments for 1993. Given to Finance Committee.

1.5

1993/39; Operational Funding October '93 Instalment. Given to Finance Committee

93/10/2.0

Teacher Support Services

1.1

Information re operation and courses/services available from TSS

2.2

Training Requirements for 1984 (Given to Mr Hall).

93/10/3.0

Mrs Tawhiwhirangi - Non-acceptance position on Board

93/10/4.0	NZSTA
4.1	Link 1993/17; 1993 Redeployment Secondary Teachers
4.2	Link 1993/18; IEP - SSC Concurrence
4.3	Link 1993/19; Settlement of Support Staff Contract
4.4	Link 1993/20; Handling of Dangerous or Toxic Substances
4.5	Link 1993/21; Records of Employees and of the Employment Contracts Applying to them
4.6	
4.7	Link 1993/23; Support Staff in Schools Collective Employment Contract: New Employees
4.8	Link 1993/24; Support Staff in Schools: Security in the Workplace
4.9	Link 1993/25; The Privacy Act 1993
4.10	Link 1993/26; Settlement of a New Caretakers and Cleaners Multi-Employer Collective Employment Contract
4.11	Representation of Maori on NZSTA Council
4.12	Caretakers/Cleaners Survey and Opting into Multi-Employer Collective Employment Contracts
4.13	Schools Consultative Group Report Recommendations. Given to each Board member. Reply by 25 November 1993.
4.14	Titter Report Response Survey. Given to Property Committee.
4.15	Healthy Schools Newsletters
4.15.a	September 1993
4.15.b	October 1993
4.16	STA News
4.16.a	September 1993
4.16.b	October 1993; Telecom Healthy Schools Project
4.17	STA Professional Development Resource, Aug '93. Monitoring Performance
4.18	STA Newsflash; Waimumu Board action
4.19	STA Minutes of 4th AGM, 16 May 1993
4.20	STA Association Plan 1993/94
4.21	STA Correction to statement made by NZEI re support staff
93/10/5.0	NZQA
5.1	NZQA News, Issue 20 Aug/Sep 1993
5.2	Information - Privacy Act
93/10/6.0	Bridget Farrelly; Letter of Introduction offering auditing services for 1994, arrived too late to be used. Given to Russell Calvert
93/10/7.0	Autex; Floor covering material information. To MM
93/10/8.0	EDUVAC; note of explanation re Eduvac High Court action and future publications
93/10/9.0	Tranzit Group; Survey of Service - comments?
93/10/10.0	National Party's Education Policy
93/10/11.0	Education Quality & Enterprise - Conference
93/10/12.0	Mr G Kirk; Letter of commendation of Boys Hockey Team at Rankin Cup Competition
93/10/13.0	Service Workers Union - notice of stop-work meeting. No staff involved.
93/10/14.0	WN/WAI STA - Newsletter. Trustee Training
93/10/15.0	MOE/NZQA - Timeframe I. New Curriculum Introduction Timeframe.

93/10/16.0	ERO
16.1	ERO Report
16.2	Acceptance of Board's response to ERO Report.
16.3	Letter acknowledging Board Chairperson's reply re changed report
93/10/17.0	NZEI - Request to improve pay and conditions of support staff
93/10/18.0	D Turnbull - letter of resignation
93/10/19.0	Karen Burt - Kuranui College roll
93/10.20.0	Auditor General's Office - Information re tendering process
93/10/21.0	PPTA News
21.0.a	September 1993
21.0.b	October 1993
19/10/22.0	Te Wharau Awhina a Kuranui
22.1.a	Notice of Meeting 12.09.93
22.1.b	Multisignature document requesting Maori Representation on the Board of Trustees
93/10.23	Mrs R Evans ; a) Thanks for allowing attendance at IES Training, b) Regret descussion with Board was held when she was attending training
93/10/24	West Auckland Education Centre - Advertising Joan Dalton Keynote Address 15.11.93, Workshops 15/16.11.93.
93/10.26	Programmed Maintenance Services (NZ) Ltd; offer of assistance or quote for work. Given to Mrs McKenzie

OUTWARD CORRESPONDENCE:

93/10/OC/1	MOE Central South - Notification of Community Education Committee, plus Mission Statement and Goals and Objectives
93/10/OC/3	Mr W Carter - congratulations "Florence"
93/10/OC/4	Mrs A Jennings - congratulations "Florence"
93/10/OC/5	Mr C Wood - thanks Soccer Jerseys
93/10/OC/6	ERO - Board response to Audit Report

MATTERS ARISING FROM CORRESPONDENCE:

1. **Resignation**
MOTION: THAT THE RESIGNATION OF MR D TURNBULL BE ACCEPTED WITH REGRET.
CASEY/PRINCE
ACCEPTED
2. **Mrs Burt** - Dr Casey requested that the letter from Mrs Burt and the reply be read out. Mrs Burt's letter was read out. The wrong copy of the outwards letter (the draft) had been presented. Actual copy posted to be presented next Board Meeting.
3. **Healthy Schools Conference** - Dr Casey expressed her disappointment that Kuranui College had not been represented.
4. Miss Halford advised that a card had been sent to Mrs Firmin on the death of Mr Firmin expressing the Board's sympathy.

MOTION: THAT THE INWARDS CORRESPONDENCE BE ACCEPTED AND THE OUTWARDS APPROVED.

JAMES/BIRD
CARRIED

PRINCIPAL'S REPORT:

The Principal's report was taken as read. Miss Halford also advised that the Sports Assembly held that afternoon had been a most successful celebration of the students sporting achievements throughout the year and she commended the students on the way they had also been able to maintain their academic studies at the same time.

MOTION: THAT THE PRINCIPAL'S REPORT BE ADOPTED.

HALFORD/CASEY
CARRIED

PROPERTY REPORT: The Property report tabled by Mrs Sutherland was taken as read.

MOTION: THAT THE BOARD COMMEND MR JOHN PREECE'S WORK IN THE BUILDING OF THE STUDENT SHELTERS.

PRINCE/JAMES
CARRIED

Student Centre

MOTION: THAT KURANUI COLLEGE PROCEED AT THIS POINT IN TIME WITH THE FULL PROJECT AS PLANNED AND GRANT THE STUDENT CENTRE SUB-COMMITTEE THE AUTHORITY TO CONTINUE FUND RAISING AND MAKING ANY APPLICATIONS FOR GRANTS NECESSARY.

PRINCE/THEOBALD
CARRIED (Mrs James abstained)

Mr Theobald advised that Pain & Kershaw will make available a "thermometer" to be erected on the West Side of B Block to record funds raised for this project.

Mrs Sutherland will advise Board Members of the next meeting of the Student Centre Sub-Committee so that interested parties may attend.

MOTION: THAT A STOVE/OVEN BE PURCHASED AND INSTALLED IN THE PRESENT CANTEEN, FROM MONIES RAISED BY THE STUDENT WORK DAY.

JAMES/CASEY
CARRIED

POLICIES:

2.6 Parent Teacher Association

MOTION: THAT THIS POLICY BE APPROVED SUBJECT TO THE AMENDMENTS DISCUSSED.

CASEY/SUTHERLAND
CARRIED

1.5 Complaints Procedures for BOT Members

It was decided that a workshop be called on Thursday 11 November at 7.30 pm in the Interview Room to discuss this policy and formulate the policy to be presented to the full Board for final approval.

REPRESENTATIVE OF MAORI COMMUNITY TO BOT:

A letter had been received by the Board requesting that a representative chosen by the Maori Community be co-opted to the Board. Mr Calvert reminded the Board that there had always been a representative of the Maori community on the Board and that at least the last two representatives had been chosen by the community.

MOTION: THAT MR JOHN DELAMERE BE GIVEN SPEAKING RIGHTS TO SPEAK TO THE LETTER.

CASEY/THEOBALD
CARRIED

Mr Delamere restated the requests made in the letter, particularly that it was important the representative be nominated by the Maori community and that he/she be appointed for the remainder of the term of the current Board.

MOTION: THAT THE MAORI COMMUNITY BE ASKED TO NOMINATE A REPRESENTATIVE OF THEIR CHOICE TO THE BOARD OF TRUSTEES OF KURANUI COLLEGE.

CASEY/JAMES

GENERAL BUSINESS:

Dr Casey read a Curriculum Vitae on Ms Georgina Beyer and suggested that she would be a suitable candidate to fill the vacant Carterton seat.
CARRIED

MOTION: THAT THE BOARD INVITE MISS GEORGINA BEYER TO BE CO-OPTED ON TO THE BOARD.

CASEY/JAMES
CARRIED (4 for; 3 against; 1 abstained)

It was agreed that a letter should be sent to Miss Beyer.

IN-COMMITTEE 8.55 PM:

MOTION: THAT THE BOARD MOVE INTO COMMITTEE TO CONSIDER LEGAL MATTERS. THIS MOTION IS MADE IN RELIANCE OF SECTION 48 PART VII OF THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 TO PROTECT THE PRIVACY OF NATURAL PERSONS, MAINTAIN LEGAL PROFESSIONAL PRIVILEGE AND THE PROTECTION OF SUCH MEMBERS, EMPLOYEES AND PERSONS FROM IMPROPER PRESSURE OR HARASSMENT.

GROUNDS FOR PASSING THIS RESOLUTION ARE THAT THE PUBLIC CONDUCT OF THE WHOLE OR THE RELEVANT PART OF THE PROCEEDINGS OF THE MEETING WOULD BE LIKELY TO RESULT IN THE DISCLOSURE OF INFORMATION FOR WHICH GOOD REASON FOR WITHHOLDING WOULD EXIST.

SUTHERLAND/JAMES
CARRIED

OUT OF COMMITTEE (11.05 PM):

BOT Newsletter - matters to be covered in the newsletter were agreed on by the Board.

The meeting closed at 11.10 am.

Confirmed as a true and correct record:

CHAIRMAN: *M. Calvert*

DATE: 18/11/93

DATE OF NEXT MEETING: Thursday November 18, 1993.