

# NAENAE COLLEGE BOARD OF TRUSTEES

## Minutes of the Board of Trustees Meeting

Thursday 23 February 2023

### Naenae College

**Present:** Karen Shepherd (Acting Presiding Member), Zivanovic (Parent Representative), Eric Parker (Student Representative), Devon Turi (Staff Representative), Nic Richards (Principal), Milica Taneora Ryall (Co-opt Member), Te Ana Fowell (Co-opt Member), Derek Saumolia (Parent Representative)

**Apologies:** Tafaoimalo Loudeen Parsons (Parent Representative)

**In attendance:** Nicole Rose (Secretary)

*The meeting of the Naenae College Board of Trustees commenced at 1838*

#### **Governance:**

##### **Presiding Member Vote:**

- **Motion:** That the Board vote for Derek Saumolia as the Presiding Member of the Naenae College Board of Trustees

**N Richards / K Shepherd**

- **Motion:** The Board agrees that Karen Shepherd will remain as the Deputy

**N Richards / D Saumolia**

##### **Governance Manual:**

- **Motion:** Approve in principle subject to clarification of the points raised.

**N Richards / D Saumolia**

##### **Decision Paper: Minutes of the January Board Meeting**

The Naenae College Board of Trustees received and noted the minutes of the January Board meeting.

The Naenae College Board of Trustees:

- **Approved** the minutes of the Board meeting which was held on 26 January 2022

**K Shepherd / N Richards**

##### **Decision Paper – NNC Budget FY 2023**

The Naenae College Board of Trustees received and noted the paper, with the following items being discussed:

- The Principal provided an overview of the budget and highlighted the areas of significant increase.
- An allowance will be made in the budget for capital expenditure of up to \$25k
- The Principal noted that the Coalition of Principals responsible for overseeing the Lyriks Activity Centre (LAC) recommended that the LAC budget is approved by the NNC Board of Trustees as the managing school.

The Naenae College Board of Trustees:

- **Approved** the budget for the 2023 Financial Year

**K Shepherd / T Ryall**

- The Principal provided an overview of the LAC budget.
- **Motion:** Confirm the recommendation of the Coalition of Principals to approve the budget for the Lyriks Activity Centre for Financial Year 2023

**N Richards / T Ryall**

**Decision Paper: Minutes of the Resource Committee Meeting**

The Naenae College Board of Trustees received and noted the paper, with the following items being discussed:

The Naenae College Board of Trustees:

- **Approved** the minutes of the Resource Committee meeting which was held on 13 February 2023.

**K Shepherd / N Richards**

**Student Report**

The Naenae College Board of Trustees received and noted the paper, with the following items being discussed:

- There was an issue with year 12 and 13 timetabling around English and Math. The Principal explained how KAMAR works to create the timetables and how these types of issues are ironed out to ensure clashes don't adversely affect student learnings.

**Motion:** The Board accept the Student Report

**E Parker / K Shepherd**

**Principal Report**

The Naenae College Board of Trustees received and noted the paper, with the following items being discussed:

- We have a number of new staff who have started this year, and we are fully staffed.
- Student attendance is a real concern and the Principal is eager to push the message that attendance is key to success.
- Naenae College has gone into partnership with UCOL and the Chamber of Commerce to run an engineering program on site utilizing our technology and engineering resources.
- The Curriculum Executive is currently assessing what literacy and numeracy concerns before a decision is made regarding the disbanding of Level 1 NCEA. We are participating in the literacy and numeracy pilot for this year.

**Motion:** The Board accept the Principal Report

**N Richards / K Shepherd**

**General Business:**

Funding request presented from Yvonne Manuel

**Motion:** Application to One Foundation requesting funding for 17,600.75 to deliver their motivation and life Skills program.

**K Shepherd / T Fowell**

***The meeting of the Naenae College Board of Trustees concluded at 2023***

Signature  Date 23<sup>rd</sup> Feb 23