

Minutes of Mount Aspiring College Board of Trustees Meeting held on 28 January 2010 at 6.00pm

Present: A Black, M Barton, W Bosley, D Cassaidy, L Jolly, G Ruddenklau (Chair), D Schikker, G Thornton
Apologies: A Penniket (A Black, M Barton for lateness)
In Attendance: H Hammond (Secretary)

Welcome

G Ruddenklau welcomed everyone back to 2010.

Apologies:

D Schikker / W Bosley moved that the apologies be accepted. Carried.

Principal's Report:

W Bosley tabled a written report.

1. Student numbers are currently at 684 domestic students (MoE funding for 628), but there may be students on the books who will not return in 2010. Numbers will settle down in the first couple of weeks, but are likely to be up on 2009.
2. New staff have all arrived.
3. Teacher registration: Jeromy van Riel's application is to go to a formal meeting of the Teacher's Council in February, and his employment as a teacher is pending until then. Marcus Bate is doing a teacher training course through Massey and a Limited Approval to Teach (LAT) has been applied for.
4. NCEA results were pleasing overall and Merit / Excellence endorsements were up on previous years, although we still need some improvement in comparison with other decile 8-10 schools. Pass rates are very good, with University Entrance better than the past two or three years. Scholarship results not usually available until mid-February.
5. A teacher only day on Monday 1 February will be focussed mainly on departmental planning.
6. Staff social BBQ at Eely Point at 5.00pm on Monday, Board members are also invited.
7. Hostel students arrive on Friday 29 January and will be taking part in hostel orientation over the weekend.
8. Students start either on Tuesday 2 February or Wednesday 3 February.

Mike Barton and Alex Black arrived.

Board Agenda and Self-Review Timetable 2010-02-01

The following meeting dates were proposed for 2010:

Term 1: 23 February, 23 March
Term 2: 18 May (new board), 15 June
Term 3: 27 July, 24 August, 21 September
Term 4: 26 October, 23 November, 14 December

Curriculum: W Bosley to complete.

Strategic Goals: Will fall out of annual plans for the year.

Special Topics: Need to include National Standards early on.

Self Review: Governance Manual (first two meetings) – a new printed copy to be circulated. Include delegations at the first meeting.

G Ruddenklau and W Bosley to complete the Agenda and Self-Review Timetable and send out.

Finance Committee:

Will meet on the 3rd Thursday of every month at 4.00pm, but first meeting to be on Wednesday 3 February at 4.00pm.

In Committee:

W Bosley / A Black moved that the meeting move into committee in order to discuss a staff issue and student discipline for which privacy is required. Carried.

M Barton / D Schikker moved that the meeting move out of committee and ratify the decisions made. Carried.

Next Meeting Agenda:

Curriculum:	Mathematics (Annette Ellwood)
Self Review:	Governance Manual
Strategic Goal:	Annual Goals / Budget
Special Topic:	National Standards
Other:	Principal's Performance Agreement / Delegations. Friends of School uniform review Fundraiser

Dates:

Next BoT meeting	6.00pm, Tuesday 23 February
Finance Committee:	4.00pm, Wednesday 3 February
	4.00pm, Tuesday 23 February
BoT social function	Sunday 28 February (details to be confirmed)

Meeting finished at 6.45pm.

Signed as a true copy of the minutes:

Chairperson

Date