MINUTES OF MARLBOROUGH BOYS' COLLEGE BOARD OF TRUSTEES MEETING HELD IN THE BOARDROOM ON WEDNESDAY 26 July 2023 AT 5:30PM

PRESENT T. Burfoot, J. Kendal, R. Coningham, L. McCallum,

J Harrison, D Alipia

IN ATTENDANCE M. Palmer (Minute Secretary)

APOLOGY J. Alipia, M Radich J Joseph

DECLARATION OF INTEREST

No new conflicts

CONFIRMATION OF MINUTES

MOVED That the Minutes of the Meeting held on 28 June

2023 be taken as read and confirmed.

CARRIED T Burfoot/R Coningham

MATTERS ARISING

No matters arising.

CORRESPONDENCE

All correspondence received and taken as read.

Faculty Reports

Social Science

The Social Science faculty report was circulated prior to the meeting and taken as read.

Chris Grage presented the faculty report to the board and answered questions from the board.

There has been a new curriculum introduced from this year with an emphasis on mātauranga Māori and local curriculum. The faculty must teach the history of New Zealand over the past 1000 years. This year we are bedding in the new curriculum and using our rewritten junior schemes of work.

The faculty is preparing for the level 1 changes next year- no classics and commerce as a new subject. The faculty is dealing with the loss of heritage Marlborough and their educational programs.

The internals this year are looking very similar to last year at this time.

SCHOOL POLICIES-

Term 3 scheduled reviews

Learning Support Richard & Geoff
Inclusive Education Lindsay & Dempsey

COMMITTEE REPORTS.

Finance and risk committee

The financial report was circulated prior to the meeting and taken as read.

- The report was discussed by the board.
- It was noted that year to date the budget is tracking as predicted.
- Sending out invoices to all whānau has resulted in \$11,000 being recouped.
- We have applied to use 5YA on repairs and maintenance.

MOVED That the Finance and Risk Committee report be received.

CARRIED G van Asch/ J Kendal

HR and Discipline Committee.

The HR and discipline report was circulated prior to the meeting and taken as read.

- The report was discussed by the board.
- A new Head of Faculty has been appointed for technology.
- Other teaching roles have been filled.

MOVED That the HR and Discipline Committee report be received.

CARRIED S. Wilkes/ T. Burfoot

SLT REPORTS

The Senior Leadership reports were circulated prior to the meeting and taken as read.

• The reports were discussed by the board.

MOVED That the SLT reports be received and marked as read.

CARRIED J. Kendal/ T Burfoot

PRINCIPAL'S REPORT

The principal's report was circulated prior to the meeting and taken as read.

- Piritahi evening for boards was very successful
- Our Pasifika students have been receiving support and the results are showing the effort that has been put into those boys.
- Staff are working closely with students that need to be supported to acheive NCEA credits.
- As a school we will share our 2022 NCEA data and 2023 goals with our community.

MOVED That the principal's report be received.

CARRIED J. Kendal/S. Wilkes

OTHER MATTERS

Te Tātoru o Wairau

- Investigating the dynamics of the technology building
- Hockey Turf making progress.
- Noninga has grown significantly and is now three separate spaces.
- The gym build will be revisited to ensure that the flooring is floating.

Co-governance

- Another Hui between the two co-governance committees needs to be arranged for week 4 or 5.
- Boards will share 'wish lists' for extra facilities at new school sites before the meeting.
- Fundraising consultant is excited to get on board and support fundraising for the new school.

Suspension, Stand -Down, Exclusion and Expulsion guidelines

New draft guidelines being user tested by board members in August

Attendance at Board Meetings

- Schedule 23 (clause 12) of the Education and Training Act 2020 states that an elected, appointed, or coopted board member's office (on the board) becomes vacant if they are absent from three consecutive board meetings without prior leave.
- It is appropriate for a board member to send an apology if they fully intended to attend a meeting but have been prevented from doing so by some unexpected event, such as illness.
- Prior leave is sought when a board member knows, in advance, that they are going to be absent from one or more board meetings.
- Your board should consider the request and may grant or decline prior leave through a resolution.
- This should be recorded in the minutes of the relevant meeting.

Request for leave

R Coningham requests leave from the board meeting to be held on the 23 August 2023

Moved That R Coningham's request for leave from the board meeting on 23

August 2023 be approved by the board.

R Coningham/S Wilkes

MOVED That in terms of Section 47 of the Local Government Official Information

and meetings Act, the public be excluded from this part of the meeting because the Board wishes to discuss an administrative matter and for the reason that discussion of this matter in public would infringe the privacy of a natural person under Section 9 (2) of the Official Information Act.

CARRIED J Kendal/T Burfoot

The Meeting closed at 7:25pm

NEXT MEETING Wednesday 23 August 2023

Confirmed this day	of				2023
		 Chairman			