



Board of Trustees Meeting Minutes

Thursday 15th June 2023 – 5:00pm

Present: Richard Dykes, Richard Smith, Manoli Aerakis, Deleece Hall, Vikki Heays, Tim Gall, Edward Henderson, Jacqui Maitland (Minutes), Andrew Murray (MoE appointed Specialist Help Provider), Kay Hawk (5.15pm – 7.15pm onwards), Jonathan Black (via Zoom 6.00pm – 6.40pm), PPTA Branch Reps – Alex Crisp, Nicholas Withers (5.00pm – 5.15pm)

No.	Agenda Items	Actioned
1.	Welcome & Karakia 1.1 Welcome & Karakia. Introductions for PPTA Branch Reps. 1.2 Apologies – Nil 1.3 Conflicts of Interest - Nil	
2.	Administration 2.1 Confirmation of previous Minutes. Motion: The minutes of the Board of Trustees meeting held on 18 th May 2023 were approved as a true and correct record. Approved 2.2 Outstanding Items/Matters Arising - nil 2.3 Correspondence In /Out – taken as read	Minutes of previous meeting approved.
3.	Tumuaki's Reports (taken as read). 3.1.1 MOTION: The Board approve the June Tumuaki reports Approved MOTION: The Board approve the June Finance and Property Report. Approved MOTION: The Board approve the May 2023 monthly accounts. Approved 3.1.7 Revised 5YA/10YPP received from MoE. MOTION: The Nelson College Board approves the revised 5YA/10YPP. Approved MOTION: The Nelson College Board approves the decision by the selection panel WSP – (appointed by MoE) & Tumuaki to appoint Summit as the marketing agent for the sale of the Caretaker's residence, Westmount. The Board delegates the Board Chair to sign the agency agreement on behalf of the Board. Approved 3.1.8 Trust Foundation MOTION: The Nelson College Board approves the June Trust Foundation Report. Approved 3.2.10 Health & Safety No report for June as Committee have not met due to illness. ACTION: Board Secretary to request current report and forward to the Board.	Tumuaki's reports approved F&P Report for June approved. Monthly accounts for May approved Revised 5YA/10YPP approved Trust Foundation Report for June approved

<p>4.</p>	<p>General Business</p> <p>4.1 5.00pm – 5.15pm PPTA Branch Branch representatives tabled a letter from the Branch to the Board and requested the Board review and provide feedback. Board agreed to Branch request that they can advise PPTA Branch members that the letter has been tabled.</p> <p>4.2 Vietnam & Cambodia 2024 Trip proposal MOTION: The Nelson College Board approves Vietnam & Cambodia 2024 Trip proposal. Approved</p> <p>4.3 NZSTA AGM – Voting delegation – not discussed</p> <p>4.4 Code of Conduct – clause 10 “no surprises” to be revised. Electronic resolution Draft new Code of Conduct tabled, amendments required to meet new MoE requirements. Clause 10 to be amended and agreed upon via electronic resolution before 21st June deadline</p> <p>4.5 Funding Application MOTION: The Nelson College Board of Trustees resolves to apply for funding to NZCT for \$9,682.61 excl GST to cover accommodation for the concert band to Wellington in September and the Senior A Basketball team to Palmerston North in October 2023. Approved</p> <p>4.6 Student Rep election 2023 MOTION: The Nelson College Board of Trustees appoints the Board Secretary, Jacqui Maitland as the Returning Officer for the 2023 Student Rep election. Approved</p>	<p>Vietnam & Cambodia 2024 trip proposal approved</p> <p>Funding application for NZCT approved.</p> <p>Board Secretary appointed as RO for 2023 Student Election</p>									
<p>5.</p>	<p>The meeting moved into Committee at 5.15pm & 8.05pm.</p> <p>In-Committee Items Move that the public be excluded from this part of the proceedings of this meeting under section 48(1) of the Local Government Official Information and Meetings Act 1987. The reasons for this resolution are as follows:</p> <table border="1" data-bbox="204 1272 1136 1422"> <thead> <tr> <th>General subject of each matter to be considered</th> <th>Reason for passing this resolution in relation to each matter</th> <th>Ground(s) under section 48(1) for the passing of this resolution</th> </tr> </thead> <tbody> <tr> <td>Staff matters</td> <td>protect the privacy of persons</td> <td>Section 7 (2) (a)</td> </tr> <tr> <td>Student matters</td> <td>protect the privacy of persons</td> <td>Section 7 (2) (a)</td> </tr> </tbody> </table> <p>At 7.15pm & 8.30pm the Board moved back into Public Meeting. Approved</p> <p>The meeting ended with a Karakia.</p>	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Staff matters	protect the privacy of persons	Section 7 (2) (a)	Student matters	protect the privacy of persons	Section 7 (2) (a)	
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Staff matters	protect the privacy of persons	Section 7 (2) (a)									
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Meeting closed at 8.30pm

Next meeting: Thursday 17th August 2023 at 5.00 pm.