

MINUTES (in Review)

2021 DECEMBER BOARD MEETING AND DINNER



Name:	Mahurangi College
Date:	Monday, 13 December 2021
Time:	6:00 pm to 9:00 pm
Location:	Mahurangi College, 2 Woodcocks Road, Warkworth 0910
Board Members:	Dean Iversen (Chair), Ihi Heke, Pete Meafou, Rachel McGuire, Rachel O'Malley, Tony Giles
Attendees:	Carla Strachan, Jason Neely, Jon Blyth
Guests:	c.merrick@mahurangi.school.nz, c.wynne@mahurangi.school.nz
Notes:	Hi guys, for this final meeting of the year, we'll start with the board meeting at school from 6pm to 7pm and then move on to the Warkworth Hotel for dinner and story telling. Look forward to seeing you all in person... finally!

1. Opening Meeting

1.1 Welcome and Karakia

1.2 Interests Register

2. Board Annual Work Plan

2.1 Strategic Plan Update

Hoteo Update:

- resource consent is ready to go and community support has been outstanding.
- Wayne Mason has given formal approval for access
- Dean suggested to get a key Warkworth Business leader presentation day next year to build engagement

Living Classroom

- had 250 hours for Hone Heke to work on the project

3. Minutes and Actions from Previous Meetings

3.1 Confirm Minutes

2021 November Board Meeting 1 Nov 2021, the minutes were confirmed as presented.

3.2 Action List from Previous Meeting

Due Date	Action Title	Owner
19 Nov 2021	New School Layout Status: In Progress	Dean Iversen
30 Nov 2021	Shade/Shelter Solution Status: In Progress	Tony Giles
30 Nov 2021	Solar Solution Status: Completed on 13 Dec 2021	Jason Neely

4. Committee Reports, Decisions and Discussions

4.1 Principal's Report

- Tony discussed the issues of losing 8 unvaccinated teachers. Dean thanked Tony for how well the situation was managed.
- Tony discussed that due to a number of issues the school is going into 2021 with 4-5 board funded staff. The management team will be reviewing the curriculum led by Catherine before reporting back to the board with recommendations.
- Noted that the college sport bylaw requiring all sport participants must be vaccinated to play. This has caused some angst in the community.



Legal Advice re vaccination

Tony to seek legal advice re discrimination re trips, pool use, venue hire etc with regards to vaccination mandates

Due Date: 18 Feb 2022
Owner: Tony Giles

4.2 Finance Report

- Forecasts look like the school will come in under the 2021 budgeted deficit by \$200k



2022 Interim Budget

The interim budget deficit of \$300k was approved for 2021. Final approval will be in Feb 2022

Decision Date: 13 Dec 2021
Mover: Jason Neely
Seconder: Ihi Heke
Outcome: Approved

4.3 Property Report

- Field drainage work to start during Xmas break



School Build Sign-Off

It was noted that fantastic progress has been made by the management team in 2021 on the development of the New School Build and that we are very close to having a final plan. Tony to get a the final plan proposal from the Ministry and present back to the board for final approval

Due Date: 28 Feb 2022
Owner: Tony Giles

4.4 Student Trustee Report

- No report presented

4.5 RAMS Approvals

- No RAMS approvals

5. Health and Safety

5.1 Health and Safety (Discussed under Principal's Report)

6. General Business

6.1 In Committee

6.2 Correspondence



Following Staff LWOP, Maternity leave and Resignations accepted

- Lisa Cardno resignation effective 29/10/21
- Maternity Leave for Ellyse Watts 04/04/2022 to 27/01/2023
- LWOP for Lewis Bostock 28/01/2022 to 27/01/2023
- Resignation of Glyndyr Johnson effective immediately
- LWOP for Tony Walton Terms 1 and 2 in 2022
- Resignation of RObert Harper effective 13/12/2021

Decision Date: 13 Dec 2021

Mover: Tony Giles

Seconder: Ihi Heke

Outcome: Approved

6.3 Other General Business

7. Close Meeting

7.1 Review of Meeting Effectiveness

7.2 Close the meeting

Next meeting: No date for the next meeting has been set.

Signature: _____

Date: _____