

BOT Update October Meeting

- 1) Principal Tony Mamber listed the 'Special items' requested by and given to staff - ranging from a special cheese fridge to a door blind. These items were extra to the usual property/curriculum requests and were funded by BOT money. This is an example of our continuing support of our staff and commitment to enrich their teaching environments in whatever way we can.
- 2) We received a report from Brett Leong –Teacher in Charge of the upcoming inaugural World Challenge Expedition that will take place 5 December 2015 – 5 January 2016. The planning is finalised and the group of very committed students have fundraised and are getting vaccinations sorted. The Board will look forward to feedback from Brett on their return.
- 3) Michelle Boyde [HOD Centre of Excellence] presented a very detailed and encouraging written report on the Successmaker Programme from Term 1 and 2. This programme is providing extra curriculum support to a group of students that would otherwise be at risk of not achieving. This is a Board-funded programme and is once again identifying benefits for these Year 9 and 10 students. There is a large pastoral care component integral to the programme and the feedback from parents is very positive.
- 4) The Annual Report has been received by the MOE. The audit for 2014 has been completed. We have requested a change of auditor for this coming financial year's audit due to some issues with our current auditor. This matter is dealt with through the Office of the Auditor General and we will be duly notified once one has been appointed.
- 5) A brief verbal report was given by Karina Belfield, who is one of the Board members on the Rogers Charitable Trust which oversees the dairy farm operation. Due to the dairy down turn and low payout there will no extra money coming to the College from the farm for the next 2 years. Although there has been a loss this year the Trust was still able to provide the \$60,000 needed to run the Agriculture Academy programme in the school.

Our next meeting will be held Wednesday 25th November in the Staffroom at 6.30pm