

## Board Of Trustees Meeting 22 November 2016.

During our November Board meeting we reviewed and updated several policies, specifically those relating to Gifted and Talented students, students with English as a second language, Education outside the classroom, Careers, and Curriculum Delivery. It is essential that we do this regularly to keep up with current national legislation, particularly around Health and Safety and changes that occur in education and research. Most importantly we need to be sure that they are relevant and appropriate to the needs and wellbeing of our students and our school.

As of noon on Tuesday 22<sup>nd</sup> November we had received no correspondence in regard to the advertisement in the Courier regarding the Community Trustees of the Rogers Charitable Trust so a resolution was passed to re appoint Jo Sheridan and Noldy Rust. Congratulations, we look forward to continuing the successful ongoing partnership.

Mr Membery presented the second half-year review of the Annual Plan. This is an important part of the self-review process to ensure we are working towards our targets and that we consider all aspects of College life that contribute to a holistic and high functioning system.

A budget was tabled and approved for 2017 based on planned development, current data and previous trends and patterns. The monthly financial statement as always was viewed and discussed. I would like to thank Katrina Alquist for all her hard work managing the College finances and also our accountant Peter Granville, together they help us to ensure that the money coming in to the school truly is spent with the

students' best interests at heart, furthering their education by providing the best opportunities, resources and environment.

We await our unconfirmed ERO report which we anticipate early next week, before we meet again to discuss its recommendations.

During the meeting we welcomed our new Student Representative Tyreece O'Neill, and thanked our outgoing representative Bradley Gielen as he moves on to join Iona, Sophie and Tony, our newly appointed Head Students.

Exams continue, Christmas and the long school break approaches, staff and students will be gratefully looking forward to a brief period of rest and rejuvenation. Congratulations to you all on another successful school year.

Go safe. Go well.

Kia kaha.

Ruth Foulkes

(BOT Chairperson)