

BOARD OF TRUSTEES SUMMARY - June 2017

The BOT has had a few mammoth meetings in the past months setting up the year with the Charter, Annual Plan and Budget. We have also intensely reviewed student achievement looking at the breakdown of NCEA results and junior assessment post and pre testing for the end of last year and beginning of this year. We have also looked at the financial performance of the school having received the Auditor's Report for both the school and the Rogers Trust Farm. The Rogers Trust has had its AGM. The Trust comprises of 4 College BOT members and 2 appointed community representatives. There has also been a revision of the financial reporting provided to BOT members.

The Board is progressing towards co-opting a Māori Trustee so the BOT more accurately represents our students' cultural background. Cath Parr provided the Board a report on Māori and Pasifika Achievement and Success which showed NCEA achievement targets, planned target groups for accelerated learning, co-construction meetings, attendance and truancy targets, the Kia Tū Leadership programme, Rangatira Day and the Matariki celebration.

The MOE has been through the school and has highlighted modification of our ramps and decking to improve wheelchair access and the College facilities were also reviewed and discussed through the lens of Sport Waikato. General discussion around the need / desire for an artificial surface has been occurring over the past months and some stakeholders' opinions will be sought.

Some Board members are keen to go paper free and will receive the PDF version of the BOT pack! Currently the BOT meets 8 times a year with some meetings fully packed, potentially there could be a dedicated meeting for special topics. There is no July meeting due to school holidays and we meet again Wednesday 23 August.

Karina Belfield

Board Chairperson