

## BOT Update: Headlines from the February 2018 Meeting

*A full copy of the minutes of this meeting are available from the Main Office.*

This was our first meeting for the new school year. Having had a mid-Term Trustee election in December 17 we welcomed new trustee Tracy Findlay to the meeting and acknowledged our appreciation for the solid work Karina Belfield (our previous Chairperson) had put in over her term as a Trustee. Having had an Acting Chairperson and vacant Deputy Chair role since the December election, the trustees voted me into the Chairperson's role and Jock Ellis as Deputy Chair.

As is usual for the first meeting of the year we then covered several important items as well as having several reports provided by staff.

- Our Principal tabled, and the Board adopted the 2018 Annual Plan, the 2018-2021 Charter and the Analysis of Variance Report for 2017. These are all Ministry of Education (MOE) required documents and have been filed with the MOE. A copy of the Annual Plan and the Charter can be found on the College website.
- The Board approved an application to the Trillian Trust for our sports clubs' requests. A similar application to Grassroots Trust had been approved via email prior to the meeting. The school and sporting codes are appreciative of the ongoing support we receive from these two organisations.
- As noted in our November 2017 overview the BOT and the trustees of Rogers Trust are working on a strategic review, so we looked at and discussed a quote received from a business that provides a facilitation service for this.
- Not only were the usual reports (Principal, Property, Health and Safety) received but we also had tabled:
  - 2017 Guidance Counsellor Report (Coral Stuart)
  - 2017 Alternative Education Report (Neil Bauernfeind)
  - 2017 SuccessMaker Report (Michelle Boyde)

The Board were all thankful of the efforts these people put into their areas.

- We had two Financial Reports to review this time around, one being the provisional year end December 2017 Report as well as the Report for January. It was pleasing to see that the provisional result for 2017 is positive. Even though it was slightly less than we budgeted it was a good result considering 2017 was a substantial year for relieving teacher requirements. We have been able to maintain our "rainy day" reserve and now look forward to getting the financials through the auditing process.

Our next meeting will be held Wednesday 28 March 2016 at 6.00pm in the Staff Room. As is usual the meetings are open to all so if you are interested in what we get up to, do come along and see and hear what we do. You are most welcome.

Craig Yarnley

(Chairperson)