

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
PAKURANGA COLLEGE HELD IN THE BOARDROOM
ON MONDAY 14 MAY 2018 AT 5:00PM**

Present: N Troughear (*Chair*), T Middleton, K Bigwood, C Astill, P Sagato-Brown, B Main, M Sahar (*Student Trustee*), B Payne (*Staff Trustee*), M Williams (*Principal*)

AGENDA	ACTION
MEETING OPENING / WELCOME N Troughear welcomed Board members.	
REPORT BACK FROM ERO Positive report back. Written draft report due in four weeks to respond. We will not find out the return timeframe until the report has been through moderation in Wellington.	
ASTRO TURF Quotes were presented from SportsWorx and Tiger Turf. Motion: "That the Board accept the SportsWorx quote for \$186,037." Moved: M Williams / Seconded: C Astill Carried.	
STUDENT TRUSTEE DEVELOPMENT PROPOSAL FOR SPIRIT OF ADVENTURE VOYAGE Motion: "That the Board approve full funding for the Student Trustee attending a Spirit of Adventure voyage from 16 to 25 July 2018." Moved: B Main / Seconded: C Astill Carried.	
IN COMMITTEE AT 5:20PM Motion: "That the Board go 'Into Committee' to discuss matters relating to staff members and students, this being necessary to protect the privacy of the individuals under Section 9 of the Official Information Act 1982." Moved: N Troughear / Seconded: M Williams Carried. 5:30PM – Out of Committee	

There being no further business the meeting was declared closed at 5:30.PM.

Signed:  Date: 11/06/18

***The next Board of Trustees Meeting will be held in the Boardroom on
Monday 11 June at 7:00PM***