

**MINUTES OF THE MEETING OF THE
BOARD OF PAKURANGA COLLEGE HELD IN THE NEW BUILDING
ON MONDAY 13 DECEMBER 2021 AT 7:00PM**

PRESENT: N Troghear (Chair), J MacLean, P Sagato-Brown, P Schmidt,
M Turinsky (Coopt), A Bannister (Coopt), A Kefu, M Williams (Principal),

APOLOGIES: J Fletcher, B Payne (Staff Trustee)

A G E N D A	A C T I O N
<p>MEETING OPENING / WELCOME</p> <p>The Board had a tour around the college to show the changes around the campus.</p> <ul style="list-style-type: none"> ▪ N Troghear welcomed Board members. 	
<p>CONFLICT OF INTEREST</p> <ul style="list-style-type: none"> • N Troghear’s declaration of a conflict of interest as a result of her employment as a Teacher at Botany Downs Secondary College. • J MacLean’s declaration of a conflict of interest as a result of her employment at Wakaaranga Primary School. • A Bannister’s declaration of a conflict of interest as a result of being a Deputy Principal at Howick College. • M Turinsky’s declaration of a conflict of interest as a result of being on the Howick Local Board and being CEO of Young Life Trust. 	
<p>MINUTES OF THE LAST MEETING</p> <p>Motion: “That the Minutes of the meeting held on 15 November 2021 is a true and correct record.”</p> <p>Moved: N Troghear / Seconded: P Schmidt Carried.</p>	

<p>MATTERS FOR DISCUSSION</p> <p>PROPERTY AND FINANCE REPORT Property and Finance Meeting Minutes from Meetings held on Wednesday 30 November 2021:</p> <p>Motion: "That the Board accepts the Property and Finance Subcommittee Minutes and ratifies the motions passed at that meeting." Moved: P Schmidt / Seconded: M Williams Carried.</p> <p>BUDGET The Draft Budget for 2022 was presented to the Board by Mr Williams.</p> <p>Motion: "That the "Draft Budget" for 2022 be approved". Moved: M Williams / Seconded: N Troughear Carried.</p> <p>STRATEGIC PLANNING Board brainstorming ideas for 2022. Further discussion in 2022.</p> <p>PRINCIPAL'S REPORT Report was taken as read.</p> <p>Motion: "That the Principal's Report be accepted." Moved: M Williams / Seconded: J MacLean Carried.</p> <p>INTERNATIONAL Code Self-Review Attestation 2021 was presented for information.</p> <p>Student Fees: Motion: "That the international student fees for 2022 be approved as recommended." Moved: M Williams / Seconded: A Bannister Carried.</p>	
<p>AGENDA ITEMS FOR NEXT MEETING</p> <ul style="list-style-type: none"> • Strategic Planning 	

There being no further business the meeting was declared closed at 8:50PM.

Signed:  Date: 03/03/2022

The next Board of Trustees Meeting will be held on Monday 28 February 2022 at 7:00PM