

GLENDOWIE COLLEGE BOARD OF TRUSTEES

Minutes of the Meeting held in the Board Room on Wednesday 21 September 2011 at 6pm.

1. **Present:** S Grainger, S Blake, J Alley, D Garbett, L Moore, J Bell,
R Davies, S Roe, L Kiely, T Li.
Apologies: G Jones
Moved that the apologies be accepted. Grainger. Carried
2. **Minutes of previous meeting:**
Resolved that the minutes of the meeting held on 24 August be confirmed. Blake/Alley. Carried.
3. **Correspondence:**
Moved the Inwards Correspondence be received and the Outwards endorsed. Grainger. Carried.
4. **Finance Committee:**
Moved the adoption of the report. Blake/Grainger. Carried.
Moved the approval of the cheques in excess of \$2,500 for August. Blake/Grainger. Carried.
Sponsorship Policy:
Moved the adoption of the reviewed policy. Garbett/Blake. Carried.
5. **The Chairperson welcomed to the meeting Julia Fuge, Faculty Leader Mathematics.**
Julia updated the Board on current Mathematics teaching and showed recent students results, statistics, trends and improvements to student achievement.
6. **Principal's Report:**
Moved the adoption of the report. Moore/Grainger. Carried.
The Principal updated the Board on the He Kākano project and the feedback from the recent hui, the progress to date and the proposed actions through 2012.
7. **Property Committee:**
No meeting.
8. **Human Resources Committee:**
Moved the adoption of the report. Alley/Moore. Carried.
S Blake to draft a report on the Board to be put on the website.
It was also agreed individual photos of all the Board members should go on the website.
9. **Staff Report:**
Verbal report from J Bell on staff activities and issues.
10. **Student Report:**
Verbal report from L Kiely on student activities and issues.
11. **Parents Association:**
Next meeting 22 September, S Blake to attend.
12. **Library Information Centre Strategic Plan 2010 - 2013:**
The Plan was introduced by J Bell and then discussed. No extra space is envisaged but a reconfiguration of current space is required with more technology.
Moved the adoption of the Library Information Centre Strategic Plan 2010 – 2013. Grainger. Carried.

