

**MINUTES OF THE CROMWELL COLLEGE BOARD OF TRUSTEES MEETING:  
8 August 2024 at 5.33 pm**

**Present:** Odette Hopgood, Terry Davis, Karleigh Dimond, Aaron Thomson, Karen Gallagher, Bridie Nicol, James Dicey and Mason Stretch

**In attendance** Rebecca Anderson

**Apologies** James Dicey and Chaunē Engelbrecht

**Presentation**

**1. Administration**

**Declaration of Interest**

The declaration of interest has been included in the agenda.

**2. Strategic Decisions**

1. Strategic review plan
  - a. Survey of Year 8 & 12 students and parents will be shared later this term.
  - b. Watersports Centre - conversations with Bill Godsall still happening.

**3. Monitoring and Review**

1. The Principal's report has been circulated.
  - a. Roll is at 644
  - b. Corequisite results - not all of our cohort have been put through for these tests yet. More information will be available by the end of the year.
  - c. Snapshot survey of wellbeing is positive. Increases in all measures
  - d. Cupcake behaviour letters being sent to whanau. Good feedback has been received from parents
  - e. ERO update met with Mike Fowler on Monday and a follow up meeting on 10 September
  - f. Cameras have been installed and are working well to deter students from loitering and vaping. Feedback will be sought from Yr 7 & 8 students on how this is going.
2. New build update and Property
  - a. New build going well.
  - b. Existing food tech room and adjacent C Block classes will be refurbished.
  - c. Furniture and equipment is being planned for and prices sought by the Technology and Arts facility.
  - d. Stuart Land has a proposal for outside funding for updating the lighting on the school fields. The board approves in principle that he meets with Central Lakes Trust for an initial application for this project.

3. Financial reports present and accepted.
  - a. Food trailer has been purchased with funds from the Withiel Fund
4. Self Review
  - a. School Docs is being processed
  - b. Fundraising guidelines being worked through
5. Health & Safety
  - a. Mason has met with Logan in relation to a health and safety review
6. In-Committee
  - b. Student updates
  - c. Staff updates
  - d. Complaints

The Board moved into committee at 6.40 pm to discuss sensitive matters.  
The Board moved out of committee at 7.13 pm, and the resolutions made in committee became the board's resolutions.

#### **4. Strategic Discussions**

1. Cameras have been installed and are working well to deter students from loitering and vaping. Feedback will be sought from Yr 7 & 8 students on how this is going.
2. Resolved RTLB to purchase new lease vehicles for 2025.

#### **5. Agenda Items for Meeting on 17 September 2024**

##### **6. Administration**

**RESOLVED** that the minutes of a meeting held on 13 June 2024 be received as a true and correct record.

**Moved** Terry                      **Seconded** Odette

##### **Suggested presentations for the board**

- Mark Wilson and Daniel McKellar
- Mathematics review

The meeting closed at 7.23 pm

**Signed** .....

**Date** .....

**Action Points from 8 August 2024 meeting**

AP	WHO	WHAT	WHEN	UPDATE
1.	SHI	Junior COYEP - report back on measurables for this programme	Next meeting	
2.				
3.				
4.				