



ST PETER'S
CAMBRIDGE

ALUMNI

**Minutes of the St Peter's School Alumni Incorporated
Annual General Meeting
Held in the Functions Room, St Peter's School
Friday, 15 April 2016 at 7.00pm**

Present: Dale Burden, Phillip Coles, John Coles, Doug Dibley, Ross Duder, Tim Fookes, Julian Hughes, Nitin Khare, Bex McGuire, Matt Mackgill, Raewyn Nel, Marc Scott, Geoff Styles

In Attendance:

The meeting commenced at 7.05pm

Formal welcome and opening of the Annual General Meeting by the Chairperson, Philip Coles.

School Prayer read by Ross Duder.

1. Apologies

Apologies were received from Quentin Allan, Sebastian Ball, Tim Calder, Craig Gerzon, John Duder, C Michael Gill, Vic Jamieson, Bill Johnston, Ian Lackey, Anna Libeau, Katie Libeau, Thomas Libeau, Lizzie McLean, Glenn Morgan, David Nicoll, Katie Rademaker, Mhairi Rademaker, Laurie Sanders, Jack Yates.

Marc Scott and Matt Makgill for lateness.

Moved *"that the apologies be accepted."*

Fookes / McGuire (Carried)

2. Previous Minutes

Moved *"that the minutes of the previous AGM be accepted as a true and accurate record."*

Fookes / Styles (Carried)

3. Matters Arising

Nil

4. Chairperson's Report

Philip Coles spoke to his report.

Presidents Report 2016

Firstly welcome back to school and for making the time to attend this years AGM.

A very warm welcome Dale and his family to St Peters, we look forward to working with in the future. Thanks to Jason Speedy for being our Patron over the last 12 months.

I am please to inform you that we have started Digitizing the Broadhurst Diaries, we are at this stage doing 10 years, from 1935 to 1945, There are USB sticks which people are welcome to have to sample the end result of the diaries. Allocation of funds to employ a professional to interview past Staff and Alumni, we will be identifying a older group of people and feel its important to get an account of their time at St Peter's.

There have been 3 very successful reunions in 2015. Firstly Steve and Claire hosted the London event in Clapham Common in September, there was a great turnout of Alumni. Ross and Helen Duder are in London this July and will be hosting a informal reunion, details are still coming together. Reunion in Dunedin in September held at the Lone Star followed by a local derby v The Stags held at Foryth Barr, 20 Alumni this event, fun night, this was hosted Brent Joubert and myself. The other reunion was Auckland in November. First time in 5 years. Held at the Stone House in Mission Bay, great night and big turnout. Future reunions this year are Hamilton on June 30, which follows our Annual Sports Day, we are hosting this at the Velodrome, Alumni will have a chance to ride a bike around the track followed by a meet and greet upstairs Dates are set for Wellington on August 20, venue in the CBD at The General Practitioner, Dale and myself will be hosting this, there was a great turnout 2 years ago in the Capital for this event. Sydney Reunion November 4, venue and time are yet to be set, this was requested so looking forward to big celebration at this event later on in the year.

Honorary Members, a motion at a previous AGM was past to allow this happen. We have sent a invitation to 20 past and/or present staff members, all but 1 have accepted, these are staff members from all departments, the purpose of having Honorary members is use them a promoters and ambassadors for our Association.

Back in February we celebrated our 80th Birthday, we had 12 Alumni attend full school assembly, following that we unveiled a plaque to mark this occasion, the plaque is outside the front doors of the main building. We then went to the dining room where there was a large cake for morning tea. The cake was large enough so that each student and staff could have a piece.

The consent for National Park is getting close to being completed, the school wish to build 2 chalets there, there is funds from the Parents Associations to complete the first one, we have allocated a small amount of money for this project, to allocate a large sum we need your approval, therefore over the next 12 months we as the committee will put a proposal which we will present at the AGM in 2017.

End of last year we provided some funds to Poppy Perry-Evans, Poppy was a year 13 IB student in 2015. Poppy is the UN Youth NZ High School Ambassador. She was selected by UN Youth NZ as one of twenty-two students to represent New Zealand at The Hague International Model United Nations (THIMUN) in January 2016. This tour consists of visiting the UN Headquarters in New York, Poppy is now studying at Canberra University. Poppy has put together a 15 minute talk and demonstration of her experience which we will show tonight.

This year's school production is mid June and it the Musical Into The Woods. Every year the School productions wow us all with their amazing talents and skill, the staff and students that are performing work incredibly hard for months prior, this year we will be co hosting our pre production evening on the opening

night of June 17, and formal invitation will be sent out. Please contact school itself to purchase tickets for the production itself.

The National Fieldays at Mystery Creek are being held from 15 to 18 of June. The school will once again have a stall in the main pavilion, all very welcome.

Last year was the 12 anniversary of our Winter sports day in June 30. This was a Afternoon full of entertainment and games, with our Waikato reunion following. For more information contact Nitin Khare 0212172507, thanks again for all you do Nitin for arranging this day.

The website is an ongoing project along with Face book and other social Medias, thank Shae from Comms for taking this on. For all up coming events please refer to these sites and links.

I would like to take this opportunity to thank the committee, Being part of a committee is a voluntary role so your hard work and commitment is very much appreciated, juggling work and family becomes a fine art, so thank you for your commitment here.

Big thanks to Sandra and Marc from the Finance team for all you all do behind the scenes. Also Kirsty Walsh and Shae and Jeanette and the team at the Communication Department, so big thanks for all you do. Thanks once again for attending today's AGM and for having the confidence in us to represent you as members, we will have another busy year ahead and look forward to reporting back to you all next year.

7.15pm Matt Macgill arrived.

Moved "that the Chairperson's report be accepted."

Coles / Fookes (Carried)

5. Treasurer's Report and Financial Statement

Rebecca McGuire presented the 2015 Financial Statement (*Appendix 1*)

Treasurers Report 2016

St Peters school Alumni work from three accounts.

- Loan Account - Balance 31/12/2014 - **\$292,405**
- Westpac Cheque Account - Balance 31/12/2015 - **\$4,804**
- Westpac Business Saver Account - Balance 31/12/2015 - **\$23,368**
- Total **\$ 320,577**

Loan Account

St Peter's School Alumni have a loan agreement with St Peter's School Trust Board to lend \$220,000, but can increase above this if Alumni deposit extra funds into this account. **Currently at \$292,405**

This account earned \$11,993 in interest (starting at 5.15% and finishing on 3.91%) the last financial year- Dec 2015. This money can be repayable at any stage giving 30 days' notice. (Page 10 clause 6- Notes to the Financial Statements)

Scholarship Fund

St Peter's School Alumni have a Scholarship fund with St Peter's School Foundation Incorporated to the value of \$201,853 earning interest of 4.75% (now at 3.91%). The interest of this account is the amount available for scholarships. This account needs funds deposited into it to keep up with inflation and keep the capital amount earning as much interest as possible. This scholarship account was gifted to the foundation and is not able to be retrieved; it is a lifelong agreement between the Alumni and the Foundation.

Income and Expenses

Major Incomes:

Major incomes over the year are the following.

- Subscriptions - \$33,375 -2015
50% of \$250= \$125 life membership of the alumni subs are deposited to the Alumni current account.
- Interest accrued over the financial year. (\$11,993- 2015)
- Donations/fundraising.
-

Major Expenses:

Events=Pre production function, Alumni games, trophies, Reunions.
Promotion/publicity.

Yearly Commitments

- \$5000 to the Flag Day reserve conservation.(2nd payment was 22.11.2015 last payment in 2016)
- \$5000 agreed to start to digitalise St Peters Broadhurst Diaries and contribute towards recorded Interviews for Achieve/Muesem records.
- National Park request funds for Chalets as they finalise consents, \$10,000 donated 28.04.2012 (committee to discuss)

Looking Forward:

Interest rates have decreased significantly from 5.15% to current rate of 3.91% which indicates a loss of income for these accounts but is reflective of the current financial market.

An investment opportunity offered by the Foundation saw many debates around the table and a vote was given not to support this initiative due to not having direct control of the Alumni funds once they were invested amongst the other funds. Again we continue to look at investment opportunities and Nitin will share a proposal with you soon.

Moved *"that the Financial report be accepted"*

McGuire / Styles (Carried)

Financial Statement prepared by Sandra Morrison. Available in Appendix 1.

6. Principal's Address

Dale Burdon addressed the meeting.

2016 Principal's Address to Alumni

PART ONE: OPERATIONAL

SECTION A: ACADEMIC

1. Academic Results 2015

NCEA

Level 1:

98.3% pass rate

29.2% Level 1 endorsed with Excellence

42.7% Level 1 endorsed with Merit

71.9% gained an endorsement

Level 2:

98.5% pass rate
19.2% Level 2 endorsed with Excellence
38.9% Level 2 endorsed with Merit
58.1% gained an endorsement

Level 3:

94.0% pass rate (N.B. this does not include I.B. students)
10.1% Level 3 endorsed with Excellence
34.2% Level 3 endorsed with Merit
44.3% gained an endorsement

Top NCEA Level 3 Scholars: Samuel Frengley (GPA average 98.3), Kate Mason (GPA average 91.3), Solomon Crook (GPA average 89.8), Isabella Nicholson (GPA average 89.4), Jessie Speedy (GPA average 87.8), Kara Spice (GPA average 87.2).

University Entrance

From NCEA Level 3 only 83.9% pass rate
From NCEA Level 3 and International Baccalaureate 85.2% pass rate

International Baccalaureate

90.9% pass rate
Range of marks: 24 – 43 out of 45
Mean mark : 35
Top IB scholars : Liam McKenzie (43), Kishi Kumar (43), Shehnaz Hussain (41), Thomas Anderson (40), Poppy Perry-Evans (40), Maisie stone (40)

2.IB Top Scholar Awards

On 18 February, our IB Coordinator Mrs Tess Fraser and I joined Liam McKenzie, Maisie Stone, Thomas Anderson, Rishi Kumar and Shehnaz Hussain at the Auckland War Memorial Museum to celebrate the award of certificates to top achievers in the IB Diploma exams 2015.

3. Kane O'Donnell Trophy

This will be awarded to Sam Frengley. The award is made to the top achiever in National and International examinations.

Sam gained five scholarships, two of which were Outstanding. Sam has won an Outstanding Scholar Award and will receive \$5,000 per year for the next three years as he studies to complete a Bachelor of Science, majoring in Mathematics and Physics, at the University of Canterbury.

5. Scholars Awards

Following on from our outstanding results in national and international exams, we have awarded scholars a record number of ties, owls and Founders Medals –

93 ties	[91 - 2014]
55 Owls	[53 - 2014]
35 Founders Medals	[24 - 2014]

SECTION B: PASTORAL CARE

1. Boarding Houses

School House

A dorm in School House has been reconfigured to better incorporate a bed that was located by the fire exit and not usable. The effect has been to make the cubes on one half of the dorm more compact.

Morris House

This upgrade is progressing. The making of the furniture for the refit is likely to take all of this year. The boys and House staff are appreciative of the improved surroundings.

In A dorm doors are needed, desks still to be made and the roller blinds are on order. The beds and wardrobes have now been completed. In B Dorm blinds and curtains are completed. To be completed are beds, wardrobes and desks. C Dorm is a work in progress.

Events

Eight Heads of Boarding Houses attended a National Conference for Student Heads of Boarding in Masterton, over three days. A high quality programme was delivered, and was a great networking opportunity for heads from boarding houses from all over New Zealand.

SECTION C: SPORT

1. Cycling

Ally Wollaston won the U17 Category of the Bev May Women's Cycle tour recently. 500m TT - Ally Wollaston 1st 2000m Individual Pursuit - Ally Wollaston 3rd Scratch Race - Sammi Ogle 1st Points Race - Ally Wollaston 1st Team Sprint - Sammi Ogle and Canterbury team mate (Sami Donnelly) 2nd Team Pursuit (3000m) - Sammi Ogle and Canterbury team mates finished 2nd

Elite Track Nationals

Ellesse Andrews makes the NZ Youth Track Team.

2. NISS Mountain Bike Champs – Downhill

William Macdermid and Chris Hughes competed in Auckland, Riverhead Forest on 6 March. William Macdermid placed 6th U17 and Chris Hughes gained 10th U20.

3. NZ Club Track and Field Champs

Olivia Bryce gained 7th U18 High Jump and 5th U20 High Jump. Jessica Strick gained Bronze at Waikato Bay of Plenty U20 4 x 100m

4. Triathlon

Elite Sprint Division Sovereign

Rose Dillion was placed 10th in the Elite sprint division Sovereign Triathlon series at Takapuna Sunday 28 February.

Junior Women Oceania Triathlon Champs

Rose Dillion finished 16th at the Junior Women Oceania Triathlon Champs held in Gisborne. She was the 8th New Zealander out of strong field of Australian and NZ competitors and was 1st in the U19 Girls at the WSS Individual Triathlon.

WSS Triathlon Team Results

U14 Mixed age group - Rosie Hayward, Jamal Robertson, Charli Miller - Gold Medals U16 Mixed Age Group - Clare Milne, Fletcher Pearson-Riley, Owen Combers – Gold Medals U16 Boys Age Group - Hamish Hill, Archie Martin, Lochie Montgomerie – Bronze Medals

5. Athletics

16 records were broken and 52 students qualified for Zones.

WBOPSS Athletics – Porritt Stadium

Junior Group

Charli Miller – 3000m 1st and record, 1500m 1st and record, 70m Hurdles 4th
Caroline Kolver – Shot 1st, High Jump 3rd, Discuss 4th

Intermediate Girls

Olivia Bryce – High Jump 1st, 300m Hurdles 3rd
Monique Macdonald – 300m 4th

Senior Girls

Lauren Henry – High Jump 1st, Long Jump 1st, 100m 2nd, 200m 2nd
Jessica Strick – 300m Hurdles 2nd, Long Jump 3rd, 100m Hurdles 3rd
Emmelenia Bryce – High Jump 3rd

Intermediate Boys

Ben Prince – 80m 1st, 2km Steeple 2nd

Senior Boys

Rewita Biddle – 100m 3rd, High Jump 2nd
Hikaru Mita – 3000m 4th, 2km Steeple 4th
Williame Toduadua – 300m Hurdles 4 x 100m Relay, 2nd

6. Equestrian

Show Jumping

Lily Cawood placed 1st ESNZ J Development Medal Equitation, 2nd Child Rider Of the Year 13yrs and under, and 1st 1.05m Pony Championship.

Charlotte Amos competed in the Waikato Team and was placed 2nd Saba Sam Shield, 2nd Horse 1.15m and 2nd 1.15m Horse Championship, and 3rd Horse 1.10m A2

Elise Stables was placed 1st Horse 1.10m Division A and 3rd Horse 1.25m TAM5

Elmo Jackson was placed 2nd Horse 1.15m A2

NZ Junior Rider Of the Year

Drew Carson gained 2nd place.

Show Hunter

Madie Smith gained 3rd place Category B Show Hunter Pony of the Year

NZ Mounted Games Association

Nikita Howl gained 2nd under 17yrs Teams (B final) and 3rd under 12yrs (A Final)

Showing

Charlotte Chittick placed 1st Rider Of the Year 12, 13 & 14yrs, 2nd Show Pony of the Year 128cm and under, and 4th Paced and Mannered Show Pony of the Year.

Ashleigh Everton placed 1st NZ Riding Pony Society Registered Saddle Hunter Pony Championship 148cm and under, 1st NZ Bred Pony Not exceeding 138cm, 1st Saddle Hunter Pony of the Year over 128cm and not exceeding 138cm.

Lindsay Everton placed 3rd NZ Riding Pony Society Registered Saddle Hunter Pony Championship 148cm and under, 3rd Saddle Hunter Pony of the Year over 138cm and not exceeding 148cm.

7. Golf

Cameron Leigh, Year 12, and Joe Tiplady, Year 13 finished 12th equal at the Men's South Island Amateur Golf Championships in Dunedin.

8. Tennis

NZSS Qualifying Games

The St Peters Boys Team beat Tauranga Boys to make the National finals - 3 games all (8-7 sets countback).

WSS Tennis Champs

Junior Boys – Lakhan Clark, 2nd place
Intermediate Girls – Jordan Berr, 1st place and Isabelle Coman 2nd place

9. WSS Touch Regional

The Senior Boys and Senior Girls touch teams qualified second in their groups to compete in the Waikato Zone National Qualifiers in Rotorua.

10. Rowing

Points Trophy Winner – Junior Regatta 5-6 March 2016.

NISS Rowing Champs

Gold

U18 Girls 4x+ Mikala Burns, Bayley Macdonald, Camilla Cochrane, Claire Hume – Lauren Gibb
U18 Novice Girls 4+ Caroline Sherratt, Leticia Haines, India Hassall, Jordan Hitchcock – Isla Neil
U18 Novice Boys 2x Scott Miller, Sam Stewart

U17 Boys 4x+ Ben Johnson, Oliver Anselmi, Reuben van Dalen, Jacob Smyth – Harry Lynch
U17 Girls 4x+ Sydney Johnson, Jasmine Brake, Lily Butler, Harriet Storey – Lauren Gibb
U17 Girls 2x Lily Butler, Jasmine Brake
U16 Girls 8+ Amy Butler, Morgan Brown, Brie Perry, Brooke Kilmister, Caitlin Burns, Caiti Walworth, Hannah Smyth, Katie Bell – Katelyn Williamson
U16 Girls 4+ Amy Butler, Brooke Kilmister, Brie Perry, Katie Bell – Katelyn Williamson
U15 Girls 8x+ Ruby Butler, Morgan Brown, Clare Milne, Beckie Leigh, Georgia Storey, Liberty Jack, Laura Bell, Keelee Hoskin – Brooke Houston
U15 Girls 4x+ Ruby Butler, Beckie Leigh, Morgan Brown, Keelee Hoskin – Katelyn Williamson

Silver

U18 Novice Girls 8+ Caroline Sherratt, Leticia Haines, India Hassall, Jordan Hitchcock, Alex Porritt, Molly Bradley, Shannon Fleming, Keeli McNicholas – Isla Neil
U17 Boys 8+ Ben Johnson, Sam Mason, Sam Williams, Sam Livingston, Angus Hayward, Reuben Van Dalen, Josh Storey, Jacob Smyth – Harry Lynch
U17 Boys 1x Reuben van Dalen
U16 Boys 2x Sam Mason, Sam Williams
U16 Boys 1x Sam Mason U15 Girls 2x Clare Milne, Beckie Leigh

Bronze

U18 Girls 8+ Mikala Burns, Bayley Macdonald, Jasmine Brake, Brooke Kilmister, Camilla Cochrane, Georgia Grenfell, Ella Batley, Claire Hume – Lauren Gibb
U18 Lightweight Boys 2x Jacob Smyth, Josh Storey
U17 Boys 2x Oliver Anselmi, Sam Livingston
U16 Girls 4x+ Amy Butler, Caitlin Burns, Brooke Kilmister, Katie Bell – Katelyn Williamson
U16 Girls 2x Hannah Smyth, Harriet Storey U15 Girls 2x Morgan Brown, Keelee Hoskin

11. Swimming

Central Swimming Champs

Moana Aupouri-Kaiwai - 3rd 50m Breaststroke, 3rd 100m Backstroke, 2nd 50m Backstroke, 2nd 400m Female Medley Relay, 1st 400m Female Freestyle Relay. Also medals in age group
Luke Mitchell - 3rd 1500m Freestyle, 2nd 400m Freestyle, 2nd 400m Male Medley Relay, 1st 400m Male Freestyle Relay
Ariana Aupouri-Kaiwai - 2nd 400m Female Medley Relay, 1st 400m Female Freestyle Relay
Shayden Taylor - 2nd 400m Male Medley Relay, 1st 400m Male Freestyle Relay
Danielle Spreadborough - 1st 400m Female Freestyle Relay

National Division II Competition

Katie Ball - 1st 15yr 50m free, 1st 15yr 50m breaststroke, 1st 15yr 100m breaststroke, 1st 15yr 4 x 50m Waikato Medley Relay, 3rd 15yr 4 x 50 Waikato Freestyle Relay
Sarah Mann - 3rd 14yr 400m Individual Medley
Berber de Boer - 2nd 15yr 50m free

St Peter's Swimming Sports

10 records were broken and 36 students qualified for Waikato secondary Schools

12. Regional National Touch Qualifiers

Senior Girls finished 3rd place, qualifying for the National Secondary Schools Tournament in December.

SECTION D: ARTS

1. Royal New Zealand Ballet Company Workshop

A full day workshop was held for all NCEA/IB Dance students by the Royal New Zealand Ballet. Students went on to attend 'The Speed of Light' – three Brilliant Danceworks by the RNZB were performed at Auckland Sky City. Students learnt part of the dance sequence and performed it at a Showcase Evening.

2. Pop Up Globe Theatre Trip – 'Romeo & Juliet', 'Twelfth Night'

Years 11, 12 and 13 Drama students, plus a selection of Y10 Drama students attended a Pop-Up Globe. A full-scale temporary working replica of the second Globe Theatre was erected in Aotea Square, Auckland to mark the 400th anniversary of the death of William Shakespeare. As part of senior drama course outlines, students are required to be able to discuss their experiences and observations of live theatre.

3. Atamira Dance Company & Auckland Philharmonic Orchestra – 'Ruaumoko'

Years 7, 8 and 10 Dance students attended the performance of 'Ruaumoko' as part of the Auckland Arts Festival. The music and dance performance reflects the PFA Year 7 curriculum programme and specifically the topic study 'Maori, Myths and Legends'. For the Year 10 Performance Dance students it was an opportunity for them to see and experience a live dance performance.

4. Senior Music trip – 'Crossing Rachmaninoff'

Years 9, 11, 12 and 13 Music Students were taken to Tivoli Theatre to watch the documentary 'Crossing Rachmaninoff', a film which uncovers the hard work and passion required to learn and perform one of his most famous piano concertos. Senior students were required to reflect on their performance preparation which is one of the compulsory standards in Senior Music.

5. NCEA/IB & Extra-Curricular Dance Evening

Years 11, 12 and 13 Performance Dance students – plus extra-curricular dance troupes; Revolutionize, Fusion, STP Beatz, Dynamite and Expressions performed as part of the first Dance Showcase Evening of the year.

The evening was held in the Auditorium and was an opportunity for senior dance students to present their performances and compositions for their NCEA and IB for 2016.

6. 'The Fairest Of Them All'

Year 7 and Year 8 students attended a performance by The NZ Playhouse Company held at St Peter's. This performance highlighted numerous Performing Arts skills in the Drama area of our course.

7. 'Into The Woods'

100 Years 9 to 13 students auditioned over three afternoons/evenings. The production team cast 37 of these students into 18 named roles and 19 company members. Rehearsals for the production have begun.

SECTION E: STAFFING

We have welcomed the following new staff in 2016 -

Academic Staff

Paddy Burrell Mathematics, *Oliver Fox* Religious Education, *Barbara Nicholson* Prep, *Jenna van Rijen* Science, *Stephanie Vervoort* PE and Health, *Adrian Welsh* Languages [Japanese], *Susan Marshall* HOD Enhanced Learning

Support Staff

Debbie Barker Teacher Aide, *Shirley Page* Teacher Aide, *Coralie Savage* Learning Assistant, *Gail Tharratt* Counselling Psychologist, *Claire Pollock* National Student Recruitment Manager, *Katy Cooper* House Assistant [Wrigley], *Rebecca Gillgren* House Assistant [Beaufort], *Linda Hall* Matron [Riddet], *Anna Hockin* House Assistant [School], *Tumanako Silveira* House Assistant [Oliphant], *Nicole Allen* Swimming Instructor, *Helen Barr* Swimming Instructor, *Vicki Johnson* Swimming Instructor, *Caitlin Meister* Swimming Instructor, *Gemma Cahill* Equestrian Assistant, *Cameron Moorby* Gym Supervisor

SECTION F: GENERAL

1. School Roll

The current roll is 1,055. It will be a challenge to replace the large 2016 Year 13 cohort. The Communications and Enrolment teams are working on maximising enrolments for the 2017 year.

2. School Goals

Goal - To continue to increase the level of Academic Achievement across the School

FOCUS	PROCESS	SUCCESS INDICATORS [EVIDENCE]	PTC	RESPONSIBILITY AND REVIEW
Each department to analyse achievement data for each standard in each subject Each IB subject in each Faculty	*HOF or HOD or delegated staff member provides data for teachers	*All teachers in all departments are gathering, analysing and using data	4 6 11	HOFs Deputy Principals Managers
*Each department leader [HOF] to ensure each teacher in department has baseline data available	*Baseline data is credited for each class	2016 data compared with 2015	12	
*Each HOD/HOF to write an action plan that incorporates achievement data targets and school goals	*Write a pedagogical action plan to incorporate achievement data, teaching and learning from school goals and the PTLs	Action plans presented to the Principal during Term 1 alongside NCEA results analysis		
Level 1 Cohort comparison with decile 10 overall pass rate	Compare the relative performance with decile 10 schools	Overall target to be above decile 10 average Excellence endorsements Merit plus endorsements All students Boys Girls	4	
Level 2 Cohort	Compare the relative	Overall target to be above	4	

comparison with decile 10 overall pass rate	performance with decile 10 schools	decile 10 average Excellence endorsements Merit plus endorsements All students Boys Girls		
FOCUS	PROCESS	SUCCESS INDICATORS [EVIDENCE]	PTC	RESPONSIBILITY AND REVIEW
Level 3 Cohort comparison with decile 10 overall pass rate	Compare the relative performance with decile 10 schools	Overall target to be above decile 10 average Excellence endorsements Merit plus endorsements All students Boys Girls	4	
Boarder student results	Compare the relative performance with day students and decile 10 students	Boarder students results to better or as good as day student results and to be achieving at or above the decile 10 average Girls Boys Merit plus endorsement Excellence endorsement	4	Director of Boarding Senior Leadership team
Scholarship To double Scholarship to 40	Develop strategies to identify potential scholarship candidates in Years 9 to 12 Scholarship group created and supported Scholarship best practice shared amongst all ages Departments to have a recognisable scholarship programme in place	40 scholarships		Deputy Principal Scholarship HOFs HODs Teacher In Charge of Scholarship

Dale Burden
Principal

Moved "that the Principal's report be accepted"

Fookes / McGuire (Carried)

7.30pm Marc Scott arrived

7. Trust Board Report

Raewyn Nel spoke to her report.

Trust Board Alumni Representative Report 2016

Welcome and thanks to those members who have attended the AGM.

Once again it has been a pleasure to serve as the Alumni's Representative to the Trust Board for another year. The Trust Board has continued as a stable and effective governing body to the school, chaired by old boy David Heald with John Erkkila as Deputy. There was no change in the trustees during the year.

2015 was a big year for the Trust Board. Steve Robb announced his retirement effective for the end of 2015, which would see him completing 20 years of exceptional service to St Peter's. Therefore the Board was responsible for the task of finding Mr Robb's successor and the school's sixth Principal. A thorough and rigorous appointment process took place with a number of very well qualified and successful candidates applying for the position. We were pleased to be able to offer the appointment to Dale and welcome him, and his family, to St Peter's at the beginning of 2016. Thank you for joining us at the Alumni AGM this evening Dale and reporting on the outstanding achievements of so many of the students.

The Board continues to make sure that the School provides a safe environment for the pupils and staff while maintaining and developing its facilities.

During 2015 the Trust Board continued to work on the Strategic Goals which were -

- Excellence in Teaching and Learning
- Financial Sustainability
- Further developing our key partnerships
- Growing the understanding of St Peter's School internally and externally

As always the school is looking wonderful and those of you who come to the school regularly or attend the AGM must appreciate the continuous growth and improvement of the school. The Trust Board remains committed to maintaining and improving the world-class facilities of the school.

I am pleased to be able to report to you, again, that St Peter's continues to grow and develop as an outstanding school. And as Alumni I would like to thank David and the Board, Dale and staff, and the students for the care they take of the school.

END REPORT

Moved *"that the Trust Board report be accepted."*

Nel / McGuire (*Carried*)

8. Election of Officers

Existing Committee	Elected	Term Expiry
Geoff Styles	2013	2016
Ross Duder	2013	2016
Tim Fookes	2011	2017
Raewyn Nel	2009	2017
Philip Coles	2008	2018
Rebecca McGuire	2011	2018
Nitin Khare	2011	2018
Doug Dibley	2015	2018

Election

Geoff Styles and Ross Duder re-elected unopposed.

McGuire / Fookes (*Carried*)

Matt Makgill elected to the committee.

9. Election of Patron

Dale Burdon

P. Coles / J. Coles (Carried)

10. Appointment of Auditor

Moved "that the St Peter's School Alumni appoint the school Auditor to review the Annual Financial Statements."

P. Coles / McGuire (Carried)

10. General Business

Report from Foundation Chairman Neil McLaughlin

Tim Fookes spoke to this report

Foundation Chairman's Report 2016

As Chairman of the St Peter's School Foundation I would like to present this report to the Alumni AGM on behalf of the Foundation. I will provide you some background on the Foundation and its operation.

The Foundation was formed by a Trust Deed dated 1st May 2002. It operates under the Trust Deed and is solely for the benefit of St Peter's School. Funds can only be spent with the consent of the school Trust Board and the Trust Board generally cannot force the Foundation to make distributions without the Foundation consent.

The overriding aim of the Foundation is to build a Capital Fund of which income only is used to "assist the School".

The Foundation is part of "The St Peter's Family" which comprises also the school Trust Board, Staff, Pupils, Parents Association and Alumni. It has always been the intention that all these parties would work together for the benefit of "St Peter's".

The Foundation does not see it as anything other than a vehicle that can be used by all the "School Family" to raise and accumulate funds then ensure they are used only for the purposes that they were intended. Where appropriate also that Capital Funds are retained and grown when that is the intention of the donor and only the accumulated income used again for the intended purposes.

The Foundation operated four sub committees under four separate chairmen (Membership, Finance, Grants, Business and Entrepreneur) and these all report back to the main Committee and allow more to be achieved.

The Committee of the Foundation is elected at its AGM every year and up to twelve members of the Foundation can be elected to the Committee. In addition the following or their nominee is included on the Committee. The Chairman of School Trust Board, The School Principal, School Business Manager, Alumni Rep., Parent's Association Rep.

The Committee itself is made up of a wide cross-section including school staff, Current Parents, Past parents and a number of Alumni. As such it has a good understanding of the School and its history.

To December 2015 the Foundation has raised, received donations of income totaling around \$10.5 million. It has also made Grants, Scholarships and other distributions totaling over \$4.75 million. It has Capital and retained funds of over \$5.7 million. The Funds are held in many cases designated for particular purposes such as Alumni Scholarship Fund of over \$200K. This is money deposited with the Foundation by the Alumni as a donation for the purpose only of providing scholarships that are agreed between the Principal

and the Alumni, and the Foundation has no say in that. However, the Capital must remain in the Foundation and is thus protected.

The "Alumni" are a special group of people who should be (and are) prominent in many areas of the school. (Parents, Past Parents, Trust Board Members, Foundation members, Teaching Staff, Support and Farm Staff). Once you have been a pupil you are an "Alumni for Life". It is this group of people who will carry forward the traditions and history of the school and it is important for the school that they embrace their roles. While many others like Parents, Staff (some), Trust Board Members and the like will come and go, you a Alumni are here for the long haul. At different stages in your life you will be able to make a different form of contribution to the school. But most importantly stay connected with your school and fellow school friends as that will be the strength of the school.

Neil McLaughlin
Chairman
St Peter's School Foundation

The Foundation AGM was held last week. Membership and positions remain the same.

Owl Farm Update

Doug Dibley updated the meeting about the Owl Farm at Ross' request.

Year One was a benchmarking year. Year Two will be building on this. Challenging season for various reasons. Good position to capitalize on all the good work done this year. Production was down on last year. Finished season with 430 cows. Aim is to be profitable.

Integration of the school curriculum with the farm is wider than just Ag. Includes Business, Commerce, Science, Photography and other subjects.

Information about Owl Farm and any upcoming Focus Days can be found on its website, Facebook page and Twitter.

<http://owlfarm.co.nz/>

<http://www.facebook.com/OwlFarmNZ/>

<http://twitter.com/OwlFarmNZ>

Headmasters

Discussion about recognition of Dennis Cowl as a Headmaster of the school. Julian would like the Alumni Executive to look into whether he was and the Trust Board to do something about it.

The Chairman thanked the members for attending the meeting and their input.

The meeting concluded at 8:05pm

Chairperson

Date