

BOT Meeting Minutes 30 November 2015 held in the Library at 6pm.

Present:	Ka'u Tepaki, James Watkinson, Mel Webber, Trevor Crosby, Rob Coltman, Ken Havill, Jan McCartney, John Loof, Na'or Alfassi Berman, Nina Fitzgerald, Carol Gunn, Chris Selwyn
Apologies:	Stephen May, Rich Naish, Anna Verboeket, Te Kawehau Hoskins.
Others:	Paula Marx, Jill Brinsdon (Radiation), Peter McIntyre, Jarrod Dunn, Karalee Green (Sports Complex Presentation), Ivan Davis, Christine Goodes (Minutes).
Declaration of Interest:	Nil

No	Item	Action	Date
1.	<p>Strategic Discussion:</p> <p>School Branding Project (Presentation from Jill Brinsdon)</p> <ul style="list-style-type: none"> ● Jill touched on key strategic points that came out of all the consultation. ● Nine logos in total have been conceived. ● Jill presented the final logo to the board. ● Chris Selwyn talked to the logo from a rumaki perspective. ● HL talked about the journey of the eel all the way from Tonga. ● The board asked questions and in general was pleased with what they saw. <p>Resolution 1: That the Board of Trustees receive the report from Jill Brinsdon (Radiation) concerning development of the school logo and motto. (Ken Hall/Jan McCartney - carried)</p>		
2.	<p>Strategic Discussion:</p> <p>Sports Centre/Facilities Fundraising Proposal (Presentation from Peter McIntyre, Jarrod Dunn, Paula Marx and Karalee Green).</p> <ul style="list-style-type: none"> ● Peter McIntyre opened by saying that the tabled plan was developed before the announcement of funding from the Ministry. ● They had a vision to be the number one secondary school sports facility in NZ. This will inspire both WSC students and the wider community to embrace a healthier lifestyle which includes physical activity. ● Peter said that the present sports centre (Te Whakamanu) was made up of four prefabs joined together and was now in a dire state of repair and no longer fit to fulfill its multiple purposes. ● Peter then went on to explain the difference between Physical Education, Sports and Sports Academy ● It was envisaged that all three departments would be able to use this 		

	<p>facility and vice versa.</p> <ul style="list-style-type: none"> ● A plan was tabled where they thought would be a good situation for this facility to be placed, depending on the rebuild of course. ● Jarrod talked from the PE perspective and Karalee from the Sports Academy perspective. ● The group then talked about how this would be funded. ● Paula talked about business partnerships and a capital campaign. ● The resolution from the agenda was then put - That the BOT accord priority status to the sports centre fundraising proposal. ● Jan questioned “priority status”. Discussion was entered into. ● James supported Ken’s proposed resolution and endorsed that a consultant be engaged to prepare a business case. ● After discussion the resolution was put - <p>Resolution 2 That the Board of Trustees accepts that the development of sport at WSC is a priority and will provide support for a business case. (Jan McCartney/ Ken Havill - carried)</p>		
<p>3.</p>	<p>Strategic Discussion: School Development</p> <ul style="list-style-type: none"> ● Jan talked to her tabled draft letter to the Ministry. ● Rob and Ken have both been through it and agree with Jan. ● Na’or questioned sustainability. This needs to be reflected in a document like this. BOT has discussed the need to prioritise sustainability. This to be added to the document. ● Ivan questioned if the WSC Project Group needs to be defined. Jan thinks this is the Combined Steering Group. ● Jan wants WSC’s own group to be in the development. ● James said historically the property committee has been split into two. ● Jan will change the Project Group to WSC Board. ● Ivan questioned if Waioara should be mentioned. WSC understands this is called the Student Services Centre (H Block) and will be retained. ● The next meeting of this group is this Thursday at 9am. Na’or would like to attend. <p>Resolution 3 That the Board of Trustees endorse the memorandum of understanding, as drafted by Jan. (Jan McCartney/John Loof - carried)</p>		
<p>4.</p>	<p>Monitoring: Nga Puna O Waiorea’s Ministry of Education Resourcing</p> <ul style="list-style-type: none"> ● James debriefed the board. ● Kevin Emery is resigning and a replacement will be found. ● Overall James took confidence in sustaining Nga Puna O Waiorea moving forward as a new school. ● James explained the 24 month allocation of money. He was hoping for 		

	<p>a funding structure to be put in place after 2017.</p> <ul style="list-style-type: none"> • We need to ensure the cooperation of Kevin Emery's successor. • Ray Webb, the senior advisor, will remain in the group. 		
5.	<p>Monitoring: Community Education</p> <ul style="list-style-type: none"> • Ken talked to the tabled yearly report that Leisuretime Learning sends to the board. <p>Resolution 4 That the room rental for Leisuretime Learning continue at \$5.00 per hour per room, plus GST, for the period 2016-2018. (Ken Havill/Mel Webber - carried).</p>		
6.	<p>Discipline</p> <ul style="list-style-type: none"> • There has been one meeting since the last board meeting. This was for a Yr 10 female student who had already been suspended and reinstated for a different offence. This student was excluded. 		
7.	<p>Identifying agenda items for next board meeting:</p> <ul style="list-style-type: none"> • There will be an additional BOT meeting on 14th December, if need be. • James would like a discussion on role of Development Manager and moving forward. Ken and James to work on this. • Carol Gunn spoke to her tabled QSD document. Comments were positive. A concern was the variation on teachers. Some good, some average. She asked the BOT to look at this. • Ken said that the Annual Strategic Plan can be an agenda item and QSD comments can form part of one of the objectives for next year. • Ken will report to the board on performance management in the school. 		
8.	<p>Resolution 5: That the minutes of the previous BOT meeting be approved including Finance, Combined Steering Group, Health & Safety, Property and the Principal's Report.</p> <p>(Moved Trevor Crosby/Carol Gunn - carried)</p>		
9.	<p>Facilitator next meeting - Rob Coltman</p> <p>Next meeting: 15 February, 2016</p> <p>Meeting finished 8.45pm</p>		