

**Western Springs College
Board of Trustees Meeting Minutes
Monday 17 October 2016 @ 6pm in the WSC Library**

Present:	John Loof, Joshua Doubtfire, Natalya Jones, Trevor Crosby, Anna Verboeket, Carol Gunn, Jan McCartney, Tracey Watkinson, Ka'u Tepaki, Naor Alfassi Berman, Mel Webber, Rangimarie Hunia, Rich Naish, Rob Coltman, James Watkinson, Chris Selwyn, Christine Goodes (minutes). Ivan Davis and Ken Havill were present only for the scheduled second agenda item.
Apologies:	Stephen May, Clive Vaiula.
Visitors:	Colleen Tebbutt, Justin Evatt, Jeff Maddren, John O'Brien, Hamish Boyd. These visitors were present only for the scheduled second agenda item.
Facilitator:	John Loof.

No.	Item	Action
	John Loof acknowledged the two new student trustees to the meeting. Each student trustee spoke briefly to the board.	
1.	Principal's Appointment:	
6.05	John Loof moved that the meeting go into committee to protect the privacy of individuals. (John Loof/Trevor Crosby - carried)	
6.50	To facilitate the completion of the scheduled second agenda item, the meeting moved out of committee, to resume the first agenda item later on this evening. (John Loof/ Trevor Crosby - carried).	
2.	Rebuild/New School:	
	<ul style="list-style-type: none"> ● Justin Evatt took the floor and presented the preliminary design for the new school. ● The slides included: aerial context site plan (existing school), demolish and retain buildings (existing school), campus plan for 1700/1800 students, landscape (design/scope), campus planning (temporary campus), perspectives (aerial), several perspectives shown next, main block (level one), Gym, Rumaki, Whare Tapere, Food Tech plans, S Block, TAPAC. ● The location of the road around the Marae was a board concern. 	

	<ul style="list-style-type: none"> • The timeline was gone through. • Expecting the main contract to be approved by the end of January. • The visitors (MOE and Architects) were looking for an endorsement of the presented design thereby enabling this presentation to be submitted to the Design Review Panel on 2nd November 2016. • Our visitors were thanked for their presentation and before leaving joined us in a meal. 	BOT
8.30	Meal Break	
8.50	John Loof moved that the meeting go into committee to resume the discussion on the Principal's Appointment. (John Loof/Trevor Crosby - carried).	
10.30	<p>The matter having been dealt with satisfactorily, John Loof moved that the meeting went out of committee.</p> <p>Resolution: That the WSC/NPOW accepts the recommendation of the board sub-committee charged with the appointment of a new principal (moved John Loof/Trevor Crosby - all in agreement - carried)</p> <ul style="list-style-type: none"> • John Loof will tell the teachers at staff meeting tomorrow at 4.15pm. • Anna would like to see an action plan come out of the board's meeting and this plan followed up at its next meeting. 	John BOT
3.	<p>Finance</p> <p>Resolution: Trevor moved that the budgeted statement of financial position be approved. (Trevor Crosby/ Jan McCartney - carried)</p> <p>Trevor tabled a report on school funding that he would like the board to take away and read.. He would like this to be a discussion point at the next meeting. This paper needs to be circulated to the board.</p> <p>There is a proposal to increase the school donation to be looked at, at the next meeting.</p>	Trevor Trevor
4.	<p>Identifying Agenda Items for next meeting:</p> <ul style="list-style-type: none"> • Follow up on action plan. 	

	<ul style="list-style-type: none"> ● Finance (school donation) ● Co-governance report ● Comms report ● Auckland Council Facilities ● Innovative Learning Environments 	
5.	<p>Wrap-up:</p> <p>That the minutes of the previous BOT meeting be approved along with the tabled reports, minutes and the correspondence list (John Loof/Trevor Crosby - carried).</p>	
10.40	Meeting finished.	

Ratified: 12 December 2016

John Loof (BOT Chair)