## Western Springs College Board of Trustees Meeting held in the Library at 6pm on Monday 26<sup>th</sup> March, 2012

**Present:** Gordon Ikin, Kent Dadson, Ken Havill, James Watkinson, Bryony West, Hannah Clarke, Clare Goddard, John Davy, Trevor Crosby, Gilbert Wong, Ivan Davis, Simon Penlington, Alice Heather, Ka'u Tepaki, Jenny Jones (Presentation), Christine Goodes (secretary)

Apologies: Rick Leaf

Facilitator: John Davy

Declaration of Interests: Nil

To be added to Agenda: 'Shave for a Cure' (Hannah Clarke)

ITEM	ACTION
Monitoring:	
Curriculum Presentation – Gifted & Talented (Jenny Jones)	
<ul> <li>Jenny talked to her tabled report.</li> <li>Jenny's talk opened with an historical account starting with when the group was first established to allow gifted and talented students to discover and follow their passions.</li> <li>As a school, we have moved towards provision for GAT students within departments by differentiated activities, acceleration and extension activities and this is reflected in the department reports. Jenny has tried to fill gaps in this provision.</li> <li>Since 2009 Jenny has run a Yr 9 and/or Yr 10 Gifted and Talented Maori and Pacific Islander withdrawal group using different selection criteria. Jenny's aim is to enable Maori and PI students to discover and follow their passions, to develop a love of learning and raise their expectations to believe that they can gain excellence.</li> <li>Resourcing appears to be adequate with HODs obtaining funding through STAR. Ken commented that all HODs this year have received what they asked for in full.</li> <li>Bryony commented that there needs to be more professional development to enable identification of the Gifted and Talented students.</li> </ul>	
Strategic Decision:	
Policy Development (Alice Heather)	
<ul> <li>Alice reported that with a bit of tweaking the tabled Fundraising Policy was ready for ratification.</li> </ul>	

That th	e draft Fundraising Policy be ratified.	Ken to change a few words then to go on website.
	Alice Heather / Clare Goddard carried	
Strateg	ic Discussion:	
Board /	' Rumaki Co-Governance Concept (James Watkinson)	
	James talked to the board and outlined the historical background to this concept. He outlined the original three development possibilities for the Rumaki - Stay on site as part of the college - Stay on site as a separate kura - Establish a kura on a separate site Meetings with Rumaki leadership, School leadership, Rumaki BOT members, kaiako and whanau suggested a 4 <sup>th</sup> option is preferable which would sit somewhere between 1 & 2. James told the board that a co-governance relationship utilising Newton Central School's model was a good starting point. To this end, Newton Central School is being invited to present at our next board meeting on May 7 <sup>th</sup> at 6pm in the Marae. One hour is to be set aside for this. Trevor said Newton Central has had co-governance for 10 years and it was working well. He mentioned an article 'Recipe for Change' published in a recent NZSTA news publication as a worthwhile read. Gordon said he was very excited about the confidence the Rumaki has to undertake this concept. Simon also endorsed the concept which aligned itself with the WSC Treaty of Waitangi Policy. He thought great benefit would be brought to the mainstream. presentatives from Newton Central School be invited to the hard meeting to present information about their co-governance	James Watkinson to invite
7.15 Br		
-	ic Decision:	
Finance	e (Clare Goddard)	
•	Clare talked to her tabled Finance Report. WSC has received the 2011 accounts from Ed Tech. We have also received the 2011 accounts for ASSC. Their accounts showed a draft deficit and Ken is to talk to the manager of ASSC	Ken to contact ASSC

buc	lget.	
	2012 budget is based on 1286 students.	
	ernational student numbers for this year have been a servatively.	issessed
• Ker	acknowledged Joanne Qiao's commitment to the	
	ernational Department. Joanne is presently in South	
	erica on a 3 week tour visiting agents.	
	re finished by saying it is a conservative business as ι lget.	Isual
buc	get.	
That the dr	aft budget for 2012 be ratified.	
	Clare Goddard / Ken Havill carrie	d
Strategic De	ecision:	
Enrolment	for 2012 (Trevor Crosby)	
• Tre	vor explained that this resolution was needed each	year to
	enforce our enrolment policy.	
That there	will be no out of zone enrolments for 2013 with the	
	of the Rumaki special programme.	
	Trevor Crosby/ Gordon Ikin	
	Abstention Bryony West carried	
Monitoring	:	
Property De	evelopment Update (Gordon Ikin)	
• Gor	don spoke to the tabled minutes. It has been a busy	<i>i</i> 6
	don went through the bullet points in the Property	
	nmittee Minutes pausing on the rebuild.	
• Jam	nes commented on the breakthrough in consultation	
bet	ween the school and the ministry. We are now on a	n equal
	el. He acknowledged Gordon's input into this.	
	don said that the ministry now understood that the	WSC
Boa	rd is going to be involved.	
That the Bo	oard Property Committee Minutes be accepted.	
	Gordon Ikin / Ken Havill carried	
Discipline (	Ken Havill)	
• One	e female student – suspension extended and placed	at ASSC.
	e Rumaki male student – suspension extended and p	
	h a provider in Henderson.	
That the ve	rbal Discipline Report be received	
	F F	

to arrange
ge on

	James Watkinson to arrange
Facilitator: Kent Dadson.	
Meeting finished 8.45pm	