Western Springs College Board of Trustees Meeting held in the Marae at 6pm on Monday 25th June, 2012

Present: Gordon Ikin, Kent Dadson, Ken Havill, James Watkinson, Rick Leaf, Lorrin Shortland, Hannah Clarke, Clare Goddard, John Davy, Trevor Crosby, Gilbert Wong, Ivan Davis, Simon Penlington, Alice Heather, Hoana Pearson (Principal, Newton Central School), Christine Herzog (Co-Chair Newton Central School) Christine Goodes (Secretary).

Apologies: Kaukura Tepaki, Bryony West (parent/teacher interviews at same time)

Facilitator: Gilbert Wong

Declaration of Interests: Nil

ITEM	ACTION
Strategic Discussions:	
Gilbert introduced himself to the visitors who had been invited to talk about	
how co-governance worked at Newton Central School. Everyone around the	
table introduced themselves.	
School Development: Co-Governance	
James welcomed the guests to the Nga Oho Marae then talked about	
the investigation into a proposal to move to co-governance at Nga	
Puna O Waiorea.	
Hoana spoke next, explaining that she had been Principal of Newton	
Central School for 15 years and for 13 of these years the school has	
been operating in co-governance mode.	
She explained that there were two Boards (Te Whao Urutaki and the	
BOT, with the BOT also fulfilling the legal responsibilities or the	
formal representative of the Crown (so to speak). Te Whao Urutaki	
represents the interests of the Whanau. Whanau wanted to share	
governance and did not want to walk alone.	
 Trust and goodwill was the basis of the relationship. 	
 Hoana believes that Newton Central School is the only model like this 	
in the country.	
The school is made up of three main groups. Maori Immersion, the	
Bi-lingual Unit and Mainstream.	
• Christine Herzog (Co-Chair) then talked, saying that the priority is the	
Treaty application and for this to be achieved you needed three	
things.	
1. Committed leadership.	
2. Strong leadership from Maori.	
3. Not leaving the rest of the community behind.	
 The only possible downside of their co-governance model was that 	

there was never enough time.

- She acknowledged the importance of key people commending her colleague, Te Kawehau Hoskins, who had a way of working with everyone. Co-management needs to be done together.
- Succession planning was also crucial and this was already under way.
- Christine said she was happy to conduct workshops at WSC to help better understanding of co-governance. She also said that she was happy to receive emails if someone wanted to ask questions that were not PC.

Lorrin thanked the visitors for attending the meeting.

7.15pm: Break

7.45pm: Ivan Davis left the meeting

That the WSC Board request the Co-Governance Strategic Planning Group to prepare and present to the board for consideration, proposal options for establishing co-governance between Nga Puna O Waiorea and the WSC Board of Trustees by 17th September (2nd board meeting in term 3) or sooner.

James Watkinson / Rick Leaf carried

- The Co-Governance Strategic Planning Group is to consist of Gordon Ikin, Simon Penlington, Trevor Crosby, Ken Havill, James Watkinson, Rick Leaf and Alice Heather. Anyone else who wants to be involved is very welcome.
- James said there was a meeting planned for this Friday (29th June, 10 12) at the Ministry between representatives of Nga Puna O Waiorea and Tipene Lemon to move the initial discussion forward and to talk about where the Whanu want the Kura to go and the resourcing of this.

Strategic Decisions:

Pt Chevalier Kindergarten Proposal

That the WSC Board reserve any decision concerning the proposed transfer of Pt Chevalier Kindergarten to the college site until completion of the now imminent master planning exercise.

Ken Havill / Gordon Ikin carried

Monitoring:

 Master Planning Process – Ken Peter Davidson is near the end of a lengthy series of meetings with the senior and middle managers, Board Property Committee, the PAG and participated actively in consultation with the student body. He has also conferred with Nga Puna O Waiorea trustees and kaiako. Peter now awaits geo tech reports of the site. 	
Discipline – Ken	
8.28: Gordon moved that the meeting go into committee to protect the privacy of individuals.	
Gordon Ikin / Simon Penlington carried	
8.35: The business having been completed satisfactorily, Gilbert moved that the meeting go out of committee.	
Gilbert Wong / Trevor Crosby carried	
Identifying Agenda Items for Next Meeting:	
 Report on official decision on Te Reo being taught in year 9 in 2013. Master Planning. TAPAC restructuring. 	
Administration:	
Confirmation of Minutes	
 Clare asked that Go-Governance be changed to Co-Governance on page 1 of the last minutes. 	Christine to do.
Clare moved that the minutes of the previous BOT meeting be accepted.	
Clare Goddard / Hannah Clark carried	
 Gordon asked for clarification in the TAPAC minutes. Did Barnaby James attend or not? 	Ken to do.
 Gordon asked that the expiry date of the building warrant of fitness for TAPAC be checked. 	Ken to do.
Gordon asked for all written reports to be taken as read.	
Gordon Ikin / Alice Heather carried	
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Correspondence	
Trevor asked that the correspondence be taken as read	
Trevor Crosby / Kent Dadson carried	
Finance – Clare	
 Clare talked to the Audited 2011 Accounts and Audit Management Letter. 2011 showed a surplus of \$66,373 and she would like to thank Ken 	
and Anne for their part in this.	
 Clare asked Alice to look into creating an Entertainment and Gift Policy. 	Alice to do.
Ken is to contest the point on SUE reports.	Ken to do.
 Gordon congratulated the Finance Committee on their hard work 	
 ASSC will be visited by Edtech 4 times per year instead of 2 times so 	
any potential problems will be apparent earlier rather than later.	
be accepted. Clare Goddard / Gilbert Wong carried	
Wrap-up	
 Thursday 28th June 6pm is Po Fiafia Night. All welcome. PAG is showing another movie in August. Date to be advised. 	
• Quiz Night is 31 st August.	
 Meola Creek working bee is Saturday 4 August. Planting this time! 	
 Southern Skies Auction went very well. 	
 Ken asked for another person to attend BISC meetings along with 	Let Ken know if you are
himself. Interested people to let ken know.	interested.
 Rick thanked the people attending the meeting on the Marae. 	
Next meeting: 30 th July, 2012 @ 6pm	İ
Next meeting. 30 July, 2012 & Opin	
Facilitator: Simon Penlington then James Watkinson	