

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
<p>Strategic Discussions:</p> <p>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.</p> <p>School Development: Co-Governance</p> <ul style="list-style-type: none"> • 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. <ol style="list-style-type: none"> 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.

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?
- Gordon asked that the expiry date of the building warrant of fitness for TAPAC be checked.

Gordon asked for all written reports to be taken as read.

Gordon Ikin / Alice Heather carried

Christine to do.

Ken to do.

Ken to do.

