

Western Springs College Board of Trustees Meeting held in the Library at 6pm on Monday 13th May 2013

Present: Bryony West, Simon Penlington, John Davy, Clare Goddard, Gordon Ikin, Christine Goodes (Secretary), Julia Dawe, Eddie Liu, Kent Dadson, Ken Havill, Chris Selwyn, Trevor Crosby, Gilbert Wong, Ivan Davis, James Watkinson, Kau Tepaki, Rob Coltman.

Apologies: Rick Leaf, Alice Heather

Facilitator: Kent Dadson

Declaration of Interests: Nil

| ITEM | ACTION |
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| <p>Board Co-option: Moved James Watkinson Resolution: “That the WSC Board of Trustees co-opt the tumuaki of Nga Puna O Waiorea to the WSC Board of Trustees consistent with the WSC Co-Governance Policy.”</p> <ul style="list-style-type: none"> • Upon counting up co-opted membership it was revealed that we were already at our maximum of 6. • It was decided that the resolution would be deferred until the next meeting when there would be less co-opted members on the board. • The short-term solution will be to co-opt the tumuaki on to the board at our next meeting. The long-term solution will be to apply to the Ministry to change our constitution to allow an automatic place on the board for the tumuaki of WSC. | <p>Agenda item next meeting</p> |
| <p>Monitoring: Presentation – Science Department (Rob Forster)</p> <ul style="list-style-type: none"> • Kent welcomed Robert to the board meeting. • Rob went over his tabled powerpoint presentation. • Rob talked to the results of all the Science courses pointing out good results and explaining areas in which the department could do better. • James asked questions about Maori students that went on to senior levels. • Rob touched on the Department Goals of developing students self efficacy using e-attsle as a guide, developing the nature of science strand across all levels and developing and maintaining student literacy with two year 9 classes taking part in a reciprocal reading programme under the guidance of the Learning Centre. • In reply to a question from the board, Rob assured the meeting that the department was working towards strengthening Excellence results. | |

6.50: Strategic Discussion & Decision:

Local Schooling Provision

Moved Gordon Ikin

Resolution: "That the WSC Board of Trustees will consult current WSC parents and caregivers in order to ascertain their views concerning the WSC years 7-13 option."

- Ken stated that he had given more thought to the above proposed resolution and now wanted to oppose it.
- His reasoning was that If we were to pass the above resolution it would be inconsistent with the submission we have signed with Pasadena Intermediate and Pt Chevalier School. Ken believes that the Ministry process of consultation is flawed and more schools should be consulted.
- Ken suggested a meeting with the Inner City Principals' Association to get their views.
- Ken would like to go back to the Ministry saying WSC is not comfortable with the limited consultation process . Ponsonby and Kowhai Intermediates are aghast at the years 7-13 proposal and Ken wants to see more schools involved in discussing the options.
- It was decided that a new meeting with Alison Thom from the Ministry be arranged immediately.

Ken to do

Resolution:

Moved Gordon Ikin

"That the WSC Board of Trustees request that the Chair (Gordon Ikin), the Principal (Ken Havill) and the Tumuaki / James Watkinson seek a meeting with Alison Thom as soon as possible to discuss the Board's concerns."

Gordon Ikin / Ken Havill carried unanimously

- The outcome of the meeting to be reported to the Board by email as soon as possible.
- Ken to talk to Pasadena, Pt Chevalier and Westmere schools to get their views ahead of the meeting with Alison Thom.

7.43: Break

Strategic Discussion:

8.10: The Board moved into committee, to maintain legal professional privilege, while receiving a report on TAPAC.

Gordon Ikin / Gilbert Wong carried

8.20: The matter having been dealt with, the Board moved out of committee.

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| <p style="text-align: center;">Gordon Ikin / Gilbert Wong carried</p> | |
| <p>Strategic Decision: Trustees Elections Moved Gordon Ikin Resolution: "That an informal Board social event for the purpose of farewelling departing trustees and welcoming new trustees be scheduled."</p> <p style="text-align: center;">Gordon Ikin / Trevor Crosby carried</p> <ul style="list-style-type: none"> • This has been organised for June 10th, 7-8pm, in the Library. • Eddie Liu put in his apologies. • An email needs to be sent out to our parent database with regard to the Meet and Greet of candidates for the Election. This event is to be held on Thursday 23rd June at 7.30pm in the Library. This to be done at the beginning of the week and again on the day. • Gordon asked if Nikki from PAG could be contacted so she can send out an email as well to her database. | Christine to do |
| <p>Monitoring: Discipline</p> <ul style="list-style-type: none"> • Ken gave an oral report. • There had been no suspensions since the last board meeting but some were potentially coming up. | |
| <p>Identifying agenda items for next meeting:</p> <ul style="list-style-type: none"> • Election of Chair • Allocate new committees • Tumuaki co-option • Co-opting of trustees • Update on meeting with Ministry in regard to years 7-13 school | |
| <p>Confirmation of Minutes:</p> <p>Resolution: That the board accept the minutes of the previous meeting</p> <p style="text-align: center;">Bryony West / Clare Goddard carried</p> <p>Resolution: That the board accept the correspondence.</p> <p style="text-align: center;">Bryony West / Clare Goddard carried</p> <p>Resolution:</p> | |

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| <p>That the board accept all written reports</p> <p style="text-align: center;">Bryony West / Gordon Ikin carried</p> <ul style="list-style-type: none"> • Gordon queried a few entries in the financial statements. Clare cleared these up. • Trevor spoke to school leaver statistics in Ken's Principal's Report. WSC results were good. • He alerted the board to the fact that some graphs did not reveal accurate figures. Many smaller schools looked like they were not doing very well when in fact, when statistics were sorted under a different category, they were doing quite well. | |
| <p>Wrap-up:</p> <ul style="list-style-type: none"> • Rumaki are co hosting Manu Korero on 13th & 14th June at Manukau. • Pofiafia night is on 10th July. • Trash to Fash being held at the end of term. • PAG are organising a careers session with consultants for parents / caregivers on Thursday 6th of June, 7.30pm, in the Library. • Trevor is arranging for a film to be shown here on dyslexia. Date to be confirmed. <p>Facilitator of next meeting – New Chair</p> <p>Next Meeting – 24th June 2013 in the Library</p> <p>Meeting finished 8.45pm.</p> | <p>Ratified: 24/06/2013 Signature:</p> |