

**Western Springs College Board of Trustees Meeting
held in the Library at 6.12pm on Monday 21st October, 2013**

Present: Rob Coltman, Trevor Crosby, John Davy, Isabella Lenihan-Ikin, Marlon Drake, Ken Havill, John Loof, Simon Penlington, Chris Selwyn, James Watkinson, Bryony West, Mel Webber, Te Kawehau Hoskins, Stephen May, Jan McCartney.

Others: Ivan Davis (Deputy Principal), Christine Goodes (Secretary), Hana Aranga (Te Reo presentation).

Apologies: Ka'u Tepaki, Gilbert Wong, Gordon Ikin. Te Kawehau and Stephen May will be leaving early.

Facilitator: Rob Coltman

Declaration of Interests: Nil

ITEM	ACTION
<p>Monitoring</p> <p>Presentation: Te Reo Maori (Hana Aranga) Rumaki (Chris Selwyn)</p> <ul style="list-style-type: none">• The academic performance in junior Te Reo Maori and Te Reo Rangatira reflects a trend that spans across all levels of NCEA. Although there was an increase in the percentage of students that achieved, there was still no decrease in the percentage of students that did not achieve at all.• Te Reo Maori and Te Reo Rangatira are now separated at curriculum level and this is a good.• Hana feel in terms of tracking academic progress for different courses that at the moment there is a need for a position created to specifically be in charge of Te Reo Rangatira.• Hana asked for questions in regard to her tabled report.• Rob asked about compulsory Yr 9 programme. Is this finite? Ken replied that it was. It is to be reviewed every year and there are no plans to terminate. Gordon Ikin instigated this development and it was endorsed by the full board.• Chris Selwyn handed out NCEA Level 1, 2 and 3 results for 2012 and outlined for the board what Nga Puna O Waiorea is all about.• James believes the Nga Puna O Waiorea 2012 results to be in the top 5 in terms of overall performance.	

<p>Strategic Decision</p> <p>Community Education (Leisuretime Learning)</p> <ul style="list-style-type: none"> • Ken talked to Bridget Klubien’s tabled report. • Ken said an issue for Bridget is the rental. She would like it continued at \$5 per hour. • Ken asked the board whether the existing rental should be retained or increased. • Trevor brought the new board up to speed on the history of community education at Western Springs College. • Rob called for the need to be flexible with building requirements. Discussion ensued. • Ken is to ask Richard Taylor how much time was involved when loading new users and passwords onto the system four times per year. There was the suggestion that this cost could be passed on to the community education students. • To be reviewed in two years. <p>Resolution:</p> <p>“That the WSC Board confirm its continuing support for the Leisuretime Learning Community Education programme under the existing conditions for the period 2013 – 2015 provided that the costs to the school of IT support are recognised and paid.”</p> <p style="text-align: center;">Rob Coltman / Ken Havill carried</p>	<p>Ken to ascertain the IT cost of Leisuretime Learning</p>
<p>7.26pm: Break</p>	
<p>Strategic Discussion</p> <p>New School Developments</p> <ul style="list-style-type: none"> • Ken commented on Colleen Tebbutt’s stance on TAPAC – “No new development until roofing issues are fixed”. • Ken to get a progress report on the issue from Tania Halpin and get the date of the hearing. • Discussion ensued around the rebuild catering for a roll of 1450 in 2017. In 2019 it is predicted that there would be a significant increase in WSC roll therefore the new build in its present suggested model would be too small. • Rob updated the board on the last 6 weeks of meetings in regard to the new build. • Jasmox has started on reworking their brief. • A meeting has been held at Jasmox with HODs. • A communications person is to be appointed. In this respect a 	

<p>PAG person has offered their services.</p> <ul style="list-style-type: none"> • Ken and Rob have attended a meeting at the Ministry – they are now in the process of starting new consultation on the Pasadena / Pt Chevalier / Westmere issue. • Ken says there is also an issue with resourcing the Rumaki. • It was decided that the board’s concerns are to be put in writing and sent to all concerned. <p>Resolution: “That the Board receive the report of the Chairperson and the Principal concerning New School planning and developments and that the Chair and the Principal are directed to raise with the Ministry, before the next Project Design meeting, the board’s prioritised concerns regarding planning capacity and Rumaki provision.”</p> <p style="text-align: center;">Rob Coltman / Ken Havill carried</p>	
<p>8.25pm: Stephen May left the meeting</p>	
<p>Strategic Discussion & Decision Local Schooling Provision</p> <ul style="list-style-type: none"> • A short discussion ensued. <p>Resolution: “That the WSC Board supports the Ministry of Education’s proposal that WSC participate in a Reference Group under the direction of an independent facilitator to consult on a local schooling issue with a view to a solution. ”</p> <p style="text-align: center;">Rob Coltman / Simon Penlington carried</p>	
<p>8.40pm: Te Kawehau Hoskins left the meeting</p>	
<p>At this point Bryony West, outgoing Staff Representative, said goodbye to the Board. Ken Havill thanked Bryony West for her time as Staff Representative on the Board.</p>	
<p>8.45pm: Bryony West left the meeting</p>	
<p>Monitoring Ivan Davis brought the board up to date with discipline issues.</p> <ul style="list-style-type: none"> • Since the last board meeting there had been 2 suspensions. Both were reinstated. • A special meeting has been arranged to discuss the outcome of one of the suspensions. • A community service programme has been instigated. 	

<p>Facilitator of next meeting – James Watkinson</p> <p>Next Meeting – 2nd December at 6pm to be held in the WSC Library. This will be a short meeting to allow for Christmas nibbles and drinks.</p> <p>Meeting finished 9pm</p>	<p>Ratified: 10/02/2014 Signature:</p>