Western Springs College Board of Trustees Meeting held in the Library at 6pm on Monday 15th September 2014

Present: Rob Coltman, John Davy, Ken Havill, John Loof, Simon Penlington, Mel Webber, Jan McCartney, Gilbert Wong, Isabella Lenihan-Ikin, Stephen May, Tracey Watkinson, KaukuraTepaki, Te Kawehau Hoskins, Trevor Crosby, Chris Selwyn.

Others: Ivan Davis, Christine Goodes (Secretary),

Apologies: Marlon Drake, Te Kawehau will be arriving late, Kaukura, Tepaki will be leaving early, Chris Selwyn will be leaving early.

Facilitator: Jan McCartney.

ITEM	ACTION
Declaration of Interests: Nil	
Board of Trustees Co-option:	
Resolution:	
"That the Board confirm the replacement of James Watkinson by	
Tracey Watkinson as a representative of Nga Puna O Waiorea."	
Rob Coltman / John Davy carried	
Monitoring:	
Presentation from: Gateway (Kaukura Tepaki)	
Kaukura Tepaki spoke to her tabled report.	
Gateway is an exciting work-based learning programme for	
senior students (Year 11-13).	
 In 2007 Gateway was finally opened up to all decile schools. 	
Previously only decile 1-5 were eligible for Gateway.	
• Students chosen for the programme need to be committed to it.	
 Students attend their Gateway placement for one day per week for up to 5-12 weeks 	
 Employers report that Gateway has brought them into contact 	
with potential employees and enabled them to gain	
experience in training.	
• Currently the Gateway co-ordinator is solely responsible for	

the development and implementation of the programme.	
However, the support that Margaret Ruland gives along with	1
subject teachers and Ruth Roberts make the job so much	
easier.	
Jan McCartney thanked Kaukura for her report.	
Strategic Decision:	
School Redevelopment	
Resolution:	
6.45pm: "Rob Coltman asked that the meeting move into committee to	
protect the confidentiality of a draft report from ChanceryGreen."	
Rob Coltman / Simon Penlington carried	
Resolution:	
8.25pm: "The report having been discussed, Rob Coltman asked	
that the meeting move out of committee."	
Simon Penlington / Mel Webber carried	
Resolution:	
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- Historical and national data needs to be looked at.
- Ken suggests a review.

Resolution:

"That the board request the principal to establish a committee to undertake a review of the participation, representation and retention of students taking senior Science subjects, particularly Physics, and making recommendations to the board as required."

Rob Coltman / Stephen May carried

Scholarship Review

- Ken reported that the senior management team has looked at the review and supports all six of the recommendations.
- Following discussion at that meeting, it was not envisaged that there will be a huge increase in the numbers doing Scholarship. Instead, those students doing one Scholarship subject, will do more Scholarship subjects, so ultimately increasing the number of Scholarships. It will take a while before there is an impact and it is envisaged that an increase will take place in 2018.

Resolution:

"That the Board receive the Scholarship review report."

Ken Havill / Jan McCartney carried

- Resourcing of Scholarship is to be looked at and brought back to the next board meeting.
- Simon to look at Scholarship students being charged more in their donation as a way to fund teachers who teach Scholarship.

Alternative Constitution

Resolution:

"That the Board endorse the board composition structure as proposed by the Co-Governance task group."

Rob Coltman / Simon Penlington carried

Review to be undertaken

Monitoring:	
Discipline	
• Ken gave an oral report. The Discipline sub-committee has	
met once since the last board meeting to reconsider the	
extended suspension of a male student. This student was	
reinstated with conditions.	
Finance	
Resolution:	
"That the board approve the 2014 budgeted Statement of Financia	d l
Position, the minutes of the August Finance Committee Meeting a	nd
the June Financial Statement."	
Trevor Crosby / John Davy carried	
Identify Accords Items for Next Masting.	
Identify Agenda Items for Next Meeting:	
 Resourcing teachers for Scholarship Rebuild 	
Mid-term election	
Administration:	
Confirmation of Minutes	
Resolution:	
"That the board accepts the minutes of the July board meeting."	
Rob Coltman / Gilbert Wong carried	
Resolution:	
"That the board accepts the inwards and outwards correspondenc	e
from the September 15 meeting."	
Jan McCartney / Stephen May carried	
 There has been no response from the Minister in regard to T Kawehau's letter. 	e

Resolution "That the board accepts all written and oral reports."	
Trevor Crosby / Stephen May carried	
 Trevor spoke to the document 'Western Springs College – NCEA Level 2 Achievement Profile' and remarked that we are on track for all the measures that the Ministry has put in place. 	
 A congratulations letter to be sent to Paula Marx and her team for their work of the School Reunion. This is to be signed by the Board Chair and the Principal 	
Wrap-up	
Facilitator of next meeting – Isabella Lenihan-Ikin.	
Talent Quest on 26 th September. Finished 9.25pm	Ratified: 20/10/2014 Signature: