

<p>the development and implementation of the programme. However, the support that Margaret Ruland gives along with subject teachers and Ruth Roberts make the job so much easier.</p> <p>Jan McCartney thanked Kaukura for her report.</p>	
<p>Strategic Decision: School Redevelopment</p> <p>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</p> <p>Resolution: 8.25pm: “The report having been discussed, Rob Coltman asked that the meeting move out of committee.” Simon Penlington / Mel Webber carried</p> <p>Resolution: “That the Board request the Ministry to provide additional resourcing to engage a full time project manager or similar to address property issues arising from the delay in the rebuild and back date this to the end of the first term, 2014.” Rob Coltman / Gilbert Wong carried</p>	
<p>Strategic Decision: Policy Development</p> <p>Resolution: That the Board ratify the draft Drug-Free Policy and Drug-Free Contract. Simon Penlington / Stephen May carried</p>	
<p>Strategic Discussion & Decision: Female Students in Science</p> <ul style="list-style-type: none"> There has been a decline in female students taking senior Science, in particular, Physics. Isabella says the curriculum needs to be made more interesting for girls at WSC. 	

- 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

<p>Monitoring:</p> <p>Discipline</p> <ul style="list-style-type: none"> 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. <p>Finance</p> <p>Resolution: “That the board approve the 2014 budgeted Statement of Financial Position, the minutes of the August Finance Committee Meeting and the June Financial Statement.”</p> <p>Trevor Crosby / John Davy carried</p>	
<p>Identify Agenda Items for Next Meeting:</p> <ul style="list-style-type: none"> Resourcing teachers for Scholarship Rebuild Mid-term election 	
<p>Administration:</p> <p>Confirmation of Minutes</p> <p>Resolution: “That the board accepts the minutes of the July board meeting.”</p> <p>Rob Coltman / Gilbert Wong carried</p> <p>Resolution: “That the board accepts the inwards and outwards correspondence from the September 15 meeting.”</p> <p>Jan McCartney / Stephen May carried</p> <ul style="list-style-type: none"> There has been no response from the Minister in regard to Te Kawehau’s letter. 	

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 26th September.

Finished 9.25pm

Ratified:
20/10/2014
Signature: