

## Western Springs College Board of Trustees Meeting held in the Library at 6pm on Monday 9<sup>th</sup> February

**Present:** Trevor Crosby, Ka’u Tepaki, Mel Webber, John Loof, Carol Gunn, Tracey Watkinson, Marlon Drake, Rich Naish, Ken Havill, Anna Verboeket, Stephen May, Chris Selwyn, Nina Fitzgerald (new Rumaki Student Representative).

**Others:** Ivan Davis, Christine Goodes (Secretary).

**Apologies:** Rob Coltman, Jan McCartney, Te Kawehau Hoskins.

**Facilitator:** Trevor Crosby

ITEM	ACTION
<b>Declaration of Interests:</b> Nil	
<p><b>Election of Officers including PAG Liaison Trustee:</b></p> <p>Ken called for nominations for the position of Chairperson. Rob Coltman, in his absence, has agreed to be nominated if there is no other person interested.</p> <p><b>Resolution:</b></p> <p><b>Ken moved that Rob Coltman be elected as Chairperson for 2015.</b></p> <p style="text-align: center;"><b>Trevor Crosby / Tracey Watkinson      carried</b></p> <p>Ken explained to the new trustees the position of BOT representative at PAG meetings.</p> <p>Ken called for nominations</p> <p>Anna Verboeket declared her interest, so did John Loof. Tracey said she would be interested from term two onwards.</p> <p><b>Resolution:</b></p> <p><b>Ken moved that Anna Verboeket, with John Loof helping out, together with Tracey Watkinson, be elected to the position of BOT Representative on the PAG.</b></p> <p style="text-align: center;"><b>Trevor Crosby / Carol Gunn      carried</b></p> <ul style="list-style-type: none"> <li>• Email to go out detailing when meetings are. Tracey would like these meetings put on the intranet.</li> <li>• BOT members to look at what committees they would like to be on and email Christine. Christine to send out a revised list.</li> </ul>	Christine to do

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**Strategic Discussion & Decision:**

## Strategic Plan

- Ken reported that a meeting was held pre-Christmas involving Rob, Carol and himself.
- Ken talked to the tabled draft Strategic Plan.
- Rich asked if MLEs should be mentioned. Ken said this was mentioned in the detail.
- Ken said that we have not determined that a MLE will be a totally open space. Curriculum leaders will shape their areas.
- Ivan confirmed that staff had embraced this idea.
- Mel mentioned that four staff, including Whaea Lorrin from the Rumaki are going to Melbourne, Australia, for a week to look at MLEs there.

**Resolution:****That the Board ratify the draft 1015-2017 Strategic Plan.****Ken Havill / Carol Gunn****carried**

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**Strategic Discussion & Decisions:**

## School Redevelopment

## Proposed Resolution

- i) That the Board formally request written clarification from the Ministry of Education concerning the confidentiality restrictions on its consultation with the school community in relation to the possibility of transferring the college to the Pasadena site.
  - Anna spoke to this proposed resolution.
  - John Loof would like to see the options put on the website.
  - Discussion took place around going back to Andre Lipa requesting that our community would like to be consulted and propose a statement that does not breach the confidence. If we cannot communicate with our community then why can't the Ministry do so? People think that nothing is happening. This board has not been able to consult on a stay or go option. This board would like some kind of communication to go out.
  - It is proposed that we send a letter to Andre Lipa conveying the above.
  - Ken asked for a small task group to draft something in the break and get it approved electronically the next day. Something to indicate that we have had enough. We have made a public commitment to a total rebuild. We cannot operate under these conditions any longer. We have lost

confidence in the Ministry and we don't want to lose the confidence of our community.

Suggestion of a Google drive for the board to be arranged.

- Ministry officials are meeting with us on Friday 20<sup>th</sup> February to hear by why Option 3 must be the option. Ken asked for a task group to help put a presentation together. Stephen, Carol, Rich, Tracey, James and Anna volunteered. This task group to get together this week and draft a presentation. It will then be critiqued and then it is to go to officials for the Friday visit.

**Resolution:**

**That the Board establish a task group to prepare and present its case for adoption of Option 3: the full rebuild to Ministry officials on 20 February.**

**Ken Havill / Stephen May                      carried**

Chris Selwyn introduced the new Rumaki Student Representative. Her name is Nina Fitzgerald.

**7.30: Break**

**Resolution:**

**That Ken and Anna draft an email to the Ministry seeking clarification on the constraints in regard to consultation and asking what the board can communicate, noting the frustrations of the community, and that the school website be updated with the process around the rebuild, and noting that the board has reiterated the current position that was advised to the Ministry on 22<sup>nd</sup> December, 2014.**

**Anna Verboeket / Carol Gunn                      carried**

Electronic approval for the communication approved.

Meeting to be held at Rich's studio tomorrow afternoon at 2pm, 128b Ponsonby Rd, Auckland.

**Strategic Discussion & Decision:**

Finance: Annual Budget

- Ken tabled the draft budget for 2015.
- Trevor spoke to this explaining to the new trustees how the school system worked.
- International student figures are up this year so this area was



<p>through the normal process. It has not been to the Policy Committee or the staff.</p> <ul style="list-style-type: none"> <li>• This is because of site specific issues that have come out of the Chancery Green Audit. They have urged us to put this draft policy in place as soon as possible.</li> </ul> <p><b>Resolution:</b>  <b>That the Board ratify the revised Health and Safety Policy.</b></p> <p><b>Ken Havill / Stephen May                      carried</b></p> <ul style="list-style-type: none"> <li>• Ken to send the policy to Mark Helos for critiquing.</li> </ul>	<p><b>Ken to do</b></p>
<p><b>Monitoring:</b>  Nga Puna O Waiorea</p> <ul style="list-style-type: none"> <li>• Nothing new to report on the Kura status.</li> <li>• Rumaki are getting two more classrooms.</li> <li>• The Prime Minister has written a letter congratulating them on their performance at a lunch for Chinese VIPs. This letter is to be put into Correspondence.</li> </ul> <p>Discipline:</p> <ul style="list-style-type: none"> <li>• One meeting since the last BOT meeting. This was to consider and extended suspension. This student has been reinstated with conditions.</li> </ul> <p>NCEA Results:</p> <ul style="list-style-type: none"> <li>• Trevor on behalf of the board congratulated the school on its excellent results. Jan McCartney also wanted her congratulations noted.</li> </ul> <p>8.45pm: Tracey and Ka’u left the meeting.</p> <ul style="list-style-type: none"> <li>• Congratulations to be passed on for the excellent Maori and P.I. results.</li> </ul>	<p><b>Ken to do</b></p>
<p><b>Identifying Agenda Items for the next meeting:</b></p> <ul style="list-style-type: none"> <li>• School redevelopment.</li> <li>• Progress on ERO visit.</li> <li>• Finalisation of the Budget.</li> <li>• Health &amp; Safety.</li> <li>• Annual Plan.</li> <li>• Department Report (Sports).</li> </ul>	

