

**Western Springs College Board of Trustees Meeting
Held in the Library at 6pm on Monday 23rd March 2015**

Present: John Loof, Ivan Davis, Ken Havill, Mel Turner, Stephen May, Rob Coltman, Trevor Crosby, Carol Gunn, Anna Verboeket, Marlon Drake, Nina Fitzgerald, James Watkinson, Tracey Watkinson, Jan McCartney, Rich Naish, Chris Selwyn.

Others: Ivan Davis, Christine Goodes (Secretary).

Visitors: Colleen Tebbutt, Andre Lipa, Justin Evatt.

Apologies: Te Kawehau Hoskins, Ka'u Tepaki

Facilitator: Rob Coltman

ITEM	ACTION
Declaration of Interests: Nil	
<p>Strategic Discussion and Decisions School Redevelopment: Rob Coltman welcomed Colleen and Andre from the Ministry and Justin from Jasmex.</p> <ul style="list-style-type: none"> • Justin opened the meeting by saying that Andre has four options to go to cabinet. • Feasibility studies have been done and the four options were: <ol style="list-style-type: none"> 1. Review of Pasadena site undertaken by ASC Architects. 2. Do the minimum. 3. Major redevelopment upgrade. 4. Full redevelopment. • There was discussion around option 3 which necessitated the western field being taken out with relocatables. • Full redevelopment was then discussed. • The 4 options would allow for a roll growth of 1800 students. The off-site option would be the highest cost, the other 3 on-site options costing less. • The redevelopment options would see a new three storey high by three learning spaces wide building placed where it has been identified as the most feasible piece of land. • This land is where F and E Blocks stand at the moment. • The landfill would all be taken out and this area would be made a landfill free zone. • Further work will be done on gas emissions. • Option 4 will not have any relocatables. 	

<ul style="list-style-type: none"> • Tracey Watkinson stated that there had been no consideration in option 3 and 4 about a school within a school concept. • Andre said we hear what you are saying and we will have to work around issues. We have just identified the best piece of land for the building and there is still a lot of work to be done. • Tracey argued that the concepts have changed and significant changes have occurred. • Andre asked for a separate meeting to be called to address the concerns of Rumaki staff. • Ken asked for a more collaborate approach about the landfill free zone. Joint consultation was needed. • Andre asked for a meeting next week. • Carol asked for some real clarity about what is going to cabinet. She wants this all sorted out collaboratively. • Anna also sought clarification. • Ivan wanted to know where has the street precinct option that we liked gone? • The Ministry representatives replied that it has made a commitment to four options going to the community for consultation. The Minister has asked for a public meeting with the community about the 4 listed above options. • Tracey said a meeting will need to be held with whanau. • Anna said there was not enough time to do all of this. • Andre said if we need to revise the timeline we will. • Justine said we need to engage in more conversation before these concepts can go to the public. • Rob said that no date for a public meeting will be set yet and he would get back to Andre with where the board is going now. 	
<p>7.15pm: Colleen Tebbutt, Andre Lipa and Justin Evatt left the meeting.</p>	
<ul style="list-style-type: none"> • Rob now talks about establishing a rebuild committee. • Jan questioned how some board members did not know all of what has been discussed. • Ken answered that there was a meeting held on the 18th of February when the Ministry presented basic new ideas – options 3 and 4. Some board members were at this meeting. • The drivers for these new options are about saving money and building all in one stage. • There has been no consultation. • The option we like is now suddenly off the table. Please explain. • We need one voice. We need to write to Andre explaining what we feel. We need to ring Nikki Kaye and give her feedback. We need to prepare a letter setting out the 	

<p>board's rejection of all 4 options presented tonight.</p> <ul style="list-style-type: none"> • The preferred option is not there anymore. Ministry is playing lip-service to what was agreed on. • Option 3 and 4 do not respond to our brief. • We want reinstatement of full rebuild that was on the table last year. We have to be precise about what the street precinct gave us and what we want. • The Ministry is exploiting our good will. We want it right and we want it now. • It was decided again to send out our brief in a letter. We require a master plan that is compliant and we require it within 2 weeks. We will be releasing a letter onto our website and to the media. • The Ministry is renegeing because the geo tech report of 4th July said the site was OK. <p>Resolution: That a letter is drafted to the Ministry and the community with our concerns and that a phone call is made to Nikki Kaye.</p> <p>Rob Coltman / Jan McCartney carried</p> <p>Rob called for volunteers to sit on a Rebuilding Committee. Rob Coltman, Rich Naish, John Loof, Anna Verboeket, Tracey Watkinson, Ken Havill, Ivan Davis and Carol Gunn volunteered</p> <p>Jan McCartney would like to be kept up to date on proceedings.</p> <p>Letter to be drafted by Jan McCartney.</p>	
<p>8.30pm: Break</p>	
<p>Strategic Decision: Health and Safety</p> <ul style="list-style-type: none"> • Anna talked to the tabled draft Health & Safety Policy developed with a view to a full rebuild on the current site. • Health and Safety Policy and Environmental Report should go out as soon as possible. • Report to go out in large part with a few amendments. <p>Resolution: That the board approve the public release of the WSC Health and Safety Policy.</p> <p>Anna Verboeket / Stephen May carried</p> <p>Resolution: That the board approve the public release of the Ministry of Education's commissioned Environment Report to the school community.</p>	

Anna Verboeket / Jan McCartney carried

Rob deferred Communications until another day.

Papers on Third Party (Contractors) Agreement were omitted from the board papers. Rob will revise and vote will be done by electronic vote.

Annual Plan

Trevor pointed out that percentages for pass rates reflect the targets set from previous years or have increased.

Ken took several amendments from board members before the motion was put.

Resolution:

That the board approve the draft with amendments of the 2015 Annual Plan.

Ken Havill / Tracey Watkinson carried

Budget:

Trevor noted a very small surplus compare to the first daft.

Resolution

That the Board approve the draft 2015 budget.

Ken Havill / Ken Havill carried

Rob asked for the cooption of Simon Penlington to the Discipline Committee because of his experience.

Resolution:

That Simon Penlington is co-opted to the Board Disciplinary Committee.

Rob Coltman / Tracey Watkinson carried

Discipline: Nil

Agenda Items: No new additions

Resolution:

That the minutes of the last board meeting be approved.

Carol Gunn/ Marlon Drake carried

Correspondence:

Trevor noted a direction to enrol. Ken explained to new board members that as there was no reciprocity with the school involved the Ministry has responded with a direction letter.

Resolution:

Trevor asked for the correspondence and written reports to be accepted.

Mel Webber / Trevor Crosby carried

Facilitator next meeting: Anna Verboeket

Meeting finished 9.25am.

Ratified:
11th May 2015