# Western Springs College Board of Trustees Meeting Held in the Library at 6pm on Monday 11 May at 6pm

**Present:** John loof, Ka'u Tepaki, Ken Havill, Carol Gunn, Rich Naish, Anna Verboeket, Marlon Drake, Mel Webber, Stephen May, Tracey Watkinson, Chris Selwyn.

Others: Ivan Davis, Ruth Roberts, Paul Alford, Rachel Skelton, Peter McIntyre.

**ERO:** Susan Milnes, Liz Dickson, Robyn Sutherland.

Minutes: Christine Goodes.

Apologies: Trevor Crosby, Jan McCartney, Rob Coltman, Nina Fitzgerald.

Facilitator: Anna Verboeket.

**Declaration of Interests: Nil** 

## **Strategic Discussion:**

**Education Review Office Report** 

- Anna welcomed ERO to the board meeting.
- Sue Milnes started by referring to the one page document she tabled.
- This document was divided into three.
  - 1. Strengths
  - 2. Considerations for next phase of school development
  - 3. Health and safety items and compliance
- As this was a confidential document at this stage, no notes were taken.
- Sue said initial earlier email feedback can be verbally used for Open Week.
- The final report will be out in approximately 4 weeks.
- Sue and Ken are to talk by telephone tomorrow about a meeting held today between the Ministry and Nga Puna o Waiorea concerning resourcing.

Ken

## **Resolution:**

That the Board of Trustees receives the oral report of the ERO review team.

## Anna Verboeket / Carol Gunn

carried

• Anna thanked the ERO team for their report and the team then left.

### Monitoring:

Sports Department – Peter McIntyre

- Peter talked to his powerpoint.
- The 2015 Sports Plan was split into 6 categories.
  - 1. Structure
  - 2. Roles and responsibilities
  - 3. Management structure
  - 4. Sports categories
  - 5. Sport strategies

- 6. Five year plan
- Peter talked about the long term vision he has for the department and the identification of key sports and performance codes.
- He wants to see good standards in competitive sport enabling keen students
  the opportunity to excel. He wants to set criteria for active sports health to
  give students the potential to participate in a sport/s which they may not
  have done before and contribute towards a healthy lifestyle.
- Peter introduced two sport leaders Katalina Areai and Nikheil Bhana who talked about their sporting experiences at WSC and what the Sports Department has done for their thinking of their future.
- Peter raised his concern about the changing sheds in his area and how he was going to develop these to accommodate the students that used them.

Carried

- Peter also talked about managing traffic on the weekends and what strategies had been put in place.
- Tracey asked Peter if his vision for the future was shared with the PE Department and his reply was that it was a shared vision.

#### **Resolution:**

That the Board receive the Sports Department Report.

Ken Havill / Stephen May

## 7.40pm: Break

#### **Strategic Discussion:**

Nga Puna O Waiorea Resourcing Issue

- Ken talked to today's meeting with Ben O'Meara from the Ministry.
- They Ministry did not have anything to offer us.
- The Ministry undertook to consult with their Auckland associates and come back to us in a couple of days.
- The Ministry encouraged pursuing the 156 status.

## **Resolution:**

That the Board of Trustees receives reports of recent meetings with Ministry of Education officials concerning the resourcing issues.

Chris Selwyn / Tracey Watkinson Carried

# **Strategic Discussion:**

School Redevelopment

- Anna spoke to this.
- The latest correspondence from the Ministry was tabled.
- A meeting was held with Ministry officials last Monday (4<sup>th</sup> May, 2015) and they want us to approve the minutes.
- Ken has emailed Rob Coltman today to say that the minutes are in order.
- Rich has volunteered to talk to Andre from the Ministry about moving forward.

Anna to work on questions and answers.

• Ken asked the board what they would like put in the community newsletter,

Rich

which is going out just before Open Week, in regard to the school	
development.	
Anna is happy to put something together for this. To be emailed to the board  for any additional and the second seco	Anna
for perusal. If you don't respond it is deemed you agree.	
The whole board is to be kept informed.	V a m
Ken is to forward the tabled email to Rich so he can talk to Andre.	Ken
Open Week is 25 to 28 May.  The state of the state o	
The community newsletter is going to the post Thursday week (21 <sup>st</sup> May).	
Resolution:	
That the Board of Trustees receives an update report from the Rebuild Strategy	
Group.	
Gloup.	
Ken Havill / Anna Verboeket Carried	
,	
Strategic Decision:	
Health & Safety	
Resolution:	
That the Board ratify the Third Party (Contractors) Agreement – Moved: Rob	
Coltman	
<ul> <li>In the absence of Rob Coltman it was decided to hold off approving this.</li> </ul>	
Resolution:	
John Loof proposed that we hold off passing the above resolution until we hear	
from Rob Coltman. The board will then vote electronically subject to Rob putting	
the motion.	
John Loof / Anna Verboeket Carried	
Monitoring:	
Discipline	
Discipline	
Ivan Davis reported that there had been two suspensions since the last board	
meeting.	
One student was expelled and one student was excluded.	
One stadent was expended and one stadent was excluded.	
Finance	
Finance needs to be reinserted on the agenda under monitoring.	Ken
Tindice needs to be remserted on the agenda under monitoring.	
Identifying Agenda Items for Next Meeting:	
ERO debrief	
Email Christine if you want to put an item on the agenda.	
Zinan Simbane it you want to put an item on the agenua.	
	l

Administration:

**Resolution:** 

That the minutes of the March board meeting be approved.

Anna Verboeket / Tracey Watkinson

Carried

Correspondence

- Building Consent letter has been referred to the Property Committee.
- NZSTA Publication Anna thought that Paul Marx should take a look at an article on asbestos.

**Resolution:** 

That the tabled correspondence be approved.

Anna Verboeket / Carol Gunn

Carried

**Resolution:** 

That all written and verbal reports be approved.

Anna Verboeket / Stephen May

**Carried** 

## Wrap-up:

- Facilitator next meeting Marlon Drake
- Next PAG meeting 18<sup>th</sup> May, 7.30 in the staffroom. Anna, John and Carol will attend
- Next Board meeting 22<sup>nd</sup> June, 6pm, in the library.

Meeting finished @ 8.50pm