

Special BOT Hui - 18th July 2016
WSC Library - 6pm

Attendees:	Stephen May, James Watkinson, Rob Coltman, Clive Vaiula, John Loof, Trevor Crosby, Ka'u Tepaki, Ivan Davis (acting principal), Carol Gunn, Jan McCartney, Tracey Watkinson, Na'or Alfassi Berman
Others in Attendance:	Jarrold Dunn, Paula Marx, Anita Coy-Macken (AC), Justin (Jasmax), Hamish (Jasmax)
Apologies:	Rangimarie Hunia, Chris Selwyn, Ken Havill, Christine Goodes, Rich Naish
Facilitator:	John Loof
Note Taker	Tracey Watkinson

No.	Item	Action	Task / By When
1.	<p>Presentation from Auckland Council:</p> <p>Auckland Council Powerpoint Presentation Attached.</p> <p>Robust discussion took place regarding the advantages and disadvantages of entering into a partnership. People listed under "Others in Attendance" left the hui.</p> <p>It was suggested by Tracey that the initial management of the AC proposal be BOT driven (due to the potential impact on the rebuild) and incorporated into the various development forums e.g. DCG and SCG.</p> <p>Resolution: "BOT agrees to explore the partnership with Auckland Council"</p> <p>Moved: John Seconded: James Passed: by Consensus</p> <p>1) Ivan to pull together the Information for the AC provided template for the AC, in conjunction with school's operational staff involved.</p> <p>2) Document to be presented at the next BOT</p>	<p>Ivan to populate the document for AC, then to circulate at the next Property Committee Hui</p> <p>Christine to add to Property Committee Hui.</p>	<p>By early August.</p>

	<p>Property Committee Hui.</p> <p>Personnel Hui moved into committee to protect privacy of an individual: 7.44pm Moved: Ivan Seconded: John</p> <p>Hui moved out of committee after information exchange completed: 7.53pm Moved: Trevor Seconded: John</p> <p><i>Kau Tepaki left the meeting at: 7.54pm</i></p>		
<p>2.</p> <p>3.</p> <p>3.</p>	<p>Out of Scope Projects:</p> <ul style="list-style-type: none"> ● Carol advised that the sustainability panel had a special project in terms of the stream which borders the school. ● Jan suggested the following in relation to projects such as this: <ul style="list-style-type: none"> ○ Teachers articulate their wish lists ○ These to be forwarded to Ivan and presented to the BOT at the next BOT Hui in August. ○ An articulated plan could then be developed to work alongside the rebuild / school budgets taking into consideration core business. ● Whare Ahikaa - James presented more information regarding how Waiorea see this facility operating into the future and its alignment with the Rumaki Strategic Plan. Agreement by all on the following; <ul style="list-style-type: none"> ○ Steven, James and Clive to put a brief together for the MOE outlining the repurposing of the former “Caretaker Building” to be the Whare Ahikaa, which in fact has been the case for the past 10 years. ○ That the Whare Ahikaa be put onto the Agenda of the next Property Committee Hui. ○ The BOT acknowledges now their understanding of the purpose of this facility and how it relates to the Rumaki Strategic Plan. <p>Motion: The BOT approve the submission of the Charter /</p>	<p>Christine to add to the Agenda</p> <p>James to make contact with the Regional Director to arrange hui.</p>	<p>Aug</p>

4.	<p>Strategic / Annual Plan and Analysis of Variance as requested by Aroha Solomon at the MOE.</p> <p>Moved: Ivan Seconded: Trevor</p> <p>Passed: by Consensus</p> <p>Budget 2017:</p> <p>Ivan foreshadowed that he will be providing suggestions for the 2017 Budget. It is understood that Professional Development of Staff for Innovative Learning Environments is a priority need, and there is a real requirement to consider and scope ways for this to be funded. The BOT would like to discuss this with the MOE.</p>	Ivan to forward to Aroha.	Immediately
Meeting Closed at 9.15pm			