

Western Springs College Board of Trustees Meeting held in the Library at 6pm on Monday 26th March, 2012

Present: Gordon Ikin, Kent Dadson, Ken Havill, James Watkinson, Bryony West, Hannah Clarke, Clare Goddard, John Davy, Trevor Crosby, Gilbert Wong, Ivan Davis, Simon Penlington, Alice Heather, Ka'u Tepaki, Jenny Jones (Presentation), Christine Goodes (secretary)

Apologies: Rick Leaf

Facilitator: John Davy

Declaration of Interests: Nil

To be added to Agenda: 'Shave for a Cure' (Hannah Clarke)

ITEM	ACTION
<p>Monitoring:</p> <p>Curriculum Presentation – Gifted & Talented (Jenny Jones)</p> <ul style="list-style-type: none"> • Jenny talked to her tabled report. • Jenny's talk opened with an historical account starting with when the group was first established to allow gifted and talented students to discover and follow their passions. • As a school, we have moved towards provision for GAT students within departments by differentiated activities, acceleration and extension activities and this is reflected in the department reports. Jenny has tried to fill gaps in this provision. • Since 2009 Jenny has run a Yr 9 and/or Yr 10 Gifted and Talented Maori and Pacific Islander withdrawal group using different selection criteria. Jenny's aim is to enable Maori and PI students to discover and follow their passions, to develop a love of learning and raise their expectations to believe that they can gain excellence. • Resourcing appears to be adequate with HODs obtaining funding through STAR. Ken commented that all HODs this year have received what they asked for in full. • Bryony commented that there needs to be more professional development to enable identification of the Gifted and Talented students. <p>John thanked Jenny for her presentation.</p>	
<p>Strategic Decision:</p> <p>Policy Development (Alice Heather)</p> <ul style="list-style-type: none"> • Alice reported that with a bit of tweaking the tabled Fundraising Policy was ready for ratification. 	

<p>That the draft Fundraising Policy be ratified.</p> <p style="text-align: center;">Alice Heather / Clare Goddard carried</p>	<p>Ken to change a few words then to go on website.</p>
<p>Strategic Discussion:</p> <p>Board / Rumaki Co-Governance Concept (James Watkinson)</p> <ul style="list-style-type: none"> • James talked to the board and outlined the historical background to this concept. • He outlined the original three development possibilities for the Rumaki <ul style="list-style-type: none"> - Stay on site as part of the college - Stay on site as a separate kura - Establish a kura on a separate site • Meetings with Rumaki leadership, School leadership, Rumaki BOT members, kaiako and whanau suggested a 4th option is preferable which would sit somewhere between 1 & 2. • James told the board that a co-governance relationship utilising Newton Central School’s model was a good starting point. To this end, Newton Central School is being invited to present at our next board meeting on May 7th at 6pm in the Marae. One hour is to be set aside for this. • Trevor said Newton Central has had co-governance for 10 years and it was working well. He mentioned an article ‘Recipe for Change’ published in a recent NZSTA news publication as a worthwhile read. • Gordon said he was very excited about the confidence the Rumaki has to undertake this concept. • Simon also endorsed the concept which aligned itself with the WSC Treaty of Waitangi Policy. He thought great benefit would be brought to the mainstream. <p>That representatives from Newton Central School be invited to the May board meeting to present information about their co-governance model.</p> <p style="text-align: center;">James Watkinson / Ken Havill carried</p>	<p>James Watkinson to invite</p>
<p>7.15 Break</p>	
<p>Strategic Decision:</p> <p>Finance (Clare Goddard)</p> <ul style="list-style-type: none"> • Clare talked to her tabled Finance Report. • WSC has received the 2011 accounts from Ed Tech. We have also received the 2011 accounts for ASSC. Their accounts showed a draft deficit and Ken is to talk to the manager of ASSC with regard to this. • Gordon acknowledged Trevor, Clare and Ken’s work on the 	<p>Ken to contact ASSC</p>

Facilitator: Kent Dadson.

James Watkinson to arrange

Meeting finished 8.45pm
