

<p>Strategic Discussion:</p> <p>School Rebuild – Communication Plan</p> <ul style="list-style-type: none"> • Gilbert said there was a need to work out a strategy for communication. • Ken said there was a process that was being worked through of Vision, Pedagogy, Design. The Teacher only Day on August 20th has been put aside to bring this all together. • Students needed to be communicated with in regard to the progress on the rebuild. • Bryony would like to see a hard copy of the newsletter in staff pigeon holes so that discussions on progress could be entered into with students at form class time. • Ken suggested forming a task group to lead the communications strategy until the school rebuild was completed. This group is to comprise of Gilbert, Ken, Gordon, Kent and Hannah. A date for this first meeting has now been confirmed as 8th August after the special board meeting arranged for Peter to present the Master Plan. <p>Resolution:</p> <p>That the Board consider the need for a comprehensive communications plan to inform and engage with the range of stakeholder communities concerning the redevelopment of the school.</p> <p style="text-align: center;">Gilbert Wong / Hannah Clarke carried</p>	<p>Communications Task Group to meet</p>
<p>Policy Review:</p> <p>Crisis Management and Procedures</p> <p>Resolution:</p> <p>That the draft Crisis Management Policy be ratified.</p> <p style="text-align: center;">Alice Heather / Simon Penlington carried</p>	
<p>Monitoring:</p> <p>8.10pm:</p> <p>Simon Penlington moved that the meeting move into committee to protect the privacy of individuals.</p> <p style="text-align: center;">Simon Penlington / Gilbert Wong carried</p> <p>8.20pm:</p> <p>The matter having been dealt with satisfactorily, Simon moved that the meeting move out of committee.</p> <p style="text-align: center;">Simon Penlington / Gilbert Wong carried</p> <ul style="list-style-type: none"> • Simon acknowledged the death on Saturday morning of a student from WSC. Ken outlined the process that had taken place at the school over the weekend to deal with this. • Gordon informed the board that the WSC Development Trust now has charitable status. Ken and Gordon are both trustees due to their 	

<p>positions as Principal and Chair respectively. The first additional trustee has been appointed – he is Al Monro, a parent with a background in I.T. and business. The development trust proposes to appoint further trustees in the near future.</p>	
<p>Identifying Agenda Items for Next Meeting:</p> <ul style="list-style-type: none"> • Co-governance strategic plan – group presentation. • International Department presentation – Joanne Qaio. 	<p>James to organise</p>
<p>Administration: Confirmation of Minutes</p> <p>Resolution: That the minutes of the previous meeting be confirmed. Clare Goddard / Trevor Crosby carried</p> <p>Correspondence</p> <ul style="list-style-type: none"> • Christine read out a letter of interest to trustees re an elephant being buried on site. • Gordon commented on Thea Kilian’s Waste Minimisation Project Interim Report. He said Thea had worked very hard on the application for funding and after securing this, the implementation of the project. • Thea was now applying for funding for a short film to be made about the Waste Minimisation Project. <p>Resolution: Gordon moved that formal congratulations be sent to Thea Kilian from the Board. Gordon Ikin / Hannah Clarke carried</p> <ul style="list-style-type: none"> • Gordon asked if the Finance Committee was concerned about the drop in international students in regard to funds. • Ken said the \$47,000 shortfall is based on planned income and the shortfall could be covered by savings in another area. <p>Resolution: Simon asked for the approval of all written reports and the correspondence to be accepted. Simon Penlington / Trevor Crosby carried</p>	<p>Gordon to write a letter to Thea on behalf of BOT acknowledging her work.</p>
<p>Wrap-up:</p> <p>Next meeting: 17th September, 2012 @ 6pm</p> <p>Facilitator: James Watkinson</p> <p>Meeting closed: 9.05pm</p>	<p>Ratified: 17/09/2012 Signed:</p>