

15/10/2018 BOT Meeting Minutes held in Nga Oho at 6pm

Attendees	
Ivan Davis (ID)	Principal
Trevor Crosby (TC)	Board Member
Carol Gunn (CG)	Board Member (Chairperson)
Mel Webber (MW)	Staff Rep
Belinda Drake (BD)	Board Member
Howard Blackwell (HB)	Business Manager
Linda Pirritt (LP)	Board Member
Christine Goodes	Secretary
Paul Alford	Deputy Principal
Chris Selwyn (CS)	Tumuaki
Rob Coltman (RC)	Board Member
Rangimarie Hunia	Board Member
Craig Moller (CM)	Board Member
Jan McCartney (JM)	Board Member
Ka'u Tepaki (KT)	P I Rep
Toby Mangelsdorf (TM)	Student Rep (outgoing)
Tama Curtis	Student Rep (outgoing)
Khushee Jain	(Student Rep (WSC incoming))
Atakura Hunia	(Student Rep Waiorea incoming)
Brendan O'Connor	
Apologies:	Tracey Watkinson, James Watkinson, Richard Green, Clive Vaiula. Lateness: Belinda & Chris JM left the meeting at 7.10pm
Facilitator:	Rangimarie Hunia

Rangimarie opened the meeting and introductions were made for the benefit of our two new student trustees Khushee Jain and Atakura Hunia.

Declarations of Interest - Nil

1	<p>Gyms Discussion: Brendan O'Connor & Rob Coltman:</p> <ul style="list-style-type: none"> ● Brendan went through the main topics of his presentation - Our Context, Partner Context, Outcome Options, Roles & Processes, The Business Case Process and where are we in the process. ● Our Context - MOE funding one indoor court. Feasibility study to explore a partnership for the potential of four additional indoor courts. ● The Partner Context - Update given. Proposed project team of Rob Coltman, Carol Gunn, Brendan O'Connor and Rangimarie Hunia for WSC, Rob McGee and Dave Steward for Auckland Council and a representative from the Ministry. All agree first meeting should be in November. ● There have already been two project team meetings with VS (Visitor Solutions). ● Possible outcomes - 1 court, 3 courts or 5 courts. ● JM wanted it noted that the school's ideas can go into the process. ● Matters to address - next steps and where we are in the business case process. ● It was decided that a strategic planning meeting needs to be held and Sports needs to be first under a school-wide strategy. ● Brendan will contact Carol within a few days with some ideas. ● ID to come up with two dates in November for a Strategic Planning meeting. Brendan open to facilitating the Sports part but in relation to overarching strategy DS will ask Margaret Bendall if she is open to doing this. ● Brendan was thanked and he left the meeting. 	Action
	CG reminded board members that they need to complete the IET. This is on line.	
7.10	Dinner	
2.	<p>Matters arising from previous minutes:</p> <p>Resolution 1. Trevor Crosby moved that the previous minutes be accepted. (Trevor Crosby/Carol Gunn - carried)</p>	
3.	<p>Policy:</p> <ul style="list-style-type: none"> ● More work needs to be done on our policies. ● Many meetings have already happened, but still more work to do. ● School Docs has been looked into. This would cost \$2,600 and is 	

	<p>non-budgeted.</p> <p>Resolution 2: Ivan Davis moved that we adopt School Docs subject to the gap analysis to be done by the Policy Committee. (Ivan Davis/Mel Webber - carried)</p>	
4.	<p>Principal's Report:</p> <ul style="list-style-type: none"> ● ID brought board members up to date on staffing matters. ● School Review will be done in Term Two, 2019. <p>Resolution 3: 7.55pm: The meeting went into Public Excluded Business to protect the privacy of individuals. (Ivan Davis/Trevor Crosby - carried)</p> <p>Resolution 4: 8.05pm: The business having been concluded successfully, the meeting went out of Public Excluded Business. (Ivan Davis/Trevor Crosby - carried)</p> <ul style="list-style-type: none"> ● Funding visit to Wellington was positive. ● Nominations have been called for in relation to the BOT trophy. This will be finalised by SLT. Management to come back with a Maori word for this award which describes what the criteria are. ● ID would like some feedback on enrolment-based measure of NCEA Attainment. ● Six Big Opportunities - look at this in the strategy meeting. ● BOT invited to attend the prizegivings. <p>Resolution 3: Rob Coltman asked for the Principal's Report to be received. (Rob Coltman/Trevor Crosby - carried)</p>	Action
5.	<p>General Business:</p> <ul style="list-style-type: none"> ● ASSC update - Buildings ready for taking off-site. Staff are housed at Western Springs College. The school should be ready to start at the beginning of the 2019 year. <p>Resolution 4: Belinda Drake asked for the correspondence and all tabled written/verbal reports to be accepted. (Belinda Drake/Trevor Crosby - carried)</p> <ul style="list-style-type: none"> ● The two departing student reps were thanked and farewelled. <p>Tama Curtis closed the meeting.</p> <p>Meeting finished 8.45pm</p>	

	Facilitator next meeting: Linda Pirrit	
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Ratified 02/12/2018