

**11/03/2019 BOT Meeting Minutes
held at ASSC @ 5.45pm**

Attendees	
Ivan Davis (ID)	Principal
Trevor Crosby (TC)	Board Member
Mel Webber (MW)	WSC Staff Rep
Belinda Drake (BD)	Board Member
Howard Blackwell (HB)	Business Manager
Linda Pirrit (LP)	Board Member
Christine Goodes	Secretary
Paul Alford	Deputy Principal
Craig Moller (CM)	Board Member
Richard Green	Board Member
James Watkinson	Te Ohonga Ake
Tracey Watkinson	Waiorea Staff Rep
Rangimarie Hunia	Rumaki Selection Representative
Rob Coltman	Board Member
Jan McCartney	Board Member
Khushee Jain	Student Representative
Sharon Fernee	ASSC Director
Apologies:	Carol Gunn, Chris Selwyn, Ka'u Tepaki
Facilitator:	Belinda Drake

	Karakia - James Watkinson Sharon took us through the new Auckland Secondary Schools' Centre. This was followed by kai.	
1.	Declaration of Interests: Nil	
2.	Matters Arising From Previous Minutes: <ul style="list-style-type: none"> ● School Docs - TW has sent HB an email to say that she will look into this. 	Action

	<p>Resolution: ID moved that the minutes from the last meeting be approved. (Ivan Davis/Trevor Crosby - Carried)</p> <ul style="list-style-type: none"> ● TC commented that any monies spend on the elections would be reimbursed by the Ministry. 	
3.	<p>Finance: (HB)</p> <ul style="list-style-type: none"> ● Still do not have end of year figures for 2018. ● HB went through tabled report. ● At present we are looking at a deficit for 2019. ● Suggested that we look at the Waiorea model for charging of extra-curricular fees. ● HB updated on the Mercury Energy/solar panel project. He will report back with any further information ● A trust that has been set up for fundraising monies is waiting for direction. Discussion entered into about projects that could be fund-raised for to enhance the new buildings. ● RC to go to trustees and feedback fundraising ideas. Board to generate some ideas. ● TW wants everyone to be involved in this process. ● Money is tight and HB is looking at reducing costs this year. He would like a surplus budget after depreciation for 2020. ● Board needs to make a decision about whether we have user pay for some extra-curricular activities or not. ● HB will work with all departments to make them aware of good budgeting skills. ● It was decided that <ol style="list-style-type: none"> 1. The Development Manager is asked to review fundraising ideas and report back to the next board meeting. 2. Student donations will be inflation adjusted from next year. 3. Any extra monies received should go into the trust account and held there. This was agreed to. ● HB reported that the Ministry is taking over the appointment of consultants for 10YYP ● ASSC (Sharon Fernee) asked for permission to get a Visa card. <p>Resolution: The Board endorses the ASSC (Sharon Fernee) application for a Visa card for work related items with a limit of \$1,000. (Moved Trevor Crosby/Richard Green - carried)</p>	<p>Action</p> <p>Action</p>
4.	<p>Review of Tomorrow's School (MW & ID)</p> <ul style="list-style-type: none"> ● Overview is that the majority of students are doing fine but this is plateauing and a decline is starting to happen. ● There are equity issues, resourcing issues and concerns around the hubs. ● TW is concerned that there is nothing in the document around co-governance. This is a discussion that this board needs to have. 	

	<ul style="list-style-type: none"> ● DS going to Wellington with other principals to meet with the Minister. ● Principals are angry about the loss of job security. This model will take a lot of funding but does not do anything about attracting more teachers. ● The document has asked for submissions by 7 April. ● At Monday's next SLT meeting work on a submission. Register our concern about Waiorea. We understand the equity issues. We operate well under the present system, We have a special issue such as Waiorea but don't forget Alt Ed. DS to coordinate a submission with the help of Mel, Paul and Tracey. 	Action
5.	<p>Co-governance Status/Elections (JW)</p> <ul style="list-style-type: none"> ● This is currently within the Minister's office. Do not anticipate any problems with it. ● We expect a response in approximately two weeks. ● Board elections are coming up. ● With the co-governance status there will be two separate elections ● By April BOT meeting we need a response from whanau re elections. ● We need to keep planning for the new process to be in place. ● Waiorea has appointed its Returning Officer and this is Trevor Crosby. ● Waiorea will do their election the Maori way. ● WSC election is in process. 	
6.	<p>Gym Status (RC)</p> <ul style="list-style-type: none"> ● RC reported on a meeting held with Carol and two council members. ● Council want another meeting with us on 25 March. ● More consultation to do. ● A group is going to visit Rototuna High School, which is a combined council and school facility. 	
7.	<p>Comments on Strategy out of which comes the Annual Plan</p> <ul style="list-style-type: none"> ● Those groups that had met fed back their comments. ● DS would like all the comments fed back to him in a document which will become the Horizon Plan. ● Carol and Ivan will get a strategy to go forward. ● Ivan thanked Rangimarie on her input into this. 	Action
8.	<p>Principal's Report</p> <ul style="list-style-type: none"> ● DS went through his report. Student gender is now almost equal. ● New Families BBQ was very successful. ● NCEA report - emphasis on grade quality. DS wants to look at course design more closely. ● TEC has good data on where students go when they leave school. ● Resolution register needs to be started. 	Action

	<ul style="list-style-type: none"> ● RC would like some data on the Maori side of things on achievement. ● RH would like to hear about equity for Maori in relation to achievement. What part do devices play in this? We need to come up with an innovation. ● We need to review our last strategic plan and go forward to a future strategic plan. SLT can assist with this and feed to the board. ● RH would like to be part of the annual plan committee. This to include Ivan, Carol and Rangimarie. ● JM would like to congratulate the school on its scholarships and asked that the scholarship teachers be congratulated. <p>Resolution: That the Principal's Report be accepted. (Belinda Drake/Trevor Crosby - Carried)</p>	Action
9.	<p>Wrap-up: Resolution: That the correspondence and all tabled reports be accepted. (Tracey Watkinson/Richard Green - carried)</p> <p>Resolution: That the Health & Safety Minutes be accepted. (Tracey Watkinson/Richard Green - carried)</p> <ul style="list-style-type: none"> ● TC advised the board that it will be Waiorea's 30th Anniversary. She is trying to combine this with the official opening. She will keep us informed. <p>Next Board meeting: 11 April</p> <p>Chair for next Board meeting: Rob Coltman</p> <p>Venue: Waiorea Whare</p> <p>Meeting finished: 9.15pm</p>	

Ratified: 08/04/2019

Chair: Carol Gunn