

**01/07/2019 Inaugural BOT Meeting Minutes
Western Springs College - Ngā Puna o Waiōra
held @ 6pm in Ngā Oho**

Attendees	
Ivan Davis (ID)	Principal
Trevor Crosby (TC)	Board Member
Carol Gunn (CG)	Board Member (Chairperson)
Helen Long (HL)	WSC Staff Rep
Tracey Watkinson (TW)	NPOW Staff Rep
Craig Moller (CM)	Board Member
Linda Pirrit (LP)	Board Member
Christine Goodes	Secretary
Paul Alford (PA)	Deputy Principal
Rangimarie Hunia (RH)	Whanau Selected
Eruera Lee-Morgan (EL)	Whanu Selected
Mary-Jane Thompson (MT)	Whanau Selected
Craig Moller (CM)	Board Member
Khushee Jain (KJ)	WSC Student Rep
Isabella Ashby (IA)	NPOW Student Rep
Rob Coltman (RC)	Board Member
Belinda Drake (BD)	Board Member
Visitors (old board members) General Wihongi	Trevor Crosby, Ka'u Tepaki
Apologies:	Chris Selwyn, Mel Webber, Richard Green, James Watkinson, Clive Vaiula.
Facilitator:	Carol Gunn/Rangimarie Hunia

1.	<p>Welcome to new trustees & farewell to departing trustees:</p> <ul style="list-style-type: none"> ● General opened the meeting with a Whakatau. ● Eruera followed with his Whakatau. ● Rangimarie spoke next noting that this is our first meeting under the new constitution. She welcomed and acknowledge us all. ● Carol spoke, acknowledging all the people who have gone before us, and thanked Rangimarie for her guidance on how to run this inaugural meeting. ● Other acknowledgements were made to Richard Green, James Watkinson and Jan McCartney who were not present. ● Ka'u Tepaki spoke of her time on the board and acknowledged Tracey as her inspiration. Trevor spoke as well. ● Paul acknowledged Mel and her incredible work as Staff Rep on the board and her balanced view. 	
6.40	<p>Dinner Break</p>	
2.	<p>Discussion about our co-governance future:</p> <ul style="list-style-type: none"> ● Introductions were made. ● Observations from RC. The new constitution does not make provision for co-chairs. We cannot honour The Treaty of Waitangi legally by having two chairs. ● RH commented that we should not be rushing into this. ● RC agrees we need to take time - engage with other members. ● Create two interfacing co-governance models ● ID acknowledged CG's input into the chair position. ● RH noted that our Strategic Plan should give us guidance. Unpack what we are already committed to. ● Suggestion to put a placeholder in place for the chair and have the discussion within three months for a co-governance model chair. ● There will need to be at least two hui with whanau to talk through models. Invite members of the existing board to come along to see how it works. ● TW noted that it is important when dealing with the Ministry in regard to funding that we present co-chairs ● ID raised the point he thinks there are too many board meetings. We need more time to do the work in between meetings. ● He proposed that we meet every two months after things have been well discussed. ● Board members would like to contribute more time to committees. <p>Decision: The times of BOT meetings to be looked at. Informed decisions only to be brought to the BOT meetings.</p> <p>Decision: Put a placeholder chair in place then continue work on co-governance.</p> <p>Resolution 1: Belinda Drake nominated Carol Gunn for the position of placeholder chair. (Belinda Drake/Ivan Davis - carried by consensus).</p> <p>Decision: At 21st October BOT meeting some time put aside for a discussion about chairship for co-governance.</p>	

	<ul style="list-style-type: none"> • We need to have a discussion about the opening of the new school in February. • We need to consider the two Pou which will be ready in November. • The board will be informed of when the blessing is. 	
3.	<p>Information about the first day of the new school:</p> <ul style="list-style-type: none"> • Ivan debriefed to the board how the first day for students will go. • The school plans to induct students on a House by House basis and asks the board to approve this rotation of students. No teaching will happen on this day. Approved. • One House will come in for a few hours, then go home. The next house comes in and so on. • There will be a backup for absent students with some online maps and instructions. • The board also needs to know that the southern part of the college is going to become a construction zone. • We propose that we tell the parents in week 3 of next term. Suggest opening the school up to parents from 5-7pm for them to see the buildings. At 7pm offer those who are interested to a presentation on the new construction area. • All relocatables will be demolished on site. • Nelson Block roofs are full of asbestos. • The board needs to know what is the asbestos plan in place and we will need to be happy with it. We need time to do due diligence. • The board asks why the relocatables will be demolished here? Why not take them away? Ward Demolition is the demolition company doing this. <p>Decision: Carol to write a letter tomorrow to the Ministry asking for a copy of their asbestos plan and that the board requests to independently review this. The Board seeks resourcing from the Ministry to do this. In that letter (Jeff Maddren, Sam MacKinnon and Kim Shannon to be included) mention that we were told in parent meetings that the relocatables were to be taken off site. Now you say they are to be demolished here. The board will not permit the demolition of the relocatables on this site.</p>	
8.50	<p>Linda Pirrit left the meeting</p>	
	<ul style="list-style-type: none"> • Discussion around when to look at co-chairs and co-governance again. <p>Decision: to leave at 21st October.</p> <ul style="list-style-type: none"> • Stage two of new build going to cabinet in July. • Ministry would like to house a satellite school here which would be included in our roll growth. They will talk to us on 12 August. <p>Action: Christine to send out a link to board members of the agenda one week before board meetings.</p>	

	<ul style="list-style-type: none"> ● It was noted that property was missing on our agenda. This agenda item is to make the board aware of issues. ● Property members to bring issues together and take back to the board. ● Mercury Energy has offered to put in solar panels and an inverter at no cost to us. Inverters will service 60 to 70 panels. ● At our August meeting the Ministry will come and talk. We should then be made aware of other issues. ● We should have the meeting in the new building. Start with the presentation from the Ministry. The rest of the meeting will be a workshop around issues we need to cover off. These should have gone to committees first. ● Recent surveys completed are pointing in directions that board committees can deal with. <p>Decision: TW to talk to Te Kawehau Hoskins in relation to PD on co-governance.</p> <p>Resolution 2: Belinda Drake is going to the AGM of NZSTA. She will be our proxy at that meeting. Carol Gunn to organise appropriate paperwork. Rob Coltman/Carol Gunn - passed by consensus)</p> <p>Resolution 3 : Belinda Drake moved that the minutes of the previous BOT meeting (13/05/2019) be approved along with the tabled/verbal reports and minutes. (Belinda Drake/Ivan - passed by consensus)</p> <p>Resolution 4: Belinda Drake moved that the that the inwards and outwards correspondence as tabled be accepted. (Belinda Drake/Ivan Davis - passed by consensus)</p>	
	<p>Meeting finished: 9.20pm</p> <p>Next Meeting: 12 August 2019</p> <p>Facilitator:</p>	

Ratified 12/08/2019

Chairperson: Carol Gunn