

**2020/04/20 Western Springs College - Ngā Puna O Waiōrea  
BOT Meeting held via Google Meet at 6pm**

<b>Attendees</b>	
Ivan Davis (ID)	Principal
Carol Gunn (CG)	WSC Parent Rep(Chairperson)
Craig Moller (CM)	WSC Parent Rep
Linda Pirrit (LP)	WSC Parent Rep
Belinda Drake	WSC Parent Rep
Christine Goodes (GS)	Secretary
Helen Long (HL)	WSC Staff Rep
Eruera Lee-Morgan (EL)	Whanau Selected
Rob Coltman (RC)	WSC Parent Rep
Maia McRoberts (MM)	WSC Student Rep
Chris Selwyn (CS)	Tumuaki
Tracey Watkinson (TW)	Waiōrea Staff Rep
Paul Alford (PA)	Principal Support
Howard Blackwell (HB)	Business Manager
<b>Apologies:</b>	Isabella Ashby, Rangimarie Hunia, M-J Thompson
<b>Facilitator:</b>	Carol Gunn

Eruera opened with a Karakia

	<b>Declarations of interest: Nil</b>	
1	<b>STRATEGIC DECISIONS</b>	
	<b>2020 Budget: (HB)</b> <ul style="list-style-type: none"> <li>● Our financial position all hinges on what happens with International business.</li> <li>● We are looking at 50% down on International students by the end of this year. This equates to \$600K.</li> <li>● Joanne is optimistic going into term three.</li> </ul>	







	<ul style="list-style-type: none"> <li>LP was at the Grey Lynn Pump Track and saw many children not observing the lockdown rules.</li> </ul> <p><b>Action: ID to get a message out to parents about observing the rules of a bubble and a message to be put on several Instagram accounts of reassurance to students about NCEA.</b></p> <ul style="list-style-type: none"> <li>Maybe an email could be sent to our local primary and intermediate schools that parents need to be reminded about the rules of a bubble.</li> <li>GS has called for Agenda items for the next H &amp; S meeting to be Thursday this week.</li> </ul> <p><b>Action: GS will send an invite to the new ASSC teacher.</b></p> <p><b>Matters arising from previous minutes:</b></p> <ul style="list-style-type: none"> <li>Reminder to Ivan to submit Annual Plan.</li> <li>Te Ohonga Ake will put together a paper on funding for the next meeting.</li> <li>Principal and Tumuaki to look at a high level management structure. Will delay this until after lockdown.</li> </ul> <p><b>Future Board Meetings:</b></p> <ul style="list-style-type: none"> <li>May 11 is the next scheduled BOT meeting date. This is the same day as the review of Level 3. Let's make this an update meeting.</li> </ul> <p><b>Agenda Items next board meeting:</b></p> <ul style="list-style-type: none"> <li><b>Next BOT meeting will be May 11 for an update on the level situation.</b></li> <li><b>Update from Maia and Bella.</b></li> <li><b>Update from Finance.</b></li> </ul> <p><b>Discipline:</b> 7.40pm: Meeting went into Public Excluded Business to protect the privacy of individuals. (Ivan Davis &amp; Carol Gunn - carried by consensus)</p> <p>7.45pm: The issue being dealt with satisfactorily, the meeting moved out of Public Excluded Business. (Ivan Davis &amp; Carol Gunn)</p> <p><b>Action: Monthly reports will be given to the Discipline Committee on this matter.</b></p> <p><b>Correspondence:</b></p> <ul style="list-style-type: none"> <li>Carol has included a link for MoE Special Bulletins for the perusal of the board.</li> </ul>	<p><b>Action 11</b></p> <p><b>Action 12</b></p> <p><b>Agenda items 13</b></p> <p><b>Action 14</b></p>
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	<ul style="list-style-type: none"><li>● We are all looking out for guidance information on Yr 9 and Yr 10 students from the Ministry in regard to lockdown level 3.</li><li>● Inner City Principals' Group is organising a meeting with the aim of uniformity across all schools in regard to Yr 9 and Yr 10.</li></ul> <p>Eruera closed</p> <p><b>Meeting finished 7.50pm</b></p>	
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**Ratified by: Carol Gunn**

**Date: 11 May 2020**