

**2021/03/29 Western Springs College - Ngā Puna O Waiōrea  
Board Meeting held In the Staffroom at 6pm**

<b>Attendees</b>	
Ivan Davis (ID)	Principal
Carol Gunn (CG)	WSC Parent Rep (Chairperson)
Belinda Drake (BD)	WSC Parent Rep
Christine Goodes (GS)	Secretary
Te Huia Kouratoras (TK)	Student Rep NPOW
Orla Porten (OP)	Student Rep WSC
Louise Gardiner (LG)	WSC Parent Rep
Sarah Tizard (ST)	Selected PI Rep (incoming)
Freddie Simpson (FS)	WSC Staff Rep
Linda Pirrit(LP)	WSC Parent Rep
Eruera Lee-Morgan (ELM)	Whanau Rep
Julie Debreceeny (JD)	Principal Support
Craig Moller (CM)	WSC Elected Rep
Chris Selwyn (CS)	Tumuaki
<b>Presentation:</b>	Karalee Green
<b>Apologies:</b>	MJ Thompson
<b>Facilitator:</b>	Carol Gunn

Carol opened with a Karakia

1.	<b>INTERESTS NOTED - Nil</b>
2.	<b>GUEST PRESENTATIONS</b> Health Education - Relationship & Sexuality Consultation (Karalee Green)
3.	<ul style="list-style-type: none"> <li>● In the New Zealand Curriculum, relationships and sexuality education (RSE) is part of the Health and Physical Education learning area.</li> <li>● Health education is the only part of the school's curriculum for which the law specifically requires the board to consult with the school's community. The principal may be delegated by the board to prepare the draft statement and to coordinate the consultation process.</li> <li>● The principal ensures any student, whose parent has applied in writing to have their child excused from tuition in any particular</li> </ul>

	<p>element of RSE, is excluded from the relevant tuition and is supervised during the period of that tuition.</p> <ul style="list-style-type: none"> <li>• The principal ensures programmes are implemented and evaluated effectively and that adequate time is given</li> <li>• The board is required to adopt a statement on the delivery of the Health curriculum following consultation.</li> <li>• Karalee continued to update the board about this programme and the topics it covered.</li> </ul> <p><b>Action: Karalee and Ivan to meet to discuss a draft statement.</b></p> <p><b>Action: At the next Board meeting (17 May) bring back the draft statement for Board discussion.</b></p> <ul style="list-style-type: none"> <li>• WSCW used to run with the Peer Sexuality Support Programme. We no longer qualify for this funding because of our decile rating.</li> <li>• The student reps would like to engage with Sue Poupouare to see if this could be re-establish here.</li> </ul> <p><b>Action: Investigate whether we could pay the cost to be part of this programme.</b></p> <ul style="list-style-type: none"> <li>• We could then fundraise for it.</li> </ul> <p>Carol thanked Karalee for her presentation.</p>
4.	<p><b>STRATEGIC DECISIONS</b></p> <p><b>Solar Report:</b></p> <ul style="list-style-type: none"> <li>• Eruera says that Te Ohonga Ake still needs to meet to discuss the solar project.</li> <li>• Also, Te Ohonga Ake still needs to discuss representation for master planning and representation on the Trust.</li> <li>• Carol talked about how we need to think about how we deal with the money that people donate to the school.</li> <li>• Do we need to review the constitution of the Trust? Trust law has changed recently and we need to look into this.</li> <li>• The Board Chair and the Principal need to be on this Trust plus representation from Te Ohonga Ake.</li> <li>• It is the Trust's role to review but they would welcome Board input.</li> <li>• NZSTA has templates for this.</li> <li>• We do have a work plan and this needs to be updated.</li> </ul>
5.	<p><b>STRATEGIC DISCUSSIONS</b></p> <p><b>Tumuaki Report:</b></p> <ul style="list-style-type: none"> <li>• Chris announced he is resigning from his Kahu Ako lead principal role because of institutional racism.</li> <li>• Kerri and Riki have been spoken to.</li> <li>• His other Kahu Ako involvements will continue.</li> <li>• A letter will be written and sent to the Ministry.</li> <li>• Chris' employment letter is the same as other principals but he is not being given the recognition</li> <li>• The Manu Korero topics have been sent out.</li> <li>• Manu Korero will be hosted at Aoraki in June</li> <li>• Various plans are being worked on about how this will proceed.</li> <li>• Māori NCEA information Evening is after the Pasifika BBQ tomorrow.</li> <li>• Kapa Haka is progressing well for Polyfest.</li> <li>• HOH positions are still not filled. No consensus has been reached by Waiōrea SLT.</li> <li>• New senior kaiako working well with mentor Linda Dillon.</li> <li>• Linda Dillon is also working with teachers on the Teach First Programme.</li> </ul>

	<ul style="list-style-type: none"> <li>● Relief has been an issue. SLT and PPTA have been responsive to this.</li> <li>● There is a new IT initiative. The goal is to increase Māori and Pasifika participation in the IT industry.</li> <li>● The majority of Waiōrea will go to the Haka Party Incident.</li> <li>● There will be two fundraising events held by Waiōrea this year.</li> </ul>
7.30	<b>Dinner</b>
	<p><b>Student Wellbeing and Achievement:</b></p> <ul style="list-style-type: none"> <li>● A brief meeting has been held.</li> <li>● A discussion was held around how results are analysed then used to develop teaching plans.</li> <li>● Overall pass rates went well.</li> <li>● Waiōrea lost seven or eight students who had to leave school and go to work due to COVID.</li> <li>● The Student Council is being reintroduced by the Board Student Reps and Learning Leaders. There is much interest.</li> <li>● At O Week, Orange house leaders started up a English medium Kapa Haka group.</li> <li>● The Student Wellbeing and Achievement Committee would like to carry on meeting.</li> <li>● Agenda items for this meeting are called for. <ol style="list-style-type: none"> <li>1. How do you get your concerns to the Board?</li> </ol> </li> </ul> <p><b>Student Report:</b></p> <ul style="list-style-type: none"> <li>● The Feminist Group has asked for the bathrooms to be gender neutral and has asked that the Board listens.</li> <li>● Orla read out a letter from the group.</li> <li>● This can be an agenda item for the Student Wellbeing Committee.</li> <li>● Invite Ms Green and Mr Pollock to this meeting also.</li> <li>● Orla to report back to the group to say that their concerns have been seriously listened to and is an ongoing consideration by the SLT. All views need to be listened to.</li> <li>● This can also be taken to the new Student Council then get an across school voice.,</li> </ul> <p><b>Property and roll-growth challenges:</b></p> <ul style="list-style-type: none"> <li>● The new build was designed for 1700 and we have passed capacity level already.</li> <li>● Various projections around roll growth show that we could have over 2,000 by 2023.</li> <li>● Master planning is happening.</li> <li>● Carol invited members to attend a meeting at the Ministry on 13 April around roll growth.</li> <li>● Waiōrea should be represented.</li> </ul> <p><b>Action: CM to approach Anthony Hotene? To see if he can attend this meeting.</b></p> <p><b>Staff Rep Report:</b></p> <ul style="list-style-type: none"> <li>● Staff would like to acknowledge SLT for relieving the internal relief anxiety.</li> <li>● There are well being concerns around the Spotless cleaning staff.</li> <li>● There is anxiety around teaching spaces and equity.</li> </ul> <p><b>Action: Freddie to report back to staff that she has brought the building capacity issues to the board's attention.</b></p> <ul style="list-style-type: none"> <li>● Staff acknowledge the PD sessions that have been arranged.</li> </ul> <p><b>Principal's Report.</b></p>

	<ul style="list-style-type: none"><li>● Ivan tabled the document (The Statement of National Education and Learning Priorities (NELP) &amp; Tertiary Education Strategy (TES).</li><li>● He pointed out that Objective 2 is absolutely critical.</li><li>● Ivan &amp; Carol attended the first meeting of the PAG.</li><li>● Hearing of supportive initiatives run by the school for our priority learners, one attendee post meeting, made a \$1,000 donation of support. This was matched by a second \$1,000 donation the next day from a second PAG member.</li></ul> <p><b>9.30pm The meeting went into Public Excluded Business to protect the privacy of individuals.</b></p> <p><b>9.45pm: The matters having been dealt with satisfactorily the meeting went out of Public Excluded Business.</b></p> <p><b>Outcome: Two suspensions were rescinded</b></p>
	<p><b>MONITORING</b></p> <p><b>Health &amp; Safety:</b></p> <ul style="list-style-type: none"><li>● A meeting has been held.</li><li>● Ivan reported that the barriers are now down behind the KHCL.</li><li>● For student safety reasons, staff have been told not to leave the site when students are going home</li><li>● EOTC documents presented for Board approval.</li></ul> <p><b>Matters arising from previous minutes: Nil</b></p> <p><b>Resolution:</b></p> <p><b>That the previous meeting minutes, all verbal and written reports and correspondence be accepted. Passed by consensus.</b></p> <p><b>Carol closed the meeting.</b></p> <p><b>Meeting finished 10.00pm</b></p> <p><b>Next board meeting will be 17 May 2021</b></p> <p><b>Ratified by: Carol Gunn</b></p> <p><b>Date: 17/05/2021</b></p>