

**2021/08/09 Western Springs College - Ngā Puna O Waiōrea
Board Meeting held In the Admin Meeting Room at 6pm**

Attendees	
Ivan Davis (ID)	Principal
Carol Gunn (CG)	WSC Parent Rep (Chairperson)
Belinda Drake (BD)	WSC Parent Rep
Christine Goodes (GS)	Secretary
Orla Porten (OP)	Student Rep WSC
Louise Gardiner (LG)	WSC Parent Rep
Sarah Tizard (ST)	Selected PI Rep
Freddie Simpson (FS)	WSC Staff Rep
Linda Pirrit(LP)	WSC Parent Rep
Julie Debreceeny (JD)	Principal Support
Mary-Jane Thompson (MT)	Whanau Rep
Craig Moller (CM)	WSC Parent Rep
Chris Selwyn (CS)	Tumuaki
Janelle Tottenham	Parent from the school
Apologies:	Eruera Lee-Morgan, Te Huia Kouratoras, Tracey Watkinson, Rangimarie Hunia
Facilitator:	Carol Gunn

Carol opened with a Karakia

1.	INTERESTS NOTED - Nil
2.	Acknowledgement of Matariki Award that Chris Selwyn received: <ul style="list-style-type: none"> ● Chris Selwyn was acknowledged for his Matariki Award for Education, joining a list of notable Māori achievers. ● Chris talked through his 40 year journey to getting his Ta moko.
3.	STRATEGIC DISCUSSIONS Principal's Report: Academic Achievement - tracking

	<ul style="list-style-type: none"> • We are now closely tracking at risk students in Year 11 and 12 for achievement. • Heads of House are tracking Year 11 and 12 with the Academic Directors looking after Year 13. • Emails have been sent home to identified students, some just to alert parents to the concern, some offering meetings. <p>NCEA Level 1:</p> <ul style="list-style-type: none"> • Nineteen schools have dropped NCEA Level 1. • Level 2 opens up more pathways. • Ivan discussed his vision to organise the school into semester blocks. • 2023 would be the logical time to do this. • The Curriculum and Assessment Committee will be looking at this. • Waiōrea could follow their own programme. • By the end of this term we should have a clear notion of where we are going. <p>SAF Project:</p> <ul style="list-style-type: none"> • English and Māori-medium SAF practitioners are based within each of the ten regional offices as front line staff to support schools and kura. • Roshyn Lyons, the Auckland Manager for Education has visited the school and five people have being offered to work alongside individual schools and kura through an intensive 26 week programme to address needs. • The first approach will be a scoping approach. <p>Buildings, roll growth projections, implications.</p> <ul style="list-style-type: none"> • Progress on planning the next stage of the school development is providing challenging. • Interim planning for next year’s roll growth is also at an impasse between the idea of converting the existing Hall into an ILE teaching environment versus modular relocatables on the grass area south of the cafeteria.
7.40pm	<p>Dinner Break Janelle Tottenham left the meeting</p>
	<p>PPTA Requests:</p> <ul style="list-style-type: none"> • PPTA members have completed a survey to address staff concerns since moving into the ILE at the beginning of Term 2, 2019. • The branch members would like to draw the attention of the board to the PPTA’s Education Change Management Toolkit. <p>Action: The Board would like to see a plan for professional development every year.</p> <p>Affirmation: The WSC/NPOW Board affirms its support for the guidance of the Principal and the Senior Leadership Team, supported by the Board’s Property Team and Staff Vision Groups, in relation to the pedagogical direction of the school and in planning and decision-making relating to school development.</p> <ul style="list-style-type: none"> • This affirmation needs to be left on the table along with the proposed motion until our next meeting. • PPTA are invited to come to the next board meeting to talk about

	<p>their concerns.</p> <ul style="list-style-type: none"> ● Staff would like the Board to know how some are feeling. <p>Action: Freddie will report back to the PPTA.</p> <p>Resolution: The Board invites some members of the PPTA to present their letter and survey summary at its next meeting. (Ivan Davis/Belinda Drake - passed by consensus)</p> <p>Action: Carol asked that the board reads the letter and look at the survey and feedback to her.</p>
5.	<p>MONITORING</p> <p>Student Achievement and Well-being:</p> <p>Student Wellbeing:</p> <ul style="list-style-type: none"> ● Following on from the response to the Christchurch Girls' High School survey around sexual harassment, our Assistant Principal Anna Witten Sage has facilitated a meeting with Kathryn McPhillips who works as an Executive Director/Clinical Psychologist at HELP – an organization that deals with people who have suffered from sexual abuse/violence. A proposed Community Mobilisation model of community development would likely see us as a school drawing on expertise from many of the agencies below, and coordinated through a key person that Kathryn will advise on. ● A good place to start once we've had conversations with Waiora and HoHs, is to think about who the different communities <i>within</i> our school community are, who our stakeholders are, what strengths we have, what our capacity is and where we might need to build some. ● The Board asked what is in place for the well being of staff. ● An organisation called EAP is available. <p>Student Report:</p> <ul style="list-style-type: none"> ● Orla reported that another student council meeting was held today. ● Some juniors and Yr 11 students on the council were confused about what is a credit. ● This needs to be addressed at an assembly or in formtime. ● The council talked about getting students outside and in the future some kind of bridge between the two schools being erected. To bring the two schools together. ● Homework centres need to be for everyone. <p>Tumuaki Report:</p> <ul style="list-style-type: none"> ● MJ reported that in the Kahu Ako each school principal should be driving the AC challenges in the school. ● Manu Korero Speech Competitions will be held 21 - 23 September this year. ● Year 9 enrolments for next year are already at 75. ● There are still some outstanding property issues with Downer. ● The turf outside of the Marae has been approved. <p>Principal's Report:</p> <ul style="list-style-type: none"> ● The new Librarian is proving to be wonderful. Ivan is going to make

his appointment permanent.

Finance:

- Total income is significantly ahead of budget. School donations are a contributor to this.
- Roll prediction for 2022 is 1833 students.
- For 2022 Sailesh will be getting into correct forecasting and will have this ready for the next meeting.
- Ivan tabled a High Value International Education document. Three workshops for principals, school leaders and **board members** have been planned to explore strategic approaches to international education for the future. The scenario-planning framework being developed by Edified for the school sector will be used as a basis for these workshops. Dates for these workshops are:
Auckland: Tuesday, 21 September 9.00am – 12.15pm, Commodore Lounge, Five Knots, Event Centre.
- A high value system will promote global citizenship and support opportunities for New Zealand students to study abroad.
- On November 11 there will be an opportunity to attend this meeting.
- **One day Global-Citizenship Hui**
SIEBA will be holding a one-day Hui on Global Citizenship in **Auckland on 11th November** (provisional date, tbc). The Hui will be an opportunity for members to discuss innovation for marketing and product delivery in international-student programmes, by developing global-citizenship strategies, and to hear from opinion-leaders in this field. All international staff and school leaders will be welcome.
- Ivan is keen to work on this

Staff Report:

- Freddie talked about having Waiōrea representation on suspension hearings.
- For both schools the system is the same.
- The restorative process though is quite different.
- Louise is setting up a document for all the board to look at.
- Louise will circulate this document to board members.

Action: Christine to send links to Louise of the suspension and stand down databases.

Health & Safety:

- Paula's reported that the Safety Monitor is increasingly being used to report serious incidents
- The TAPAC incident where a staff member incurred injury has been addressed.
- The Eligibility Form to consider some students' participation on EOTC needs a few tweaks.
- The Nurse and Guidance input could be seen as a breach of privacy.

EOTC:

- One board member questioned the Year 9 Camp at Tawharanui Regional Park in regard to swimming risk.
- Upon discussion it was noted that this has been covered off in the approval form.

Matters arising from previous minutes: Nil

Resolution:

That the June meeting minutes and all verbal and written reports and correspondence be accepted. Passed by consensus.

Sub committee update on process:

In accordance with Section 48 of the Local Government Official Information and Meetings Act 1987, the public were excluded from this part of the meeting between 9.30pm and 9.35pm to discuss confidential matters relating to a staff member. (passed by consensus)

May Agenda Item:

In accordance with section 48 of the local Government Official Information and Meetings Act 1987, the public were excluded from this part of the meeting between 9.45pm and 10pm to discuss confidential matters relating to a staff member. (passed by consensus)

Resolution:

That the May Board minutes with all verbal and written reports and correspondence be accepted. (Passed by consensus.)

Meeting finished 10pm

Next board meeting will be 13/09/2021

Ratified by: Chair - Carol Gunn

Date: 13/09/2021