



**WESTERN
SPRINGS
COLLEGE**

Ō NGĀ PUNA O
WAIŌREA

Western Springs College Ngā Puna O Waiōrea Board Hui Agenda

8 May 2023 at 5:00 pm

This meeting will be held **kanohi ki te kanohi**
Venue: Wero Tinana (rooms above the new gym)

Meeting via Google Link for members of the public
meet.google.com/vzy-twxc-nkz

Time	Item	Led by
5:00	Karakia tīmatanga	
5:05	Present Apologies - Joseph McCready; Tamati Patuwai; Sailesh Vaidya, Asha Vaidya Declaration of interests	Chair
5.07	Co-option confirmation - Tamati Patuwai <i>Recommendation: That the decision made by consensus by the board electronically on Mon 1 May to co-opt Tamati Patuwai to our board is confirmed.</i>	Chair
The board will break for kai during the meeting - time to be agreed at the start of the meeting		
Time	STRATEGIC REVIEW	Led by
5.10	Adoption of Annual Plan 2023 <i>Recommendation: That the board adopts the annual plan for Springs Waiōrea for 2023.</i>	ID, CS

5.20	Development of Budget 2023 Presentation of proposed Waiōrea budget. <i>Recommendation:</i> <i>That the board delegates to Louise Gardiner, Chris Selwyn, Ivan Davis, Tracey Bell and Mary-Jane Thompson, the approval of a final consolidated budget for Springs Waiōrea to happen no later than Fri 26 May 2023.</i>	ID, CS
5.40	Focus area #3 Curriculum and pedagogy The purpose of this item is to discuss the approach to consulting on a proposal to drop NCEA Level 1 for Auraki (as signalled in the annual plan).	ID
6.00	Strategic planning approach 2023 The purpose of this item is to discuss and confirm the approach to strategic planning, with a requirement to submit a strategic plan to MoE by 1 January 2024.	Chair
	Mana Ōrite update Update on progress on Mana Ōrite. <i>Recommendation:</i> <i>That the board agrees in principle to move to a co-chair model for our school board and asks the Mana Ōrite thought leaders (Tamati and Evelyn) and the chair to bring a proposal back to the next board hui about how that will work, with a view to electing a co-chair at that next hui (19 June).</i>	EM, Chair
6.15	Student achievement - Analysis of Variance 2022 The purpose of this item is to review the final 2022 NCEA results compared to the annual plan 2022 objectives, prior to submission to MoE by 31 May 2023.	ID, CS
	REGULAR REVIEW	Led by
6.30	Regular reports Principal's report Tumuaki report Staff report Students report H&S update	

7.00	Policy Review Committee Policies for review this term - EOTC policies. Board assurance tasks for this term.	JF
7.15	Education Outside the Classroom - board approvals <i>Recommendation:</i> <i>That the board delegates to Louise Gardiner, Carol Gunn and Keri Gardner the review and approval of EOTC proposals.</i>	Chair
7.20	Business Services inc. Finance April Business Services & Finance update. <i>Recommendation: That a board member and a Waiōrea representative be appointed to the cleaning evaluation panel.</i>	SV
	ADMINISTRATION	Led by
7.30	Confirmation of minutes of meeting on 20 March 2023 <i>Recommendation:</i> <i>That the board adopts the minutes of the meeting held on 20 March 2023</i> Matters arising	Chair
7.35	Correspondence	Chair
	PUBLIC EXCLUDED BUSINESS (PEB)	Led by
7.40	Confirmation of PEB minutes <i>Recommendation:</i> <i>That the board adopts the PEB minutes of the meeting held on 20 March 2023.</i> Matters arising	Chair
7.45	Complaints Regular review of complaints received by Principal, Tumuaki and Board	Chair
8.00	Any other business	Chair
	Resume public business	
	CLOSE	

	Comments on meeting procedures and outcomes <ul style="list-style-type: none"> • Were we effective? • Was the information provided to the board for this meeting effective? • Was my contribution effective? • How could we improve? 	Chair
	Karakia whakamutunga	
	Meeting run time - approx 3.5 hours	

Next meetings

Mon 19 June

Mon 31 July

Mon 18 Sept

Mon 30 Oct

Mon 4 Dec