



**WESTERN
SPRINGS
COLLEGE**



† NGĀ PUNA O
WAIŌREA

Western Springs College Ngā Puna O Waiōrea | Board Hui Agenda 31 July 2023 at 5:00 pm

The meeting will take place in the WSC staffroom

Time	Item
5:00	Karakia tīmatanga
5:05	Present Apologies Declaration of interests
	REGULAR REVIEW
5.10	Curriculum History Peter Kerr, Head of Department, History, will attend to present this item.
	STRATEGIC REVIEW
5.30	Focus area #1 Student achievement The purpose of this item is to review midyear student achievement data and analysis and progress towards achieving the goals set in the annual implementation plan for focus area #1 Student Achievement.
6.00	Focus area #2 Co-Governance Te Tiriti The purpose of this item is an update on progress on our Mana Ōrite initiative and to further consider the proposed introduction of a co-chair model . Selection of co-chair Selection of a co-chair following in-principle decision by the board at its meeting on 8 May 2023. Pā Chris will run the selection process.

6.20	Focus area #3 Curriculum and pedagogy The purpose of this item is to receive an update on the development of a consultation plan for the proposal to drop NCEA Level 1 assessment for Kura Auraki (as signalled in the annual plan and discussed at the board hui on 8 May).
6.40	Strategic planning approach 2023 The purpose of this item is to discuss the approach to strategic planning, with a requirement to submit a strategic plan to MoE by 1 March 2024.
REGULAR REVIEW	
6.50	Regular reports Principal's report Tumuaki report Staff report Students report
7.15	Finance update Receive the July Business Services & Finance update.
ADMINISTRATION	
7.25	Confirmation of minutes of meeting on 26 June 2023 <i>Recommendation:</i> <i>That the board adopts the minutes of the meetings held on 26 June 2023</i> Matters arising
7.30	Mid-term board elections and student elections The purpose of this item is to receive an update on the midterm board election and selection (expected in November 2023) and the annual student election and ākonga selection (due in September 2023). <i>Recommendation:</i> <i>That the board appoints its returning officer/kaiāwhina for the 2023 midterm election.</i>
7.40	Correspondence
PUBLIC EXCLUDED BUSINESS (PEB)	

7.45	Confirmation of PEB minutes <i>Recommendation:</i> <i>That the board adopts the PEB minutes of the meeting held on 26 June 2023.</i> Matters arising
7.50	Complaints The purpose of this item is for the board to review complaints received by the Principal, Tumuaki and Board.
8.00	Principal Professional Growth Cycle update The purpose of this item is to receive a progress report from the Principal on his professional growth cycle activities.
8.15	Any other business
	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?
8.30	Karakia whakamutunga
	Meeting run time - approx 3.5 hours

Next meetings

Mon 18 Sept

Mon 30 Oct

Mon 4 Dec