



Western Springs College Ngā Puna O Waiōrea | Board Hui Agenda 18 September 2023 at 5:00 pm

This meeting will be held **kanohi ki te kanohi**

Venue: WSC Staffroom

Members of the public are invited to join us in the staffroom.

Google Meet Link for members of the public to join the hui remotely

meet.google.com/cut-cmpy-gtu

Item
Karakia tīmatanga
Present Apologies - Mary-Jane Thompson, Robert Pollock Declaration of interests
Request to speak at the meeting The board has received a request to speak from some members of the Ngā Puna o Waiōrea whānau.
STRATEGIC REVIEW
Focus area #2 Co-Governance Te Tiriti The purpose of this item is to progress our Mana Ōrite programme by ensuring that our leadership model reflects Te Tiriti o Waitangi principles and supports our alternative constitution. <i>Recommendation:</i> <i>That the board adopts the following policies:</i> <ul style="list-style-type: none">• <i>Role of the Co-Chairs</i>• <i>Relationship Between the Co-Chairs, Principal and Tumuaki</i>• <i>Schedule of Delegations</i> Selection of co-chairs Pā Chris will run the selection process.
Focus area #4 Strengthening school/community partnerships Deep dive into progress and achievement against focus area #4 in our annual implementation plan.

<p>Student progress and achievement Gifted and talented</p> <p>The purpose of this item is for the board to seek assurance from the principal and tumuaki on progress and achievement of gifted and talented learners.</p>
<p>Inclusion and wellbeing Student behaviour management</p> <p>The purpose of this item is for the board to seek assurance from the principal and tumuaki on student behaviour management practices and outcomes.</p>
<p>Inclusion and wellbeing Student wellbeing</p> <p>The purpose of this item is for the board to seek assurance from the principal and tumuaki on student wellbeing.</p>
<p>Focus area #3 Curriculum and pedagogy</p> <p>The purpose of this item is to receive an update on the community engagement about the removal of NCEA Level 1 assessment for Kura Auraki, and senior managers' response to it.</p>
<p>Budget Adoption of Budget 2023</p> <p>The purpose of this item is to adopt the budget for 2023.</p> <p><i>Recommendations:</i></p> <ol style="list-style-type: none"> <i>1. That the board adopts the budget for 2023</i> <i>2. That the board confirms its expectation that budgets are prepared and proposed in a timely way to ensure it can effectively deliver its governance role.</i> <i>3. That the board receives a draft budget for the 2024 year from the principal and tumuaki at the December 2023 board meeting and that this is preceded by board discussions about the drivers, risks and opportunities for that budget.</i>
<p>Budget Development of Budget 2024</p> <p>The purpose of this item is for the principal and tumuaki to present drivers for the preparation of the 2024 budget.</p>
<p>REGULAR REVIEW</p>
<p>Regular reports</p> <p>Principal's report Tumuaki report Staff report Students report</p>
<p>Finance and business services update</p> <p>The purpose of this item is to receive the September finance and business services report.</p>
<p>Overview of 5YA/10YPP</p> <p>The purpose of this item is to receive information about the development of the next 5YA/10YPP property plans.</p>

Property The purpose of this item is to receive the minutes of any property committee meeting held since 31 July.
Policy Review The purpose of this item is to receive the minutes of the Policy Review Committee meeting on 28 August 2023 and to note the policy review and assurance work for term 3.
Health and Safety The purpose of this item is to receive the September H&S report.
Master Plan Steering Group The purpose of this item is to receive the minutes of the meeting of the Master Plan Steering Committee on 17 August 2023.
ADMINISTRATION
Confirmation of minutes of meeting on 31 July 2023 <i>Recommendation: That the Board adopts the minutes of the meetings held on 31 July 2023</i> Matters arising
Mid-term board elections and selection 2023 The purpose of this item is to receive an update on planning for the school board elections taking place later this year. Timeline: <ul style="list-style-type: none"> • Nominations for candidates open on 22 September and close on 11 October • Voting papers sent to English-medium school community on 18 October, and must be returned not later than 15 November. • Waiōrea whānau selection hui to be held between 18 October and 15 November. • Successful candidates notified and then join the board.
Correspondence The purpose of this item is to receive any correspondence sent to or from the board since the last meeting.
PUBLIC EXCLUDED BUSINESS (PEB)
Confirmation of PEB minutes <i>Recommendation:</i> <i>That the Board adopts the PEB minutes of the meeting held on 31 July 2023.</i> Matters arising
Complaints The purpose of this item is for the board to review complaints received by the Principal, Tumuaki and Board.
Any other business
Resume public business
CLOSE
Comments on meeting procedures and outcomes

Karakia whakamutunga
Meeting run time - approx 4 hours

Next board meetings for 2023: Mon 30 Oct; Mon 4 Dec