



**WESTERN
SPRINGS
COLLEGE**



**Western Springs College Ngā Puna O Waiōrea
Board Hui Rārangi take [agenda]
30 October 2023 at 5:00 pm**

<p>This meeting will be held kanohi ki te kanohi Venue: WSC Staffroom</p>
<p>Google Meet Link for members of the public to join the hui remotely https://meet.google.com/ywb-acen-dbf?hs=224 (Link added 26/10/23)</p>

The board will break for kai during the meeting - time to be agreed at the start of the meeting

Item
Karakia tīmatanga
Present Apologies Declaration of interests
WHAKAMIHI
The purpose of this item is to thank and pay tribute to the contributions of our outgoing Board members and welcome our incoming members.
STRATEGIC REVIEW
Strategic planning 2023/2024 The purpose of this item is to discuss an approach to developing our strategic plan that acknowledges where we are at currently, and looks to 2024 as a year of significant engagement with our community about the strategic direction of WSCNPoW.

Item
<p>Budget 2024 Strategic and operational drivers</p> <p>The purpose of this item is for the Board to discuss the key strategic and operational issues driving the development of the budget for 2024 (and out years).</p> <p>The budget drivers document attached is intended to stimulate whakaaro, and is not complete or comprehensive at this stage.</p> <p>The desired outcome of the Board kōrero is instruction and guidance to the Principal and Tumuaki for preparation of the detailed 2024 budget.</p>
<p>Student transition pathways</p> <p>The purpose of this item is for the board to receive and discuss trends and data about the pathways that students follow when they leave Springs Waiōrea.</p>
REGULAR REVIEW
<p>Regular reports</p> <p>The purpose of this item is to receive management reports, and optional updates from kaimahi and ākonga members.</p> <ul style="list-style-type: none"> • Principal's report • Tumuaki report • Staff report • Students report
<p>Finance and Business services update</p> <p>The purpose of this item is to receive the October Finance and Business services report.</p>
<p>Policy Review</p> <p>The purpose of this item is to note the policy review and assurance work for term 4.</p>
<p>Property</p> <p>The purpose of this item is to receive the Property Subcommittee issue tracking register.</p>
<p>Health and Safety</p> <p>The purpose of this item is to receive the October H&S report.</p>
<p>Master Plan Steering Group</p> <p>The purpose of this item is to receive the DRAFT minutes of the meeting of the Master Plan Steering Committee on 12 October 2023.</p>
ADMINISTRATION

Item
Confirmation of minutes of meeting on 18 September 2023 <i>Recommendation: That the Board adopts the minutes of the meetings held on 18 September 2023.</i> Matters arising
Confirmation of 2024 term dates The purpose of this item is for the Board to adopt the 2024 term dates.
Confirmation of 2024 Board meeting dates The purpose of this item is for the Board to adopt the 2024 Board hui dates.
Conflict of interest declarations The purpose of this item is for all board members to update the interests register.
Mid-term Board elections and selection 2023 The purpose of this item is to receive an update on the school Board elections.
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) MATATAPU
Confirmation of Public Excluded Business (PEB) minutes <i>Recommendation: That the Board adopts the PEB minutes of the meeting held on 18 September 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 <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?
Karakia whakamutunga