



Board Hui Agenda | 26 February 2024 at 5:00 pm

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

Venue: WSC Staffroom

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

meet.google.com/wia-gwou-sfj

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
CURRICULUM
Commerce Department focus The purpose of this item is for the board to receive a presentation from Daniel Griffin, Head of Department Commerce (Economics and Business Studies) about this curriculum area.
REQUEST TO SPEAK
We have received a request to speak from Brent Reihana, a member of the Waiōrea whānau and basketball coach.
STRATEGIC REVIEW
Te Ohonga Ake The Purpose of this item is kōrero on the role of Te Ohonga Ake.
Strategic plan development The purpose of this item is for the Board to: <ul style="list-style-type: none">● receive the draft strategic plan● receive an update from the strategic planning committee about work done to date and next steps● adopt the strategic plan for 2024-25

Item
<p>Draft budget 2024</p> <p>The purpose of this item is to:</p> <ul style="list-style-type: none"> ● receive a progress update on preparation of the 2024 budget ● receive an updated timeline from principal and tumuaki for the completion of the budget ● receive an update on the financial operations (equity) review (MoE+WSCW) ● agree next steps.
REGULAR REVIEW
<p>Student progress and achievement</p> <p>The purpose of this item is to:</p> <ul style="list-style-type: none"> ● Receive and discuss preliminary 2023 NCEA results with analysis breakdown for priority learners ● Receive and discuss literacy and numeracy achievement data and analysis
<p>Inclusion and wellbeing</p> <p>The purpose of this item is to:</p> <ul style="list-style-type: none"> ● Receive an update on student behaviour management as we start the 2024 school year ● Receive an update on the new 'phones away for the day' government requirement
<p>Regular reports</p> <p>The purpose of this item is to receive management reports, and optional updates from kaimahi and ākongā members.</p> <ul style="list-style-type: none"> ● Principal's report ● Tumuaki report ● Staff report ● Students' report
<p>Health and Safety</p> <p>The purpose of this item is to receive the February H&S report, and discuss any matters of significance in it.</p>
<p>Board committee work</p> <p>The purpose of this item is to receive and note the minutes of board committee hui that have taken place since our last board meeting.</p> <p>Matters arising.</p> <p>Finance and Business Services Subcommittee - meeting on 20 February 2024 Policy Review Subcommittee - review and assurance schedule for term 1 Property Subcommittee - action tracking sheet (the committee hasn't met yet in 2024) Master Plan Steering Group - meeting on 22 January 2024</p>
ADMINISTRATION
<p>Confirmation of minutes of meeting on 4 December 2023</p> <p><i>Recommendation: That the Board adopts the minutes of the meeting held on 4 December 2023.</i></p> <p>Matters arising</p>

Item
<p>Board casual vacancies <i>Recommendation: That the board ratifies the decisions made by email on 22 February 2024</i></p> <p>Kaiako/kaimahi tautoko vacancy This is the position previously held by Whaea Mapihi. Decision: That the casual vacancy be filled, using the process prescribed in our constitution.</p> <p>Waiōrea whānau selected member vacancy This is the position formerly held by Whaea Tracey Bell. Decision: That the board delegates to Te Ohonga Ake the decisions about approach to filling this position. The two options are: Te Ohonga Ake selects a new member; or a selection process based on whānau hui. Decision: Trevor Crosby will oversee both selection processes and provide advice and support, as our kaiāwhina. Trevor’s role is to assure the board that the process to fill positions is robust and meets the requirements of our constitution and the Education and Training Act.</p>
<p>Board committees for 2024 The purpose of this item is to review the board committees and membership for 2024.</p>
<p>Correspondence The purpose of this item is to receive any correspondence sent to or from the Board since the last meeting.</p>
PUBLIC EXCLUDED BUSINESS (PEB)
<p>Confirmation of Public Excluded Business (PEB) minutes <i>Recommendation: That the Board adopts the PEB minutes of the meeting held on 4 December 2023.</i></p> <p>Matters arising</p>
<p>Complaints The purpose of this item is for the Board to review complaints received by the Principal, Tumuaiki and Board.</p>
<p>Any other business</p>
<p>Resume public business</p>
CLOSE
<p>Comments on meeting procedures and outcomes</p> <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?
<p>Karakia whakamutunga</p>
<p>Meeting run time - approx 4 hours</p>