



Board Hui Rārangi Take 1 July 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/qci-xjvk-tcv

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

Time	Item
5:00	Karakia tīmatanga
5:05	Present Apologies: Josie Wall; Jackie Floyd will join the meeting online, from around 6.30pm. Declaration of interests
	REQUEST TO SPEAK
	None received as at 26 June.
	REGULAR REVIEW
5.10	Inclusion and wellbeing - Education pathways The purpose of this item is for the board to receive information and analysis about the Auckland Secondary Schools Centre and alternative education pathways. Anna Witten-Sage will attend for this item.
5.30	Inclusion and wellbeing - Learning support The purpose of this item is to receive information and analysis about learning support at WSCW. Pella Perston will attend for this item.
5.50	Policies - Health statement The purpose of this item is to receive an update on the planning for the Health Statement consultation. Anna Witten-Sage will attend for this item.

Time	Item
	STRATEGIC REVIEW
6.00	<p>Draft Annual Plan for adoption</p> <p>The purpose of this item is to review and adopt the draft annual plan. This would typically happen at the start of a school year but has been delayed so that the annual plan reflects the recently adopted Strategic Plan 2024-2025.</p>
	REGULAR REVIEW
6.20	<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
6.45	<p>Health and Safety</p> <p>The purpose of this item is to receive the June H&S report, and discuss any matters of significance in it.</p>
6.50	<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>Finance and Business Services Subcommittee - meeting was held on Wednesday 26th June 2024.</p> <p>Policy Review Subcommittee - review and assurance schedule for term 2.</p> <p>Property Subcommittee - Jeff Maddren has provided updates via email; tracking sheet updated.</p> <p>Master Plan Steering Group - there has been no meeting of the steering group since February 2024. A verbal update on the master plan will be given at the board hui.</p>
	ADMINISTRATION
7.00	<p>Confirmation of minutes of meeting on 27 May 2024</p> <p><i>Recommendation: That the Board adopts the minutes of the meeting held on 27 May 2024.</i></p> <p>Matters arising</p>
	<p>Correspondence</p> <p>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)
7.10	<p>Confirmation of Public Excluded Business (PEB) minutes</p> <p><i>Recommendation: That the Board adopts the PEB minutes of the meeting held on 27 May 2024.</i></p> <p>Matters arising</p>

Time	Item
	<p>Complaints The purpose of this item is for the Board to review concerns, complaints and OIA received by the Principal, Tumuaki and Board.</p>
	<p>Any other business</p>
	<p>Resume public business</p>
	<p>CLOSE</p>
7.30	<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 2.5 hours</p>