

1 **MEETING OF THE WAIHEKE HIGH SCHOOL BOARD OF TRUSTEES**  
2 **WEDNESDAY, 26 FEBRUARY 2020 at 5.45PM**  
3

4 **Present:** James Petronelli, Jude Young, Jane Scorey, Gary Wilton, Brent Simpson & Molly Davidson.  
5

6 **Apologies:** Robyn Woodall & Maree O'Brien

7 **Late arrivals:** Grant Duffy (6.35pm) & Paora Toi Te Rangiuai (7.10pm)  
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9 **1. Presentations & Deputations**  
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11 Presentation from Raul Sarrot re Visioning process and achievements to date.

12 **Discussion points:**

- 13 • Vision statement and what should be included, or not.
  - 14 • What next for the March workshop.
  - 15 • Thanks to Raul for encapsulating the feedback from all three workshops held so far.
- 16

17 **2. Election of Board Chair & Deputy Chair**  
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19 Jude Young nominated Robyn Woodall for Board Chair. Nomination accepted.  
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21 ***05/20 move THAT Robyn Woodall is elected as Board Chair – Jude/Jane carried unanimously***  
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23 Jude Young nominated Jane Scorey as Deputy Chair/seconded by Brent Simpson

24 Gary Wilton nominated Grant Duffy as Deputy Chair

25 In the absence of all Board members at time of election, the election is deferred until April 1<sup>st</sup>.

26 Election of Finance Chair deferred until April 1<sup>st</sup>.  
27

28 **3. In committee Correspondence**  
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30 ***00/20 Move THAT in terms of Section 47 of the Local Government Official***  
31 ***Information and Meetings Act 1987, the public be excluded from this meeting***  
32 ***because the Board wishes to discuss matters relating to staff and students for the***  
33 ***reason that discussion of these matters in public would infringe on the privacy of a***  
34 ***natural person under Section 9 (2) (a) of the Official Information Act. Jude – carried.***  
35

36 ***The meeting has moved into in-committee at 6.40pm***

37 ***The meeting moved out of in-committee at 6.45pm***  
38

39 ***06/20 Move THAT the in-committee correspondence is received – Jane/Jude carried***  
40 ***unanimously***  
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42 **4. Correspondence**  
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44 ***07/20 move THAT the Kapa haka Polyfest trip is approved – James/Paora – carried***  
45 ***unanimously***

46 ***08/20 move THAT the Level 3 PE Motutapu is approved – James/Jane – carried***  
47 ***unanimously***

48 ***09/20 move THAT the Level 3 Dive trip is approved – James/Gary – carried unanimously***  
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50 ***10/20 Move THAT the correspondence is received – Jane/Molly - carried unanimously***

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**5. Sub Committee Reports**

- **Finance**

**Discussion points:**

- Board would like to see the revised budget for 2020

***11/20 Move THAT the board approve payments from 1 November to 30 November 2019 for \$135,921.61 and 1 December to 31 December 2019 for \$168,965.18 James/Brent – carried unanimously***

- **Property Report**

**Discussion points:**

- Issues with water bore. High levels of manganese and iron. This is being carefully monitored 4 times per week.
- Temporary classrooms are in use by music students
- Removal of tuckshop
- 5YA & 10YPP
- Tree issues can be included in the 5YA
- Three Kete’s of knowledge art piece for the new building
- Principal wants to put \$1000 towards the cost of this art piece
- This piece would be created by an ex-student – Leif Stodart
- Opening of the new building could happen possibly mid-May with the Kete in place.

***12/20 move THAT up to \$6000 be spent on a piece of art for the new building entrance – James/Jane – carried unanimously***

- **Health & Safety**

- No Meeting held yet. First meeting on 5<sup>th</sup> March 2020.

***13/20 move that the Business Managers report is received - Jane/Brent - carried unanimously***

***14/20 move that the Finance and Property Reports are received – James/Grant - carried unanimously***

**6. Principals Report**

**Discussion points:**

- Education Work Programme (EWP)
- Draft results looking very good
- Hawaii trip moving forward to completion. Final information will come to the next Board meeting.
- Analysis of Variance 2019 – looking at comparisons with other High Schools of same and higher Decile. WHS is achieving excellent results.
- Excellence results at Level 3 in 2019 are disappointing.

- 1           • The Board would like to acknowledge and thank Jude, the SLT and the staff for their work  
2 to achieve these excellent results.  
3           • WHS Maori Achievement document – this is in response to the letter and visit from Piritahi  
4 Marae regarding Maori achievement.  
5           • Response will be presented to the Marae committee in person.  
6           • How do we capture students who may want to identify as Maori when they enroll at the  
7 school? The enrolment form requests “Ethnicity”.

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9           ***15/20 move THAT the Principals Report be received – Jude/Jane carried unanimously.***

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11           **7. Minutes of Previous Meeting and Matters Arising**

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13           ***16/20 Move THAT the minutes submitted for the board meeting held on 11 December***  
14 ***2019 are true and correct – Jane/Brent - carried unanimously.***

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16           ***17/20 Move THAT the in-committee minutes submitted for the board meeting held on 11***  
17 ***December 2019 are true and correct – Jude/Jane - carried unanimously.***

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19           **8. AOB**

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21           **Review & Evaluation of Meetings**

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23           Leadership

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25           Meeting closed at 7.45pm. The next meeting of the Board will be held on Wednesday, 1<sup>st</sup> April at  
26 6.00pm.