



1 **78/17 Move THAT the in-committee minutes submitted for the board meeting held on 27<sup>th</sup> June**  
2 **2017 are true and correct – Maree/Paora carried unanimously.**

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4 **The meeting moved into in-committee at 7.25pm**

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6 **The meeting moved out of in committee at 7.30pm**

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8 **4. In committee Correspondence**

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10 No in-committee correspondence.

11  
12 **5. Correspondence**

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14 **79/17 move THAT the Board of Trustees approves the Raglan Trip 2017 in October. –Andrew**  
15 **carried unanimously**

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17 **80/17 move THAT the Board of Trustees approves the Duke of Edinburgh Gold Practice Camp for**  
18 **the end of Term 3, 2017. –Andrew - carried unanimously**

19  
20 **81/17move that the leave for Katherine Cole for 10 days in 2018 – Emma/Maree carried**  
21 **unanimously**

22  
23 - The Board of Trustees recommends that EOTC costs are reviewed to ensure that Relief costs  
24 are not applied to trips that are curriculum based.

25  
26 - The Finance committee to discuss how the cost of Relief is covered for curriculum based  
27 education outside the classroom (EOTC).

28  
29 - Letter from Grant Carran siting poor academic results for Waiheke High School published in  
30 the Metro Magazine. The Board Chair has replied to Mr Carran refuting his claims and,

31 - the Board will be issuing a formal communication to Metro Magazine asking that they  
32 retract the results published for Waiheke High School as they are incorrect.

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34 **82/17 Move THAT the correspondence be received – Maree/Lisa carried unanimously**

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36 **6. Sub Committee Reports**

37 • **Finance**

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39 - No Finance meeting has been held prior to Board meeting as the Business Manager has  
40 been on Annual Leave.

41 - A Property and Finance meeting will be held on Tuesday, 5<sup>th</sup> September at 4pm. All Board  
42 members welcome to attend.

43 - The Finance Chair will send a formal invitation to this meeting by email.

44  
45 • **Property Report**

46  
47 **83/17 move that the Finance and Property Reports are accepted pending the formal meeting**  
48 **next Tuesday – Andrew carried unanimously**

49  
50 **7. Principals Report**

51  
52 **84/17 Move THAT the Principals Report be received – Paora/Emma carried unanimously.**

53

1 **8. ERO**

- 2
- 3 - ERO have suggested that WHS re-look at the Strategic Plan.
- 4 - School doing very well with regard to student achievement
- 5 - Moderation very good
- 6 - Could be better use of data from Intermediate through Years 9 & 10.
- 7 - Implementation of the Treaty of Waitangi policy – work to be done to make this
- 8 document more of a ‘living’ document in the school.
- 9
- 10 - The Board would like to convene a special meeting with Board members, the Principal and
- 11 the Maori department to discuss how to move forward with improved Te Reo Maori
- 12 education and outcomes across the school.
- 13 - The Board requests that this meeting be convened within the next two weeks (by Friday,
- 14 15<sup>th</sup> September.
- 15 - Need to identify what the key issues are for success at Waiheke High School with regard to
- 16 Te Reo Maori. What are other schools doing around Te Reo Maori?
- 17
- 18 - Question from board member about the WHS Board Scholarship – can this be used to
- 19 conduct a study or research similar to that done by Julia Crawford two years ago around
- 20 Junior Maths?
- 21 - *Applications for the WHS Board Scholarship is open at present and applications close at*
- 22 *the beginning of Term 4. To be eligible to apply for the WHS Board of Trustees Scholarship*
- 23 *you must have been employed full time for at least 2 years. Support staff are not eligible.*
- 24
- 25 - Student trustee suggested that the Bi-Cultural Prefects could be used to better effect to
- 26 promote Te Reo Maori in the school.
- 27
- 28 - Board Chair requests that Te Reo Maori be a standing agenda item for the time being.
- 29

30 **9. Board Assurance Statement and Self Audit Checklists**

- 31
- 32 - Board members look over this document.
- 33

34 **10. Matters Arising**

- 35
- 36 • Board member Rebecca Goodenough would like a review of Duke of Edinburgh programme
- 37 as run by Potiki Adventures. She is concerned the programme is being ‘dumbed down’ and
- 38 that some participants are not completing their sections honestly.
- 39
- 40 • Board members would like to improve communication out in the community and try to deal
- 41 with some of the many misconceptions that seem to be attached to the image of Waiheke
- 42 High School.
- 43 • What do we think our Brand is? How can digital technology be used to promote and
- 44 enhance the school’s image and brand in our community?
- 45
- 46 • The Board Chair would like to suggest that at the next general Board meeting 20 mins is
- 47 spent discussing this. Members Gary Wilton and Rebecca Goodenough will lead this
- 48 discussion.
- 49
- 50 • Suggestion that Board members have 10 minute informal chat prior to commencement of
- 51 Board meeting. Commitment needed from Board members to come prepared, e.g. having
- 52 already read through the previous minutes and looked at anything in-committee.
- 53

- 1           • Suggestion that Eva is co-opted to attend the next 2 Board meetings to assist with  
2           induction of new Student Trustee. Eva will also feedback to the Board about her time as  
3           Student Trustee.

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5           ***The meeting moved into in committee at 8.15pm***

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7           ***The meeting moved out of in-committee 8.32pm***

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9           **11. General**

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11          Telecommunications to be updated in the Boardroom to give opportunity for BOT members to  
12          phone in from elsewhere.

- 13  
14           • \$500 coming from Piritahi Marae to assist with the MPA trips in October.  
15           • As part of Sculpt Oneroa, an exhibition that shows Waiheke artworks throughout Oneroa  
16           village over Summer, there is a plan to have a high res screen in a shop frontage in the  
17           village that loops footage from Waiheke tertiary animation and design students along with  
18           stills from WHS Year 13 DVC students. Reuben Shortland has taken on the role of creative  
19           director for this project and will edit the images etc. They would also like to include some  
20           photographic stills and painting images from WHS Year 13 students.  
21           • The exhibition runs from late December 2017 till mid Feb 2018.

22  
23          Next General meeting of the Board will be on September 26<sup>th</sup> at 7pm

24          Meeting closed at 8.45pm