

1 **MEETING OF THE WAIHEKE HIGH SCHOOL BOARD OF TRUSTEES**
2 **WEDNESDAY, 11th DECEMBER 2019 at 6.00PM**

3
4 **Present:** Robyn Woodall, Maree O'Brien, Grant Duffy, James Petronelli, Jude Young, Jane Scorey,
5 Gary Wilton, Paora Toi Te Rangiuiaia & Molly Davidson.

6
7 **Apologies:** Brent Simpson
8 Business Manager Trudie Jamieson attended meeting until 7.30pm.

9
10 **1. Presentations & Deputations**

11
12 Representatives from Piritahi Marae to read a letter from Piritahi Marae Trust and Committee. The
13 letter is presented to the Board chair and a response is requested by early 2020 at the latest.

14
15 **2. In committee Correspondence**

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17 ***00/19 Move THAT in terms of Section 47 of the Local Government Official***
18 ***Information and Meetings Act 1987, the public be excluded from this meeting***
19 ***because the Board wishes to discuss matters relating to staff and students for the***
20 ***reason that discussion of these matters in public would infringe on the privacy of a***
21 ***natural person under Section 9 (2) (a) of the Official Information Act. Robyn –***
22 ***carried.***

23
24 ***The meeting moved into in-committee at 6.10pm.***

25
26 ***The meeting moved out of in-committee at 6.20pm.***

27
28 ***124/19 Move THAT the in-committee correspondence is received – Robyn/Jane carried***
29 ***unanimously***

30
31 **3. Correspondence**

32
33 **Discussion points:**

- 34 • Additional Teacher Only Days under the Accord.
35 • Letter to the Faculty Leaders from the Board of Trustees – no further action required.

36
37 ***125/19 Move THAT the correspondence is received – Robyn/Grant - carried unanimously***

38
39 **4. Sub Committee Reports**

- 40 • **Finance**

41
42 **Discussion points:**

- 43 • Painting roof of Recreation Centre has now started.
44 • E-coli contamination is all clear.
45 • The Ministry has confirmed that maintenance on the water system will occur over the
46 holidays.
47 • SIP Fund - \$301,000 for Waiheke High School. The ministry have been very clear about
48 what this money can be used for.
49 • Property & Finance committee did discuss possible uses for some of this money, including
50 the extension of the new hard courts.

- Trees in the wastewater field – these are too tall and when they fall over, they damage the works underneath.
- 5YA and 10YPP funding
- Refurbishment of Staffroom and the B-block classrooms. The B-block classroom refurbishment has been impacted by the delays with the new building.
- Extension of the basketball courts with a contribution from the Board of \$100,000 to add to the \$35,000 from the Ministry.
- The need to actually list the spending priorities of the school.
- Molly says that the students would like more seating and more covered spaces – especially between classrooms on a rainy day. Year 13 students would like a common room.

Budget 2020

Discussion points:

- Board expenses
- Education Perfect learning resource
- Network infrastructure costs. James feels this is very high for a school of this size.
- Curriculum budgets – Faculties will be managing their own relief for trips.
- International students – budgeting has been conservative.

126/19 move THAT the Interim 2020 Budget is approved – Maree/Gary – carried unanimously.

The Board would like to thank Trudie and Jude for their work on this budget.

127/19 Move THAT the board approve payments from 1 October to 31 October 2019 for \$65,975.44 - Maree/Jane – carried unanimously

- **Property Report**

Discussion points:

128/19 move THAT the Waiheke High School Board of Trustees approve \$100,000 contribution to the new hard courts project – Robyn/ - carried unanimously.

- **Health & Safety**

- Minutes provided

129/19 move that the Business Managers report is received – Robyn/Paora - carried unanimously

130/19 move that the Finance, Property and Health & Safety Reports are received – Maree/Grant - carried unanimously

- **Striving for Success - Visioning/Communications Audit update**

Discussion points:

- Update on visioning from Grant Duffy.
- Second visioning meeting is being held on Thursday, 12th December from 3pm.
- Update on Communications Audit – Niki has provided an audit regarding our online communications.

- 1 • Summary provided to the Board regarding this audit.
2 • Niki has provided suggestions for some quick wins to immediately improve our online
3 communications.
4 • Brent Simpson will run a committee in 2020 and will be responsible for ensuring constant
5 monitoring of online communications.
6
7

8 **5. Principals Report**

9 10 **Discussion points:**

- 11 • Staffing for 2020 – three fixed term contracts have ended.
12 • Mathew Jacomb has resigned as of the end of Term 1, 2020.
13 • Delay in the new building and causes for this delay.
14 • Education and Training Bill information provided to keep Board informed. These are not law
15 yet.
16 • Youth '19 survey results
17 • Article from Jared Howell
18 • Congratulations to Molly Davidson for her appointment to Head Girl for 2020
19 • Across Schools Teacher role – Paul Knighton has interviewed for this role and has been
20 successful.
21 • Kāhui Ako has been more successful in 2020 and the relationship between the three schools
22 has solidified and grown in support.
23 • Tupu Mai will continue to run with Years 6 – 8. Did not work well to include Year 9.
24 • Still aiming for Compulsory Te Reo at Year 9 in 2021.
25 • At Year 9 & 10 students have the option to do a half year or a full year of Te Reo – this
26 continues in 2020.
27 • Pita Mahaki looking at a project with a group carving one of the new Pou.
28

29 ***131/19 move THAT the Board is in agreement that the Kāhui Ako In School Roles roll over for 2020***
30 ***– Jude/Grant – carried unanimously***

31
32 ***132/19 move THAT the Principals Report be received – Grant/Gary carried unanimously.***

33 34 **6. Minutes of Previous Meeting and Matters Arising**

35
36 Small change to wording of motion 101/19 to say that the *Board chooses to not opt-in* to the
37 Donations Scheme. This is instead of the Board chooses *to opt-out* of the Donations Scheme.
38

39 ***133/19 Move THAT the minutes submitted, with the above amendment, for the board meeting***
40 ***held on 13 November 2019 are true and correct – Robyn/Grant - carried unanimously.***

41 42 **7. AOB**

43
44 ***The meeting moved into in-committee at 7.53pm***

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46 ***The meeting moved out of In-committee at 8.01pm***

47 48 **Review & Evaluation of Meetings**

- 49
50 • Community Awareness (see attachment)
51

52 Meeting closed at 8.15pm.