

1 **MEETING OF THE WAIHEKE HIGH SCHOOL BOARD OF TRUSTEES**  
2 **TUESDAY, 24 AUGUST at 6.00PM (via Zoom)**  
3

4 **Present:** Robyn Woodall, Jude Young (Principal), Gary Wilton, Paora Toi Te Rangiuiaia &  
5 James Petronelli & Brent Simpson.

6  
7 **Apologies:** Jane Scorey  
8

9 **Presentations & Deputations**  
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11 **1. Karakia**  
12

13 **2. In committee Correspondence – No in-committee correspondence**  
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15 ***07/21 Move THAT in terms of Section 47 of the Local Government Official***  
16 ***Information and Meetings Act 1987, the public be excluded from this meeting because***  
17 ***the Board wishes to discuss matters relating to staff and students for the reason that***  
18 ***discussion of these matters in public would infringe on the privacy of a natural person***  
19 ***under Section 9 (2) (a) of the Official Information Act. Robyn – carried.***  
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21

22 **3. Correspondence**  
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24 ***66/21 move THAT the correspondence is received – Robyn/Gary carried unanimously***  
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26 **4. Sub Committee Reports**

- 27
  - **Finance –**  
28

29 **Discussion points:**  
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31 ***Meeting moved to in-committee at 6.10 pm***

32 ***Meeting moved out of in-committee at 6.20 pm***  
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  - Graeme Todd and Dave Chamberlain continue to fulfil the needs with regard to  
35 maintenance and immediate repairs.
  - Asset costs – hall doors/1 set to be replaced and will cost around \$4k  
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38 ***67/21 move THAT the board approves payment of invoices from 1 June to 31 July 2021***  
39 ***for \$295,903.64 plus GST -Robyn/James - carried unanimously***  
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41 **Property Report**

42 **Discussion points:**

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  - Effluent field and removal of trees
  - Te Huruhi and the MOE involved with this.
  - Funding from an emergency fund rather than our 5YA.
  - Question re on selling of the wood from the trees in Sector 1? Any benefit to the  
46 school? The Ministry prefer the wood to be removed quickly. No benefit to try and  
47 on sell these trees, e.g. firewood.
  - 200 plants purchased for planting in Sector 1.  
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49

- 1       • Other sectors will be put out to contractors for removal of the trees.

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3       **68/21 move THAT with the resignation of Maree O'Brien, Jane Scorey take over the**  
4       **Chair of Property & Finance and be a bank signatory – Robyn/Paora carried**  
5       **unanimously**

- 6  
7       • Health & Safety

8  
9       **69/21 move that the Business Managers report is received – Robyn/Gary - carried**  
10       **unanimously**

11  
12       **70/21 move that the Finance, Property and Health & Safety reports are received –**  
13       **Robyn/James - carried unanimously**

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15       **5. Principals Report**

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17       **Discussion points:**

- 18       • Fluctuations in the school roll with a number of senior students leaving after  
19       struggling with engagement for some time.  
20       • Question about attendance rates and how they compare with other schools? This  
21       is a national problem and is being investigated by the MOE. Covid fatigue? Failure  
22       to re-engage after the lockdowns of 2020 and early 2021.  
23       • Appointment of Sam Yesli as Faculty Leader of Mathematics in 2022.

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25       **71/21 move THAT the Principals Report is received – Robyn/Paora carried unanimously.**

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27       **6. Minutes of Previous Meeting and Matters Arising**

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29       **72/21 Move THAT the minutes submitted for the board meeting held on 7 July 2021 are**  
30       **true and correct – Robyn/Gary - carried unanimously.**

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32       **73/21 Move THAT the in-committee minutes submitted for the board meeting held on 7**  
33       **July 2021 are true and correct – Robyn/James - carried unanimously.**

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35       **7. AOB**

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37       **Casual Vacancies**

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39       **74/21 move THAT the Board fill the vacancy filled by the resignation of Maree O'Brien**  
40       **by selection – Robyn/Gary – carried unanimously.**

- 41  
42       • Considered ideal to have some ex-WPS or Te Huruhi people on our Board. Jude's  
43       work with the other schools has had a great knock-on effect in bringing all the  
44       schools together.

45       **The meeting moved into in-committee at 6.30 pm**

46       **The meeting moved out of in-committee at 6.35 pm**

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- 1 • Congratulations on the appointment of Mikaere October as the new Principal of  
2 Waiheke High School in 2022. He is very keen to come back up to Waiheke as  
3 soon as things are back to normal to meet with Jude and staff etc.  
4
- 5 • Jude has been speaking with the MOE today. They are working through the  
6 process for derived grade exams. Not prepared to say anything about the learning  
7 credits with regard to how many might be available. Evidence gathering must  
8 continue. Hoping to have updates by Friday this week.  
9
- 10 • Student Trustee Elections – MOE are looking to have these moved to Term 4.

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12 **8. Board Evaluation – Accountability**

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14 The meeting closed at 7 pm. The next meeting of the Board will be on Wednesday, 22 September  
15 2021.  
16

<b>Action</b>	<b>Actioned by:</b>	<b>Timeline:</b>
Decide criteria for a Cup dedicated to Grant Duffy <i>(criteria for existing cups at Year 11 &amp; 12 provided by Board Secretary).</i>	James Petronelli and Robyn Woodall	25 August 2021 Robyn has spoken with Louise Waghorn who is happy with this.

