

1 **MEETING OF THE WAIHEKE HIGH SCHOOL BOARD OF TRUSTEES**
2 **WEDNESDAY, 29 SEPTEMBER at 6.00PM (via Zoom)**
3

4 **Present:** Robyn Woodall, Jude Young (Principal), Gary Wilton, Paora Toi Te Rangiuiaia &
5 James Petronelli, Jane Scorey & Brent Simpson.
6

7 **Presentations & Deputations**
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9 **1. Karakia**
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11 **2. In committee Correspondence – No in-committee correspondence**
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13 *07/21 Move THAT in terms of Section 47 of the Local Government Official*
14 *Information and Meetings Act 1987, the public be excluded from this meeting because*
15 *the Board wishes to discuss matters relating to staff and students for the reason that*
16 *discussion of these matters in public would infringe on the privacy of a natural person*
17 *under Section 9 (2) (a) of the Official Information Act. Robyn – carried.*
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20 **3. Correspondence**
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22 *76/21 move THAT the leave requested by Russell Duurloo, for July 2022, is approved –*
23 *Robyn/James carried unanimously*
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25 *77/21 move THAT the correspondence is received – Jane/Paora carried unanimously*
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27 **4. Sub Committee Reports**

- 28 • Finance –
29

30 **Discussion points:**
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32 *78/21 move THAT the board approves payment of invoices from 1 August to 31 August*
33 *2021 for \$104,256 plus GST- Jane/James - carried unanimously*
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35 **Property Report**

36 **Discussion points:**
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- 38 • In the heavy rain a few weeks ago, the flooding at the front entrance threatened to
39 flood the foyer, not for the first time. Drain work started after inspection of the
40 current drainage system in this area was found to be blocked up and inadequate.
41 Jude is speaking with the Ministry to use some of our 5YA to cover cost of second
42 stage of drainage work, estimated to cost around \$8,000. The final solution will be
43 brought to the Property & Finance committee.
44

45 *Meeting moved into in-committee at 6.10 pm*

46 *Meeting moved out of in-committee at 6.18 pm*
47

48 *79/21 move THAT the board approves the quote from The Tinter to tint windows in B*
49 *and C block. Total quoted cost \$7,787 plus GST – Jane/Jude carried unanimously*

1 **80/21 move that the Business Managers report is received – Robyn/Jane - carried**
2 **unanimously**

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4 **81/21 move that the Finance & Property reports are received –Robyn/Paora - carried**
5 **unanimously**

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7 **5. Principals Report**

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9 **Discussion points:**

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 - Learning Recognition Credits for Senior students have been increased again.
 - We have been given permission to have four senior classes onsite during Level 3. These groups are Building and Construction, Photography, Painting and DVC.
 - Concerns about staff getting exhausted by the continued lockdown and online teaching but there have been great improvements since the 2020 Level 4 lockdown.
 - Full data reports will be available in November.

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18 **82/21 move THAT the Principals Report is received – Robyn/James carried unanimously.**

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

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22 **83/21 Move THAT the minutes submitted for the board meeting held on 24 August 2021,**
23 **with the changes discussed, are true and correct – Robyn/Gary - carried unanimously.**

24
25 **84/21 Move THAT the in-committee minutes submitted for the board meeting held on 24**
26 **August 2021 are true and correct – Robyn/Brent - carried unanimously.**

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28 **7. AOB**

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30 **Casual Vacancies**

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 - Four candidates were interviewed for the two vacancies.
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34 **85/21 move THAT the Board vacancies are filled by Nick Crawford and James Stainton –**
35 **Robyn/Gary – carried unanimously.**

36
37 **Mikaere’s inauguration**

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39 Mt Maunganui want to send a representative to hand over Mikaere to WHS. Robyn will
40 be notified of the date once the 2022 Calendar is confirmed. Pita Mahaki will be involved
41 in this process also.

42

Action	Actioned by:	Timeline:
Confirm start date for Term 1, 2022.	Jude Young/Board Secretary	1 October 2021 via email to Robyn

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1 **Donation of Cup by Bridget Compton**

2 Email from Bridget Compton about donating a Cup in honour of Sue Lee. Robyn has
3 suggested that this could be a cup awarded in the Junior School.
4

Action	Actioned by:	Timeline:
Robyn to confirm with Bridget that the donation of a Cup in honour of Sue Lee is gratefully received. This cup will be awarded in the Junior School.	Robyn Woodall	

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6 **D7 - Piringakau**

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8 Refurbishment of D-block will be commencing soon but does not include D7, which is a
9 Board owned classroom. D7 needs a lot of work done as there are rotting access stairs, it
10 is unlined and the overhanging trees block the gutters and needles cover the roof.
11 Jude would like to open discussion about moving Piringakau into D6, which will be
12 refurbished as part of D-Block. Pita Mahaki to be consulted about who should be
13 involved in this discussion.
14

Action	Actioned by:	Timeline:
Discussion about moving Piringakau from D7 to D6 due to issues with D7 building.	Jude Young	

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17 **8. Board Evaluation – Effective Governance**

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19 The meeting closed at 7 pm.