

**MEETING OF THE WAIHEKE HIGH SCHOOL BOARD OF TRUSTEES
THURSDAY, 30 MAY 2019 AT 6.00PM**

Present: Robyn Woodall, Gary Wilton, Emma Musson, Maree O'Brien, Jude Young, Grant Duffy, James Petronelli, Presley Cox, Paora Toi Te Rangiuiaia and Rebecca Goodenough.

Apologies: Darleen Tana Hoff-Neilson

1. Submissions and Deputations

2. Karakia

3. In committee correspondence

The meeting moved into in-committee at 6.01pm

The meeting moved out of committee at 6.06pm

Correspondence

Discussion points:

- Maori Performing Arts trip to Hawaii
- Board has appointed a lawyer and served a notice of default on Monax Construction
- Managing National Assessment Report
- NZSTA conference in July – new Board to look at what PD is needed
- Rolling Strikes begin on Tuesday, 4th June with Year 9 being the first cohort affected. No year 9 classes will be taught and the school has informed parents that no year 9 students should be at school.
- Jude advised that no further guidelines have been received from NZSTA or the Ministry and the school had been advised that affected students should not come to school.
- What will the school do if Year 9 students to turn up on the day? *Take advice from NZSTA/contact parents. No supervision will be offered.*

45/19 Move that the Board approves continued planning of the MPA Hawaii trip – Robyn/carried unanimously

46/19 move THAT the Board approves the first Year 9 Mountain Camp in July – Robyn/Rebecca carried unanimously

Note that a copy of the Safety Management Plan for Mountain Biking is to be provided to the Board.

Action	Actioned by:	Timeline:
Mountain Biking Safety Management Plan to be provided to the Board.	Board Secretary	By 7 th June

47/19 Move THAT the correspondence be received – Robyn - carried unanimously

4. Sub Committee Reports

- **Finance**

Discussion points:

- 2018 Draft Accounts
- Move to All of Government for photocopiers

48/19 move THAT the board approves payments from 1 to 31 March 2019 for \$251,720.09 and from 1 to 30 April 2019 for \$247,988.12 – Maree/James - carried unanimously.

49/19 move THAT the Board accepts the 2018 Draft Accounts as the final 2018 Accounts – Maree/Jude - carried unanimously

50/19 move THAT the school moves to All of Government for Photocopiers at end of 2019 – Maree/Grant – carried unanimously

- **Property Report**

Discussion points:

- Staffroom refurbishment – FurnWare visited with samples. Two designs will be given to staff. Looking at renovation around current hot water access.
- Quote has been obtained from a local contractor for total refurbishment.
- Principal met with Nikki Kaye on Tuesday and discussed an isolation allowance for the school (costs around PD/travel). Also talked about Special needs and the lack of expertise on the Island. Discussion about Staff Housing.

- **Health & Safety**

No discussion.

51/19 move THAT the Business Managers report is received – Maree/Grant carried unanimously

52/19 move THAT the Property, Finance and Health & Safety reports are received – Maree/Emma carried unanimously

5. Principals Report

Discussion points:

- BOT Staff Scholarship – Principal requests alteration to the conditions to allow all Staff the opportunity to apply. Removal of the word 'Teaching'.

Action	Actioned by:	Timeline:
Board Staff Scholarship application information to be updated to include all staff.	Board Secretary	By 7 th June

- SPANZ Conference – many Principal's not happy with the Community of Learning model.
- NCEA Achievement data – congratulations from Maree O'Brien for these results.
- Principal's Appraisal – proposal that 2019/2020 appraisal to be done internally. Defer discussion to the new Board.
- 2019 Annual Plan is tracking well. The Striving for Success project will address some of the issues.
- The new Charter will be a top priority for the new Board.

- Board to meet with the SLT & extended SLT.

53/19 Move THAT the Board supports the BOT Staff Scholarship being opened up to all staff, not just teaching staff – Jude/Emma carried unanimously

54/19 Move THAT the Principals Report be received – Robyn/Grant - carried unanimously.

6. Matters Arising and Minutes of Previous Meeting

55/19 Move THAT the minutes submitted for the board meeting held on 27 March 2019 are true and correct – Robyn/- carried unanimously.

43/19 Move THAT the in-committee minutes submitted for the board meeting held on 27 March 2019 are true and correct Emma/Robyn - carried unanimously.

7. AOB

Update about Waiheke Community Pool

Emma Musson declared a Conflict of Interest as her husband is now the Chair of the Waiheke Pool Society. This was acknowledged by the Board but Emma was permitted to stay for the discussion.

- Robyn attended meeting about the Community Pool at end of Term 1.
- Te Huruhi were represented by Adam and their Board chair.
- Still concerns about where the pool may be situated. Local Board preference is on the land between Waiheke High School and Te Huruhi Primary School.
- 3rd feasibility study conducted based on a population of 20,000 pax

The Board recommends that this discussion is deferred to the new Board.

The Meeting closed at 7.00pm. The next Board meeting will be held on Wednesday, 26th June 2019.