

1 **108/17 move THAT the Board approves the LPG Boiler option for Heating of the school. It uses**
2 **existing infrastructure and this is recommended by the Ministry of Education – Maree/Gary**
3 **carried unanimously**

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5 **109/17 move THAT the Board approves that the school sign up to All of Government for**
6 **Electricity contracts – Maree/Robyn carried unanimously**

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8 **110/17 move that the Finance and Property Report is received – Robyn - carried unanimously**
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10 **7. Principals Report**

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- 12 • Just heard this morning that the Junior Robotics club group have come 2nd at the National
- 13 Robotics competition in Rotorua. This is an amazing achievement for such a small club with
- 14 limited resources.
- 15 • The Board would like to acknowledge the work that Kelly Bickerton has put into this Club
- 16 and would like to send her a Gift Basket as thanks.
- 17 • The Board would also like to thank Kiera Pennell and the PCT Team who placed 2nd in
- 18 Wellington at the National competition.
- 19 • Is there any indication yet of NCEA results? Jude feels are on track although there have been
- 20 some challenges this year, especially with boys and particularly at Level 1.
- 21 • Paora pointed out that there is a transition point for boys between ages 13-15. Is there
- 22 some programme that could be offered to boys in this age group? Fishing? Tramping?
- 23 Waka Ama group?
- 24 • Other agencies need to be involved also, e.g. Piritahi Marae. Help for solo mothers with
- 25 their sons. Fred Atinga (NZ Police) very keen to engage.
- 26 • Jessica Tibbetts has accepted a full time job at WPS for 2018.
- 27 • Enhancement programme to be continued for Maths.
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29 **111/17 Move THAT the Principals Report be received –Emma/Paora carried unanimously.**

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

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- 33 • In Science faculty several changes have been made to ensure we are compliant regarding
- 34 storage of chemicals, the use of chemicals and Fiona Wright has been appointed as
- 35 Laboratory Manager.
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- 37 • Question re safety over the holidays – are there any security cameras installed around the
- 38 school given the problems we had last summer and recent events with students being
- 39 onsite after school hours?
- 40 • Trudie has gotten quotes for security cameras and we are looking at key card access.
- 41 Implementation of this would be staggered because of the cost.
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- 43 • Gary asked if we are looking at CCTV cameras after hours only. *This has not yet been fully*
- 44 *considered but would be preferred practice.*
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- 46 • 1:19 H & S training requirement, including techniques for correct restraint, to be done
- 47 with all staffs of the 3 schools
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49 **9. Maori Education**

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- 51 • Second part of the Hautu training to be done in February 2018.
- 52 • Everyone who attended felt it was very worthwhile and the facilitator was excellent.
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1 **10. General**

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- Robyn will arrange some basic Board Training in the New Year around Governance.
- Charter to be looked at again in the New Year.
- Board members could have a look at other schools and their strategic plans.
- Add a Marketing as a permanent Agenda item.

Meeting closed at 7.50pm. Next general Board meeting to be held late February 2018. Date to be advised.