1 2	MEETING OF THE WAIHEKE HIGH SCHOOL BOARD OF TRUSTEES WEDNESDAY, 7 APRIL 2021 at 6.00PM
3	
4	Present: Robyn Woodall, Jude Young (Principal), Jane Scorey, Gary Wilton, Maree O'Brien,
5	Brent Simpson, Paora Toi Te Rangiuaia & James Petronelli
6 7	Apologies: Grant Duffy
8	
9 10	Presentations & Deputations
11	1. Karakia
12	
13 14	2. In committee Correspondence
15	07/21 Mayo TUAT in tarms of Section 47 of the Local Covernment Official
16	07/21 Move THAT in terms of Section 47 of the Local Government Official Information and Meetings Act 1987, the public be excluded from this meeting
17	because the Board wishes to discuss matters relating to staff and students for the
18 19	reason that discussion of these matters in public would infringe on the privacy of a natural person under Section 9 (2) (a) of the Official Information Act. Robyn –
20	carried.
21	
22	The meeting moved into in-committee at 6.07pm
23	The meeting moved out of in-committee at 6.09 pm
24	, , , , , , , , , , , , , , , , , , ,
25	19/21 Mayo TUAT the in committee correspondence is received. Debyn/Jane carried
	18/21 Move THAT the in-committee correspondence is received – Robyn/Jane carried
26	unanimously
27	
28 29	19/21 move THAT the Board accept Jude's resignation as of 27 January 2022 – Robyn/Jane
30	20/21 move THAT the Board approve the Kapa haka trip to Hokianga in May –
31	Robyn/carried unanimously
32	
33 34	21/21 move THAT the correspondence is received — Robyn/James carried unanimously
35	3. Correspondence
	3. Correspondence
36 37	4. Sub Committee Reports
	•
38	Finance –
39	
40	Discussion points:
41	 2021 Schedule of Delegations to go to the Finance committee.
42	 New Business Manager, Rachael Wheeler, has started today.
43	 Banked Staffing received today. Jude believes what we have received is incorrect
44	and has requested an adjustment.
45	d
	20/04 THAT the best of the second of
46	22/21 move THAT the board approves payment of invoices from 1 February to 28
47	February 2021 for \$133,885.20 - Maree/carried unanimously
48	
	Dronarty Panart
49	Property Report

1 2	Discussion mainter
3	Discussion points:5YA & 10YPP is approved.
4	 Correspondence with Project Managers, MPM, to move on the projects.
5	 New project manager appointed
6	Wastewater field – tree removal
7	
8 9	Fence project continues. A temporary fence has been erected and a quote has been received for the permanent fence. MOE back on the Island next week.
10 11 12	23/21 move THAT the board approves up to \$30,000 for the purchase of a new 4x4 van/vehicle - Maree/Jane carried unanimously
13 14 15 16	24/21 move THAT the board approves the upgrade of the current TDE1000 hardware with an NS1000 front-end interface solution as per the quote for \$9,270 - Maree/Robyn carried unanimously
17 18	Health & Safety
19	25/21 move that the Business Managers report is received – Maree/Jude- carried
20	unanimously
21	
22 23 24	26/21 move that the Finance, Property and Health & Safety reports are received – Maree/Jude - carried unanimously
25	5. Principals Report
26	
27	Discussion points:
28	 Principal's analysis of the 2020 NCEA results
29	 Concerns about Mathematics results in 2020.
30	 Tupu Mai in 2021 – meeting with Pita Mahaki
31	 Transition progress – collaboration between the schools around standardised
32	testing, e.g. e-asTTLe & PAT.
33	The Board would like to thank the Faculty Leaders for their reports. The work that
34	goes into these reports is considerable and is appreciated.
35	2021 Annual Plan – this has been submitted to the Ministry but changes can still be used a last the Broad at a set live.
36 37	be made by the Board at any time.
38	27/21 move THAT the 2021 Annual Plan is accepted – Jude/Maree – carried unanimously
39	rate rate accepted rade, marce carried and minously
40 41	28/21 move THAT the Principals Report is received – Robyn/Paora carried unanimously.
42 43	6. Minutes of Previous Meeting and Matters Arising
44	29/21 Move THAT the minutes submitted for the board meeting held on 24 February 2021

are true and correct - Robyn/Jane - carried unanimously.

30/21 Move THAT the in-committee minutes submitted for the board meeting held on 24

February 2021 are true and correct - Robyn/James - carried unanimously.

1	
2	7. AOB
3	
4	31/21 move THAT the Board of Trustees agrees to supply the refreshments for the
5	Farewell function for Trudie Jamieson, to be held on 15 April 2021 – Robyn/ - carried
6	unanimously
7	
8	32/21 move THAT the Board of Trustees agrees to supply the refreshments for the
9	Farewell function for Jude Young, to be held in December 2021 – Robyn/ - carried
10	unanimously
11	
12	Update from Gary regarding Niki Schuck
13	
14	NSPR have completed their communications recommendations
15	The two main areas to focus on in their recommendations:
16	Mission statement front and centre on all communications
17	Methods of communication – website, newsletters, FB Detailed an appropriate and appropriate of substantial and additional additional and additional additional additional additional and additional additionadditional additional additional additional additional additional
18 19	 Detailed recommendations and examples of what other schools are doing also provided NSPR feel that this needs an owner within the school. Someone who has some resources
20	and time allocated.
21	 Jude believes we have the skills in the school now and will report to the Board once she
22	has seen the full report.
23	Robyn will share the report with all Board members
24	
25	8. In Committee – Jude's resignation
26	
27	The meeting moved into in-committee at 7.00 pm
28	The meeting moved out of in-committee at 7.20 pm
29	
30	9. Board Evaluation – Decision Making
31	
32	Decision Making
33	
34	The meeting finished at 7.40 pm. The next Board meeting is due to be held on Wednesday, 26
35	May 2021.
36	

Roll