

1 **99/21 Move THAT the Board approves cancellation of Jude Young’s school credit card,**
2 **effective 24 January 2022 – Robyn/carried unanimously**

3
4 **100/21 Move THAT the Board approves Mikaere October administrator access and**
5 **authorisation for the school ASB account effective 24 January 2022 – daily user limit of**
6 **\$100,000 (note authorisation for payments require two approvers – the school has 3 –**
7 **Principal, Deputy Principal and Chair of Finance & Property Committee (Jane Scorey)) –**
8 **Robyn/carried unanimously**

9
10 **101/21 Move THAT the board approves a school credit card, with a limit of \$5000, for**
11 **Mikaere October, from 24 January 2022 – Robyn/carried unanimously**

12 13 **Property Report**

14 **Discussion points:**

- 15 • Carpark is now completed and will be open for use on Friday, 10 December.
- 16 • Hospitality Space out for tender to be up and running by the beginning of March,
17 2022
- 18 • Permanent Fence has been approved and should be completed by the beginning of
19 Term 1, 2022.
- 20 • New Property Manager appointed on 7 December 2021.

21 *Note that the Board requests that the Caretakers House be added to the Agenda for*
22 *discussion in the New Year.*

23 24 **Health & Safety**

25 **Discussion points:**

26 No meeting held.
27

28 **102/21 move THAT the Business Managers Report is received – Robyn/James Petronelli**
29 **– carried unanimously.**

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31 **103/21 move that the Finance, Property, Health & Safety reports are received –Robyn/ -**
32 **carried unanimously**

33 34 **5. Principals Report**

35 36 **Discussion points:**

- 37 • All Faculty review cycles are now completed and the latest two are in the Board
38 Shared drive.
- 39 • Principal’s Nominee, Dave Kennedy will assist Mikaere with the final results for our
40 2021 NCEA results, as these are not available until March 2022.
- 41 • The Covid lockdown in Terms 3 & 4 has seen a big push by our deans and pastoral
42 care team to ensure that all of our students have had the best opportunity to
43 succeed in 2021. Their efforts have gotten many over the line for their NCEA results.
- 44 • Given the disruption this year, our results are tracking extremely well and we have
45 had an exceptional Year 13 cohort in 2021.
- 46 • Vocational Pathways continue to grow and have developed exponentially during
47 Jude’s time at Waiheke High School.

- 1 • Question about cohort tracking – academic tracking is provided to the board at each
2 meeting. Strong individualised support network around all our students and anyone
3 struggling is identified quickly.
4 • Head Students and Prefects for 2022 have been appointed and notified. These will
5 be announced on Friday at the Year 13 Prizegiving.
6

7 **104/21 move THAT the Principals Report is received – Robyn/Jane carried unanimously.**
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9 **6. Minutes of Previous Meeting and Matters Arising**

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11 **105/21 Move THAT the minutes submitted for the board meeting held on 10 November**
12 **2021 are true and correct – Robyn/Jane - carried unanimously.**

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14 **106/21 Move THAT the in-committee minutes submitted for the board meeting held on**
15 **10 November 2021 are true and correct – James Petronelli/Jude - carried unanimously.**
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17 **7. AOB**

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19 • Policy Review of Maori Education Success and Harassment completed online
20 during the meeting.
21 • Piringakau will need to review the Maori Plan for beyond 2022.
22

23 **8. Board Evaluation – Planning**
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25

26 The meeting closed at 8 pm with a presentation to outgoing Principal, Jude Young, and a
27 karakia.