1	MEETING OF THE WAIHEKE HIGH SCHOOL BOARD OF TRUSTEES		
2	WEDNESDAY, 8 DECEMBER at 6.00PM		
3			
4	Present: Robyn Woodall, Jude Young (Principal), James Petronelli, Jane Scorey, Jam		
5	Stainton (arrived late) & Brent Simpson.		
6	An alondon Niel. Consuland		
7	Apologies: Nick Crawford		
8	Absent: Gary Wilton & Paora Toi Te Rangiuaia		
9			
10 11	Duosantations & Danutations		
12	Presentations & Deputations		
13	1. Karakia		
13	1. Narakia		
15	2. In committee Correspondence – No in-committee correspondence		
16	2. In committee correspondence – No in-committee correspondence		
17	07/21 Move THAT in terms of Section 47 of the Local Government Official		
18	Information and Meetings Act 1987, the public be excluded from this meeting because		
19	the Board wishes to discuss matters relating to staff and students for the reason tha		
20	discussion of these matters in public would infringe on the privacy of a natural person		
21	under Section 9 (2) (a) of the Official Information Act. Robyn – carried.		
22	,		
23			
24	3. Correspondence		
25	The meeting moved into in-committee 6.06 pm		
26	The meeting moved out of in-committee at 6.12pm		
27			
28	95/21 move THAT the correspondence is received - Robyn/James Petronelli carried		
29	unanimously		
30			
31	4. Sub Committee Reports		
32	Finance –		
33			
34	Discussion points:		
35	 Te Huruhi wastewater system – Nathan Musson intends to apply for a grant to 		
36	cover costs for the auxiliary pump.		
37			
38	96/21 move THAT the board approves payment of invoices from 1 October to 31 October		
39	2021 for \$75,361 plus GST – Jane/Jude - carried unanimously		
40			
41	97/21 move THAT the board fund \$9,375.00 plus gst towards additional filtration unit		
42	for our water treatment system on the understanding that Te Huruhi will be funding the		
43	other half of this cost. Total cost is \$18750.00 plus gst. – Jane/James Petronelli		
44			
45	98/21 Move THAT the Board approves the removal of Jude Young from access and		
46	authorisation for the school ASB account effective 24 January 2022 – Robyn/carried		
47	unanimously		
48			

2 3	effective 24 January 2022 – Robyn/carried unanimously			
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 9	Robyn/carried unanimously			
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 17	 Hospitality Space out for tender to be up and running by the beginning of March, 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.			
30				
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 			

Jude's time at Waiheke High School.

99/21 Move THAT the Board approves cancellation of Jude Young's school credit card,

1 2 3	•	Question about cohort tracking – academic tracking is provided to the board at each meeting. Strong individualised support network around all our students and anyone 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		20 0		
7	104/2	1 move THAT the Principals Report is received — Robyn/Jane carried unanimously.		
8		,		
9	6.	Minutes of Previous Meeting and Matters Arising		
10	0.			
11	105/2	1 Move THAT the minutes submitted for the board meeting held on 10 November		
12	2021 are true and correct — Robyn/Jane - carried unanimously.			
13	2021	ne true una correct Mosynysune curricu unanimousiy.		
14	106/2	1 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.			
16	10 700	remoer 2021 are true and correct sumes retronemy sade carried and minimously.		
17	7	АОВ		
18	7.	AOD		
19	•	Policy Review of Maori Education Success and Harassment completed online		
20	•	during the meeting.		
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21	•	Piringakau will need to review the Maori Plan for beyond 2022.		
22	•	Parade al alta a Plancta		
23	8.	Board Evaluation – Planning		
24				
25	Th.a	acting algoridate Community and accompation to autoping Drivation Lude Verman and a		
26	The meeting closed at 8 pm with a presentation to outgoing Principal, Jude Young, and a			
27	karaki	a.		