

## Meeting Minutes of the Waiheke High School Board

Wednesday 17 September 2025 at 6:00pm

**Present:** Cameron, James, Jordan, Huia, Isaac, Jennie, Paul, Dolly

**Guests:**

**Apologies:** Jerome

**Absent:**

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Meeting opened at 6.04pm

### Karakia

1. Welcome & Tour
2. Electing a presiding member

*KNI has nominated James S as presiding member, seconded by Jordan C.*

*Motion 76/2025: James Stainton will be presiding member for the remainder of 2025.*

*Carried unanimously.*

3. Board co-opting

*Currently Celine Te Ahomiro is the piringakau co-opted representative.*

*Currently Atareta Hohaia is the piritahi co-opted representative.*

*Cameron will talk to Gretchen Stone (Education Lawyer) as a co-opted member.*

4. Sub-Committee

*WHS has one standing sub-committee - Property and Finance.*

*Discipline sub-committees (staff and/or students) are formed as needed.*

5. A.O.B

*Motion 77/2025: That the Board defer the appointment of deputy presiding member and sub-committee chair.*

*James/Isaac*

Paul to update the website with confirmed minutes.

Paul will send through google logins.

68/2025 - That the Board approve the F & P Report dated 13 August 2025

- Debbie / Cameron

69/2025 - That the Board approve the F & P Minutes dated 13 August 2025

- Carmen / Nick

70/2025 - That the board approves payment of invoices from 1 June to 31 July 2025 for \$145,164 plus GST including the audit trail for cyclone costs for network upgrade.

- Carmen / Cameron

#### 4. The Principal's, Academic and Pastoral Reports

Behind on Strat goal 3 (ii) and Strat goal 4 (iv).

Viticulture has been absorbed into the Academies programmes from 2026.

The PITO model will be a better pathway into the Viticulture industry than the subject currently is. Board expressed reservations about losing VIT and would like consideration of how we ensure there is still access in the senior years if interest grows.

Boys Achievement: Cameron flagged ongoing disengagement from boys and subsequent lag in achievement.

Graduate Profiles: Introduced at Years 8 and 10. Already operational in Year 13.

Atareta would like our open day to include explanations of WISE points. Cameron mentioned that the end of year transitional programme will cover a lot of this.

In Māori Success report to include gender subsets. - Language progression, engagement.

Can a cultural responsive narrative (language / tikanga/...) be included?

It was put to whānau that they need to fully commit to be in Piringākau.

71/2025 - That the board approve the Principal's, Academic & Pastoral Reports for August 2025

- Atareta / Rebecca

#### 5. Minutes of the previous meetings

*Paul to amend that Debbie was present.*

72 / 2025 -That the board accepts the previous Meeting Minutes dated 25 June 2025 to be true and correct.

- Debbie / Nesrin

73 / 2025 -That the board accepts the previous In-Committee Meeting Minutes dated 25 June 2025 to be true and correct.

- Cameron / Emilie

## 6. Additional Items

Carmen will work with Paul and Alan Curtis to promote the BOT election prior to September 10th.

Cameron thanked the outgoing Board.

Carmen also acknowledged the current Board and wished the next Board well.

Nick thanked Carmen for taking on Presiding member.

Meeting closed 8.14PM