

Meeting Minutes of the Waiheke High School Board

Wednesday 21 May 2025 at 6:00pm

Present: Debbie Yardley, James Petronelli, Nesrin Kennedy, Atareta Hohaia, Gretchen Stone, Nick Crawford, James Stainton, Cameron Flude, Carmen Parahi, Emilie Dick

Guests: Tanique Deacon

Apologies: Rebecca Daly-Peoples

Absent:

Meeting opened at 6.01pm

1. Karakia

General Correspondence

Presentation by Tanique Deacon - BCATs Academy

Building is currently missing from our academic programmes due to staffing. There has been an increase in demand for Trades (building, electrical, plumbing). WHS does not have easy access to Polytechnics or other tertiary.

8 - 10 students providing clear pathways to local apprenticeships.

Local industry people are already keen to be involved.

Health and Safety is a major consideration and why this is before the Board.

Tanique is proposing a financial obligation from the Board, to pay for materials, but BOT retains the house. (Keith Hay, 3 Bedroom Home).

If a full financial commitment is not possible, potentially to build a 'Tiny Home' or 2 Bed, Keith Hay home.

What do the kids get out of it?
Credits, Skills and Connections

What does a P & L look like?
Placemakers are currently quantity surveying the cost of the 3 Bed Keith Hay home.

What is student interest in this?

Tanique believes there is strong demand and more students might be interested than what we can offer. Interest in this vs interest in other potential projects.

What are our current number of students who leave school and go into Trades?

There are students who are already connected beyond school and students who are interested but not connected.

Why new builds rather than renovations?

Renovations are too costly to get to the island. There is also the benefit of new builds to be on sold and be sustainable.

Where would this be located?

The front of B8/B9

How much time of the week would students be active?

Using the double period and periods that lead to breaks.

Who oversees assessment?

The licenced builder signs the work off but WHS holds the consent to assess.

Support in principle, Tanique to come back with more detail.

Thank you to Tanique

Correspondence received from Atareta Hohaia.

This is a standing item to spotlight what is being done to support and acknowledge the success of Māori students.

How do we answer it, who prepares it? - The Principal can do this.

There are many elements that are already in reports received. We also have a strategic goal that addresses this.

What does it actually look like?

This was identified due to a lack of māori content in the agenda.

Could this be a fourth report? - Yes

Potentially Cameron could prepare the report, pre-share with Atareta and allow two way communication between māori community and the BOT.

44/2025 - That the Board adopts a standing report item listed in the agenda, titled "Māori Success and Cultural Responsiveness" to be included in all future board meetings.

- Cameron / Emilie

2. In-Committee Correspondence and General Correspondence

45/2025 Move THAT in terms of Section 47 of the Local Government Official Information and Meetings Act 1987, the public be excluded from this meeting because the Board wishes to discuss matters relating to staff and students for the 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.

- All

The meeting moved into in-committee at 06:52 pm

The meeting moved out of in-committee at 07:12 pm

3. Sub-Committee Reports – Property & Finance

Really careful management by Rachael (daily cash flow/cash flow forecast).

Currently experiencing high costs in staffing matters

+ve international numbers

Digital systems updates

Septic upgrades, will either be paid by MoE but COULD fall to the BOT.

45/2025 - That the board approves the Finance & Property Report dated 14 May 2025

- Carmen / Nick

46/2025 - That the board accept the Finance & Property Meeting Minutes dated 14 May 2025

- James / Gretchen

47/2025- Recommendation that the board approves payment of invoices from 1 March to 30 April 2025 for \$189,000 plus GST

- Nick / James

48/2025 -Recommendation that the board approves the installation of Microsoft Intune with Microsoft Defender for Endpoint project, using Cyclone Ltd,at a quoted cost of \$25,380 plus GST.

- Carmen / James

49/2025 -Recommendation that the board approves the Backups Remediation & Data Recover project, using Cyclone Ltd,at a quoted cost of \$5,750 plus GST.

- James P / Nick

50/2025 -Recommendation that the board approves the servicing and parts replacement for our sewage pumps, using Auckland Pumps & Filtration Ltd. at a quoted cost of \$18,456.50 plus GST.

- Cam / Nestin

4. The Principal's, Academic and Pastoral Reports

1st Principal report against new strat plan.

- Term 2 Focus on Numeracy - Across Curricular
- Term 3 Focus on Literacy - Across Curriculum

Strat Goal 4

- Hand towels
- Tip fees

2026 to have a greater cultural responsiveness lens

Academic Report

- No questions

Pastoral Report

- Māori engagement is reported low across all year levels.
- Year 9 Pastoral record is high

51/2025 That the board approve the Principal's, Academic & Pastoral Reports for May 2025

- Atareta and James S

5. Minutes of the previous meetings

52 / 2025 That the board accepts the previous Meeting Minutes dated March 26 2025 to be true

- Carmen and James

53 / 2025 That the board accepts the previous Meeting Minutes dated March 26 2025 to be true

- James / Emily

6. Additional Items

The Sign - Danny Shortland

Nearly complete - Big reveal during Matariki (19th June). We are hopeful.

School Docs

Please review school docs in your own time.

Acknowledgement of Rebecca D.P

Paul to organise flowers and a card from the BOT

Meeting closed 7:51 PM

Mahi for Tanique

- P & L
- Interest from students
- Projections of sale various projects.

Mahi for Cameron

-

Mahi for Paul

- Investigate ongoing EndPoint support/cost
- Effort Grade by Gender / WISE by Gender
- Paul to organise flowers and a card from the BOT
- Paul on Cameron's behalf to prepare 'Māori success and cultural responsiveness' report, pre-share with Atareta and allow two way communication between māori community and the BOT.