

Meeting Minutes of the Waiheke High School Board

Wednesday 25 June 2025 at 6.00pm

Present: Paul Knighton, Carmen Parahi, Atareta Hohaia, Emilie Dick, Nesrin Kennedy, James Stainton, Debbie Yardley

Guests: Tanique Deacon

Apologies: Rebecca Daly-Peoples, Cameron Flude, Nick Crawford, Gretchen Stone, James Petronelli

Absent:

Meeting opened at 6.00pm

Karakia

1. General Correspondence

Follow Up Presentation by Tanique Deacon - BCATs Academy

Rob Marsden - Leisurecomm

Keen to partner with Placemakers, building supplies at cost, engineered components on consignment.

Waiting on Keith Hay and A1 Homes.

DEA - Assessing lowest financial risk (finding a buyer before the end of year, or company takes on build).

What is the most likely demand on the island - 2 Bed self contained, tourist accommodation.

MoUs needed to mitigate risk.

Site preparation - approached Rotary

Council consenting fees could be an upfront cost?

Single contribution of \$6000 (Quintin Dagger/Paul Kulf) - estimate for cover council consenting process.

Student Numbers looking at 10 for BCATS project. Tanique has canvassed students (25 potential candidates. There will be a vetting of students; interviewed, engagement in school, attendance, pastoral record.

Mahi for Tanique - A roadmap/timeline of what she needs and when, what gates need to open and when, what resources and when. A sequential plan with estimated costs. .

Will third parties require payment for their time?

2. In-Committee Correspondence

56/2025 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 6.26 pm

The meeting moved out of in-committee at 6.46 pm

3. Sub-Committee Reports – Property & Finance

Currently ahead of budget.

Danny Shortland picked up the project, but has not received remuneration. Would the BOT like to koha Danny. Would the BOT provide \$2000 and Friends of School \$2000?

James to investigate with Rachael and Michelle, the possibility of recovery of funds already paid for sign.

56/2025 - That the board approves a koha of \$2000 from the BOT budget to Danny Shortland in recognition of his work in completing the school sign.

- Debbie / Atareta

57/2025 - That the board approves the Finance & Property Report dated 14 May 2025.

- Carmen / James

58/2025- Recommendation that the board approves payment of invoices from 1 May to 31 May 2025 for \$140,875 plus GST

- Debbie / Nesrin

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59/2025 Recommendation that the board approves Wainui Builders quote for \$12,980 plus GST to install a ranch slider system between C2, C3, F4

- Emille / Carmen

4. The Principal's, Academic and Pastoral Reports

Isthmus - Purpose of proposed buildings, moved buildings, clear rationale around proposed significant improvements, the BOT is open to ideas, very good justification for any proposed buildings due to upkeep costs. Goals of school/ strategy (return on investment). Specialist spaces - international spaces, seasports spaces.

Can the school find a part time teacher to deliver literacy and numeracy? The BOT are open to adjust ops to bring in a teacher at 8 hours.

Commentary for pastoral report.

Percentage / cohort

Trends for engagement / pastoral / WISE

As part of the Māori success report, please can we have an update of māori language.

Piringakau blurb can be found in this report.

PNK Parents are concerned that there is not enough support around Hohaia.

PNK Concerns about discipline and access to Hohaia.

The school has been able to financially support Hohaia.

How do we support our bilingual learners entering into WHS and Piringakau?

60/2025 That the board approve the Principal's, Academic & Pastoral Reports for May 2025

- Carmen and James

5. Minutes of the previous meetings

61 / 2025 That the board accepts the previous Meeting Minutes, dated May 21 2025 to be true

- James / Debbie

62 / 2025 That the board accepts the previous Committee Meeting Minutes, dated May 21 2025 to be true

- Carmen / James

6. Additional Items

1. BOT Election Update

School invite to any potential members to come and attend the BOT meeting in August.

If you have a member of the community who may be interested in standing for the BOT, you can invite them to the next meeting.

Morning tea from the BOT to staff in August.

Meeting closed 7.52 PM

Mahi for Rachael

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Mahi for Cameron

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Mahi for Paul

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