

## CONFIRMED MEETING MINUTES

### Meeting Minutes of the Waiheke High School Board

Wednesday 26th February 2025 at 6:00pm

**Present:**

Cameron Flude (Principal), Carmen Parahi, Emilie Dick (Student Rep), Nick Crawford, Nesrin Kennedy (Staff Rep), Debbie Yardley, Rebecca Daly-People, James Stainton, Gretchen Stone & James Petronelli

**Guest:**

**Apologies:**

**Absent:**

Meeting opened at 6.02pm

**1. Karakia**

**2. In-Committee Correspondence and General Correspondence**

*Motion 11/2025 - 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.*

- Carmen Parahi / carried unanimously.

**3. Sub-Committee Reports – Property & Finance**

Finance committee

- 80000 variance +/- for 2025
- Focus on roll growth
- Focus on international students
- Focus on fundraising
- Focus on cost control

James S suggests that the above foci form part of reports in 2025

Cameron is aiming for a zero budget

*Motion 15/2025 - That the board approves the Finance & Property Report dated 19 February 2025*

- Carmen and Deb

*Motion 16/2025 - That the board accept the Finance & Property Meeting Minutes dated 19 February 2025*

- Emilie and Nes

*Motion 17/2025 - That the board approves the 2025 Budget*

- James S and Nick

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

Cameron to include some form of ongoing tracking in his report.

Paul to include comparative analysis data in his next report.

*Motion 18/2025 - That the board approve the Principal's, Academic and Pastoral Reports*

- Rebecca and Carmen

#### **5. Minutes of the previous meetings**

Motion 19/2025 - That the board accepts the previous Meeting Minutes dated 5 February 2025 to be true and correct.

- Nesrin/Rebecca

Motion 20/2025 - That the board accepts the previous In-Committee Meeting Minutes dated 12 February 2025 to be true and correct.

- Not passed, Paul shared with Gretchen

#### **6. Additional Items**

Strategic Plan, feedback due 1st March, Annual plan due to MoE 31st March, Carmen to add that Piringakau over time want a full immersion unit.

The Sign - Carmen to speak to sign maker. James Stainton wants this formally on the agenda for next meeting.

Motion 21/2025 - Co-opt Atareta Hohaia as Piritahi Rep

- Cameron / Carmen

Motion 22/2025 - Co-opt Josh Hardill as EOTC specialist

- Not passed

*Motion 23/2025 - 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.*

- Cameron / Rebecca

Meeting closed at 8.06pm with a karakia.

The next Board Meeting will be held on Wednesday 26 March, 2025.

**Summary of Actions from this meeting:**

**ACTIONS: Cameron Flude**

- Refocus of resources (support staff to TAide) no cost reduction but need met - interim response
- If support staff choose to leave, Cam will come back to BOT on whether to spend that on teachers.
- Process for co-opting BOT members.

**ACTIONS: Board Secretary**

- Paul to find 2024 equivalence reports for next Academic Report