

Waihi College
Board of Trustees Meeting Minutes
August 2021

Present: Austin Rattray (Chairperson), Kookie Koopu, Scott Spicer, Lisa North, Alistair Cochrane (Principal), Dot Carter (Staff Representative), Michelle Pullen (Minute Secretary) Kyla Walker (student Rep)

Apologies: Alex Baker

Karakia
Whakataka te hau ki te uru
Whakataka te hau ki te tonga
Kia mākinakina ki uta
Kia mātaratara ki tai
E hi ake ana te atākura
He tio, he huka, he hauhunga
Tihei Mauri Ora!!

A G E N D A

FOR THE

WAIHI COLLEGE BOARD OF TRUSTEES

MONTHLY MEETING TO BE HELD via Zoom

ON MONDAY 23rd August 2021, COMMENCING AT 3.00P.M, END 4.00P.M.
 AND RESUMED ON THURSDAY 26th August 2021 COMMENCING AT 11.00A.M.

Item	Person	Overview/ Discussion Points	Follow up	Outcome
Guests		Thursday meeting opened at 11am opened with Karakia - Dot Jo Howell and Michael Hallett to Monday Meeting		
MINUTES OF THE PREVIOUS MEETING held on 28th June 2021		Moved as true and correct. Moved: Austin Rattray Seconded: Scott Spicer		
MATTERS ARISING FROM THE LAST MINUTES	Scott	Encouraging more bilingual signage, Scott feeling uncomfortable coming from himself, maybe coming from school would be better. Empower Ako teachers to make this happen, what is the best way to action this.		

	DCa	<p>Feels teachers are not necessarily responsible for signage. Encourage staff to do within the classrooms. Keep revisiting this?</p> <p>Mandate that the board encourages bilingual language wherever it can.</p> <p>Moved: Scott Spicer Second: Austin Rattray</p>		
MATTERS WHICH MEMBERS WISH TO RAISE	MHa	<p>Anti Bullying Michael and Scott lead a discussion around current work on Anti Bullying within the school, shifting culture within the student body around bullying and reporting of bullying. BOT will look to drive a more positive anti bullying culture via current Charter development and will look into providing support to student leaders as role models.</p>		
	Kyla	<p>No anti bullying committee has been set up, Kyla happy to organise.</p>		
	ACo	<p>Is this an opportunity to let the community know all the things we are doing at Waihi College around anti-bullying, new toilet block etc</p>		
	JHo	<p>School Leadership Structures 2022 Link sent to BOT Jo gave a presentation regarding possible SLT and leadership role changes for 2022.</p> <p>Follow up discussion after the presentations on Monday</p> <p>No teachers to help support house leaders this year.</p> <p>Do you have to be a Y13 to have a leadership role?</p> <p>Board supportive of what Jo presented.</p>		
	Alistair	<p>Special Education</p> <ul style="list-style-type: none"> Maintain status quo for 2022 		

	<p>Austin</p> <p>Lisa</p>	<p>3 or 4 funded children to start next year. Stay with the status quo for 2022.</p> <p>Student rep on BOT</p> <ul style="list-style-type: none"> • Delayed process due to lockdown (3 applicants) <p>Extra Funding</p> <ul style="list-style-type: none"> • Staff requests <p>Majority of requests are for transport for excursions. None accessed because of covid.</p> <p>Student Numbers and Staffing 2022</p> <ul style="list-style-type: none"> • Numbers down <p>Two year groups are small Y7/11, no new staff are to be employed directed by the ministry.</p> <p>Covid Update</p> <ul style="list-style-type: none"> • Devices/Hardpacks • NCEA exams <p>Pushed out by 2 weeks, will affect prize givings etc</p> <ul style="list-style-type: none"> • Event cancellations <ul style="list-style-type: none"> ○ Aims ○ Winter Sport • Level 3 <p>Supervising essential workers' children.</p> <p>ACo to pass on boards thanks to staff during this time.</p> <p>School has been distributing kai to the community. The board could make a monetary contribution for food packages.</p> <p>Ako teachers to identify kids in need.</p>		
<p>SELF REVIEW PROGRAMME</p>		<p>Policy Reviews</p> <ul style="list-style-type: none"> • Concerns and complaints • Behaviour Management <p>Assurances</p> <ul style="list-style-type: none"> • Appraisal of the Principal • Physical Restraint • Risk Management • Safety Management • Surrender and Retention 		

		<ul style="list-style-type: none"> Swimming Pool 		
INWARD CORRESPONDENCE		<p>A. Lots from the MOE regarding the lockdown</p> <p>a. Iona Holsted</p> <p>B. Ed Gazette July5</p> <p>C. Ed Gazette July 26</p> <p>D. NZKGI AGM</p> <p>E. Zespri AGM</p>		
OUTWARD CORRESPONDENCE		<p>A. NZSSS Zeta Schuler</p> <p>B. Nikki Umbers Resignation with regret</p> <p><u>Resolved:</u> THAT the Inwards Correspondence be received and the Outwards Correspondence approved.</p> <p><u>MOVED:</u> Austin</p> <p><u>CARRIED:</u> Alistar</p>		
MONTHLY ACCOUNTS		<p><u>Resolved:</u> "That's the A/cs for the months of June and July 2021 Respectively totalling \$89,685.07 and \$101,010.66 be received and approved for payment"</p> <p>Visa Payments</p> <ul style="list-style-type: none"> N/A <p><u>MOVED:</u> Alistair</p> <p><u>CARRIED:</u> Austin</p>		
PRINCIPAL'S REPORT				
GENERAL BUSINESS	<p>DCa</p> <p>Scott</p>	<p>Thanks to the board for the cameras from Carolyn to identify break ins. Some carrying baseball bats etc. ACo to talk to Steve about after hour's safety.</p> <p>Consider Safe n Sound security? Help keep our people safe. ACo to investigate.</p> <p>Catch up in a week's time?</p>		

Next Meeting: September 2nd 2021

Meeting Closed:12pm

Chairperson: Austin Rattray

Signature:

Name: Austin

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