

Waihi College

Board of Trustees Meeting Minutes

27th September 2021

Present: Alex Baker, Scott Spicer, Dot Carter, Kookie Kopu, Kyla Walker (Student Rep), Lisa North, Michelle Pullen (Minute Secretary), Alistair Cochrane (Principal)

Apologies: Austin Rattray

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 at Waihi College
ON MONDAY 27th SEPTEMBER 2021, COMMENCING AT 6.00PM.

Item	Person	Overview/ Discussion Points	Follow up	Outcome
MEETING OPENED		6.04PM Dot Carter opens with a karakia		
MINUTES OF THE PREVIOUS MEETING held on 2nd September 2021		Moved as true and correct. Moved: Dot Carter Seconded: Lisa North		
MATTERS ARISING FROM THE LAST MINUTES		Bullying Campaign Scott - Bullying Campaign hasn't really got a lot of traction, should this keep being pushed? No student leader has taken this on this year.		

		<p>Dot - teacher supervision structure to support this has changed this year, is floundering abit.</p> <p>Alex - needs to come from students, student lead</p> <p>2022 there will be a teacher that supports student leadership roles. Scott to be part of those initial talks with students/teacher in the new year.</p> <p>Students to talk about College being a safe space to primary schools/new year 7s to come, how to get conciseness around this to give to staff? Refer to Charter ideas? Scott to write some information down for this.</p> <p>No uptake from parents from letter board sent out. ACo to remind teachers to keep checking with students and report any hardships.</p>		
MATTERS WHICH MEMBERS WISH TO RAISE	<p>Alistair</p> <p>Alex</p>	<p>Staffing allocation for 2022, ministry determines student/staff numbers. Always understated. ACo to ask the board for more teachers?</p> <p>Student Numbers down for next year by comparison from last year.</p> <p>International Ed</p> <ul style="list-style-type: none"> • Status Quo or Mothball for 2022? ACo to meet with Diana and discuss 2023 international potential restart. <p>Looks like another year without international students, possibly getting them back 2023.</p>		

		<p>Covid Update - Some people are more anxious and stressed with the uncertainty of covid.</p> <p>School Lunches - Recycling - Scrap bins by super tuesday kids are now around the school and have been given to chickens. There are no local facilities for recycling. What can we do to change this, worm farm? Pigs?</p> <p>Getting more feedback of meals, whats good/bad. Find out from Libelle what feedback from children has been.</p> <p>Do we need to let the community know what we are doing with leftovers. Advertise for farms/pig owners to collect?</p> <p>Talk to kids in AKO class, get some feedback on lunches.</p> <p>Student Leadership Structure - Were kids consulted on changes on leadership role changes? Yes info given to students via assemblies.</p> <p>Kyla - felt students told not asked as such? Has had a lot of negative comments from other students re no head boy/girl.</p> <p>Board feedback was tread carefully as some students may be very disappointed with the head boy/girl etc going?</p> <p>Concern over students' voices may not be heard during consultation ? A</p>		
--	--	---	--	--

		<p>decision was made without enough of a consultation process with students?</p> <p>Maybe a board member needs to sit down with Jo? ACo to have a chat with Jo.</p> <p>How do we communicate these new leadership roles? It's on the Website under the latest news. Need to have a blurb under each of the roles.</p> <p>Charter Developments -</p> <p>We need a separate hui to discuss this. ACo to talk to Greg and Tuihana re-date for this.</p>		
SELF REVIEW PROGRAMME	Alistair	<p>Charter/Strategic Plan/ Annual Accounts</p> <ul style="list-style-type: none"> • Motion to confirm approved by the Board <p><u>Resolved:</u> That the Board of Trustees approve the Annual Accounts, Strategic Plan and the Charter.</p> <p>.</p> <p><u>Moved/Carried:</u> A Cochrane/D Carter</p> <p>Policies</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 • Swimming Pool • International Students <p>September Roll Count return</p>		

		<p>ERO Self Compliance (See G Drive)</p> <p>PPTA Our promise to new teachers (See G Drive)</p>		
INWARD CORRESPONDENCE				
OUTWARD CORRESPONDENCE		<ol style="list-style-type: none"> 1. College Neighbours: Notification of Organic spraying of the orchard 2. Ken Philson: Accepting Resignation 3. Roger Hunt: Accepting Resignation 4. Sarah Elliott: Accepting Maternity Leave <p><u>Resolved:</u> THAT the Inwards Correspondence be received and the Outwards Correspondence approved. Moved: Alistair Carried: Dot</p>		
MONTHLY ACCOUNTS		<p>"That the A/c's for the months of August 2021 totalling \$102,188.20 be received and approved for payment"</p> <p>Visa Account:</p> <ul style="list-style-type: none"> • June \$4074.13 • July \$1512.34 • August \$706.66 <p>Charity Applications:</p> <p>Moved: Dot Carter</p> <p>Carried: Kookie Kopu</p>		

PRINCIPAL'S REPORT		See Drive.		
GENERAL BUSINESS				
<p>Next Meeting: 26th October 2021</p> <p>Meeting Closed: 8.25pm</p>				
<p>Chairperson: Austin Rattray</p> <p>Signature:</p> <p>Name: Austin Rattray</p>				
<p style="text-align: center;"> <u>Karakia</u> 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!! </p>				