

KEI KONEI TĀTOU E TU ANA. HERE WE STAND.



WAIHĪ
COLLEGE

BOARD OF TRUSTEES MINUTES

MONDAY, 15th DECEMBER 2025

Previous hui: 23 November, 2025

Opening:

Present: Cat Sole, Briar Carden-Scott, Tineke Iverson, Victoria Menary, Stuart Hartley, Gemma Barden, Tracy Te Wake

Welcome to Manuhiri (Guests):

Karakia: Briar Carden-Scott

Apologies:

Visitors:

Quorum: Yes

Agenda Additions:

Minutes Secretary: Dorette Hartley

Staff Representative: Tracy Te Wake

Declaration of interests:

Administration:

APPROVAL OF MINUTES

Term 4, 23rd November 2025 Meeting Minutes be accepted as true and correct.

Moved by: Briar Carden-Scott

Seconded by: Cat Sole

Actions from Previous Meeting

Whanaungatanga:

Board Education:

NA

1. Annual Plan update - Strategic

Annual Plan actions:

Board training options:
2026 WC Board Hui Plan

Moved that NELP 1 is accepted
Moved by: Briar Carden-Scott
Seconded: Gemma Barden

2. Addition to Agenda

3. National Education and Learning Priorities (NELPS) and Ka Hikitia Outcome Domains

Objectives	Student Progress, Achievement and Wellbeing
<p>1. Learners at the Centre Learners with their whānau are at the centre of education</p> <p>Te Whānau Education provision responds to learners within the context of their whānau</p>	<p>Spotlight on:</p> <p>Languages Special Classroom Teacher Learning Support Coordinator year 7&8 Te Ara Hau Gateway</p> <p>Moved that NELPS are accepted: Moved by: Briar Carden-Scott Seconded: Cat Sole</p>
<p>2. Barrier free access Great education opportunities and outcomes are within reach for every learner</p> <p>Te Tangata Māori are free from racism, discrimination and stigma in education</p> <p>Athenree bus discussion was covered in NELP 1</p>	
<p>3. Quality Teaching and Leadership Quality teaching and leadership make the difference for learners and their whānau</p> <p>Te Kanorautanga Māori are diverse and need to be understood in the context of their diverse aspirations and lived</p>	

experiences.	
<p>4. Future of Learning and Work Learning that is relevant to the lives of New Zealanders today and throughout their lives</p> <p>Te Tuakiritanga Identity, language and culture matter for Māori learners</p>	

School Business as usual : Updates from the Principal

Area	Commentary
<p>Kahui Ako</p> <p>For your information.</p>	<p><u>Museum Exhibition</u></p> <p>Kahui Ako coming to an end</p> <p>Moved by: Briar Carden-Scott Seconded: Stuart Hartley</p>
<p>Personnel & employment matters</p> <p>For your information.</p>	<ul style="list-style-type: none"> ● Parent Board Rep ● Staffing Surplus ● Staff discipline ● Fixed Term Maternity Cover ● Gateway Administration ● Itinerant Music teachers ● Staff Refreshment letter - granted <p>Moved by: Briar Carden-Scott Seconded: Gemma Barden</p>
<p>Finance</p> <p>For your decision making & information.</p>	<p>NOVEMBER report for finance - Taken as read. Draft 2026 Budget - to be ratified</p> <p>We, Waihi College Board, have taken advice from Daniel, as has Briar, and agree to t adopt a deficit budget.</p> <p>Moved by: Briar Carden-Scott Seconded: Gemma Barden</p>
<p>Advertising & community communication</p> <p>For your information.</p>	<ul style="list-style-type: none"> ● Weekly newsletter available along with up and coming events and dates. ● Good articles about our students in the news. ● Website blurbs being updated. ● School TV for parental support. <p>Moved by: Briar Carden-Scott Seconded: Tracy Te Wake</p>
<p>Property</p>	<p>Property:</p>

For your information.	5YA projects Moved by: Briar Carden-Scott Seconded: Victoria Menary
Health & Safety For your information.	<ul style="list-style-type: none"> • Health and Safety report. • Staff Wellbeing • Discipline report Moved by: Briar Carden-Scott Seconded: Stuart Hartley
Legislation & Compliance For your decision making	NA Moved by: Seconded:
Policy Reviews and assurances Please ensure you have reviewed these policies.	NA Moved by: Seconded:
Board Training	NA

Board Correspondence in	Board Correspondence out
Personal Grievance	Personal grievance

Meeting Closed: 8:30pm

Next Meeting: 23rd February, 2026