

KEI KONEI TĀTOU E TU ANA. HERE WE STAND.



WAIHĪ
COLLEGE

BOARD OF TRUSTEES MINUTES

MONDAY, 25th AUGUST 2025.

Previous hui: 28th July, 2025

Opening:

Present: Scott Spicer, Cat Sole, Matt Carden-Scott, Moana Magee, Briar Carden-Scott

Welcome to Manuhiri (Guests):

Karakia:

Apologies: Tineke Iversen, Dot Carter

Visitors: NA

Quorum:

Agenda Additions: NA

Minutes Secretary: Dorette Hartley

Staff Representative:

Declaration of interests: NA

Administration:

APPROVAL OF MINUTES

Term 3, 28th July 2025, Meeting Minutes be accepted as true and correct.

Moved by: Briar Scott

Seconded by:

Actions from Previous Meeting

Board campaign continues

1. Annual Plan update - Strategic

Annual Plan actions:
Strategic Plan in Action

Board training options:
 2025 WC Board Hui Plan

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

2. 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>2026 Timetable consultation with staff and decisions: Element 1: Breaks - 76% agree to break change DECISION: change break times Element 2: Start and end of school day DECISION: finish at 3.00pm Element 3: Length of Lessons (50 minutes) Stay the same Element 4: Double periods in some lines with priority given to identified subjects Stay the same Element 5: Year 9&10 Homeroom classes (<i>at least 2</i>) 74,7% agree DECISION: agree pending staffing Element 6: Senior Subject lines 76.5% agree DECISION: Super Tuesday to go. More time allocated to subject lines Element 7: Assembly slot: 88.2% agree DECISION: Timetabled assembly across the timetable.</p> <p>PLD Focus for 2026: Neuroscience and Universal Design for learning.</p> <p>Spotlight on: Maths Technology Future Pathways Counselling</p> <p>Information on Outward Bound trips: Seibu Itinerary and Kyoritsu Itinerary</p> <p>Moved that NELPS are accepted: Moved by: Briar Carden-Scott Seconded: Scott Spicer</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 experiences.</p>	
<p>4. Future of Learning and Work Learning that is relevant to the lives of New Zealanders today and throughout their lives</p>	

Te Tuakiritanga
Identity, language and culture matter
for Māori learners

School Business as usual: Updates from the Principal

Area	Commentary
<p>Kahui Ako</p> <p>For your information.</p>	<p>Learning Support Coordinator for Year 7&8 - Toni Kayes has started <u>Museum Exhibition</u></p> <p>Bella Paulsen (Currently a Year 13 Waihi College student) is helping schools partner with the Waihi Museum, to craft an exhibition showcasing Waihi's education over the years.</p> <p>Moved by: Briar Carden-Scott Seconded: Matt Carden-Scott</p>
<p>Personnel & employment matters</p> <p>For your information.</p>	<ul style="list-style-type: none"> • Physics job filled • Student Board Rep filled - Congratulations to Stuart Hartley • Staff Board Rep advertised <p>Moved by: Briar Carden-Scott Seconded: Cat Sole</p>
<p>Finance</p> <p>For your decision making & information.</p>	<ul style="list-style-type: none"> • JULY report - Taken as read <p>Moved by: Briar Carden-Scott Seconded: Scott Spicer</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: Matt Carden-Scott</p>
<p>Property</p> <p>For your information.</p>	<ul style="list-style-type: none"> • Drug Dog Detector Report - all clear. • College Property Quotes to come: Astro turf; fencing around the tennis court area; netball courts; porch roof for Library entrance; kitchen for staff room refurb; art room cladding • Farm Summary - New calves arrived Thursday 14th August Rising 1year steers and heifers to Paeroa Cattle Fair on Friday 22nd Pasture levels Awaiting for a date from a contractor to do critical structure repairs on end-strainer assemblies on our kiwifruit block. Farm project work will recommence once the calves are nearer weaning in October/November.

	Moved by: Briar Carden-Scott Seconded: Moana Magee
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: Scott Spicer
Legislation & Compliance For your decision making	Moved by: Seconded:
Policy Reviews and assurances Please ensure you have reviewed these policies.	<ul style="list-style-type: none"> • Assurances • Policy reviews Moved by: Briar Briar Carden-Scott Seconded: Cat Sole
Board Training	

Meeting Closed: 8:30pm
Next Meeting: New Board - 22nd September

