

**Western Springs College Board of Trustees Meeting
held in the Library at 6pm on Monday 1st December 2014**

Present: Rob Coltman, Ken Havill, John Loof, Mel Webber, Trevor Crosby, Anna Verboeket, Carol Gunn, Rich Naish, Tracey Watkinson, Chris Selwyn, Te Kawehau Hoskins.

Others: Ivan Davis, Christine Goodes (Secretary).

Apologies: Stephen May, Ka’u Tepaki, Jan McCartney, Marlon Drake

Facilitator: Rob Coltman

ITEM	ACTION
Declaration of Interests: Nil	
<p>Ken talked to the agenda proposed motion:</p> <p>Resolution: “That the WSC Board prepare and endorse a report to the Ministry of Education detailing the salient points which pertain to each of the six redevelopment options recently presented by Ministry officials for the Board’s feedback.”</p> <p>Ken asked the board for feedback.</p> <ul style="list-style-type: none"> • Rich said it was too soon for consultation, there were too many complexities. • Anna was keen to consult. • Rob mentioned the resolution that was passed at the last board meeting. “That Ken Havill and Rob Coltman be directed to ask the Ministry to present to the community before the end of term, and prior to presenting the business case to Wellington, so that WSC can discharge its consultation obligations to its community.” • John said going across the stream did not seem to have the pull. Need more facts. • Trevor mentioned that there were constrains on the Pasadena site. • Anna asked - is there was any reason why further consultation is not possible? Complexity was the main reason. We should go back to the Ministry proposing a shorter form of consultation with local Principals and PAG – all in confidence from the perspective of MLE and pedagogy. • HL – said we have already made contact with the Principal in our area and Rob said consultation has already started with Pasadena and PAG. • Carol suggested a quick and simple on-line survey. Looking at all the complexities, she favoured a ‘Stay’ decision. • The Rumaki view has not even been thought about in options 4, 5 and 6. Rumaki favoured Option 3 – ‘Full Rebuild’ - and we are really looking at three schools not two. 	

- Rich, workwise - has 3 three schools on the go at the moment, and from experience, a MLE will be a requirement for any outcome. The first option is never going to happen. Timing of two to three months for consultation. For options 4, 5 and 6, ASC has had lack of briefing and opportunity. Rich does think there is enough space at Pasadena.
- Mel thinks school is more than about the buildings and we need to think about what is best for our kids.
- Te Kawehau says the space and building are integral with the people.
- Chris Selwyn and Tracey would like the opportunity to make a submission to the Ministry about going or not going to Pasadena. Rumaki preferred option is number 3.
- Rumaki is not talking about consultation at the moment. Whanau's biggest issue is resourcing.
- Carol – here is an opportunity for us to put our viewpoint to the Ministry.
- To stay and rebuild preferred option so far or go with full rebuild of 3 schools.
- Ken – environmental audit out very soon. There is a feeling that environmental issues are not a strong factor.
- Option 3 favoured.
- Some board members have an uncomfortable feeling that we have not had enough time to consult our community.

Resolution: “That the WSC Board endorse a response to the Ministry in relation to options 1-3 and the board will consult with its community for options 4 – 6.”

Te Kawehau Hoskins / Rob Coltman

Carried

- Ivan Davis, Ken Havill and Rob Coltman to draft a document re options 1 - 3.

Ivan, Ken and Rob to do

7.45: Break

Strategic Decision:

Nga Puna O Waiorea - Kura Status

- Chris Selwyn spoke to Kura status and brought new board members up to date.
- Western Springs College has made a submission to the Ministry for increased resourcing for Nga Puna O Waiorea.
- The Ministry has replied that there are no immediate plans to change the funding arrangements for marae a-kura secondary schools that have separate immersion units.
- Our current model cannot be sustained.
- The next step is to apply for a Section 156 and this application has

<p>to be in by May 2015.</p> <ul style="list-style-type: none"> Tracey says she is happy to talk to the PAG about this. Staff also should be told of the split. It is a means to an end and Nga Puna O Waiorea will eventually come back under the one umbrella. <p>Resolution:</p> <p>The WSC Board and Nga Puna O Waiorea pursue a pathway of establishing the Rumaki as a separate and autonomous Kura on the current shared site, as defined by and in accordance with, the regulations contained in Section 156 of the Education Act, including community consultation.</p> <p>Chris Selwyn / Carol Gunn carried</p> <ul style="list-style-type: none"> Induction resources to be looked at in relation to new board members. Tracey would like to get new board up to speed on background 	
<p>Strategic Decision:</p> <p>Charter Review</p> <ul style="list-style-type: none"> Ken is looking for input into the Strategic Plan. A task group is to be formed before next board meeting with an opportunity to review existing goals and objectives. Expressions of interest called for. Te Kawheau, Tracey, Carol and Rob put forward their names. It was decided to hold the first meeting before Christmas in the week beginning 15th December. Meeting set for 16th December, 6 – 7.15pm. 	Meeting arranged
<p>Monitoring:</p> <p>Discipline</p> <ul style="list-style-type: none"> One suspension since the last board meeting. This suspension has been extended until the end of January to allow for counselling. The Discipline Committee will meet again before term starts to review the case. 	Discipline Cte to meet
<p>Identify Agenda Items for Next Meeting:</p> <ul style="list-style-type: none"> Election of Chair for 2015. Committee formation. Strategic and Annual Plans. Budget for 2015. Rebuild. Health and safety issues. Cyclical maintenance – strategy for what is going to happen to current school while other decisions are made. Ivan Davis and Ken Havill’s draft response to options 1 – 3. 	

