



Western Springs College Ngā Puna O Waiōrea Board Hui Agenda

20 March 2023 at 5:00 pm

<p>This meeting will be held kanohi ki te kanohi Venue: Wero Tinana (rooms above the new gym)</p>
<p>Meeting via Google Link for members of the public https://meet.google.com/rfo-ypap-xrw?hs=122&authuser=0</p>

Time	Item
5:00	Karakia tīmatanga
5:05	Present Apologies - Asha Vaidya Deborah Peace will be the minute taker for this meeting Declaration of interests
The board will break for kai during the meeting - time to be agreed at the start of the meeting	
Time	STRATEGIC REVIEW
5.10	Student Achievement Māori akonga achievement 2022 Preliminary Waiōrea ākongā achievement data and analysis for 2022. Whaea Bella and Whaea Naomi will attend for this item. Preliminary Māori ākongā in Auraki (English medium) achievement data and analysis for 2022. Pacific learners achievement 2022 Preliminary Pacific student achievement data and analysis for 2022.

6.00	<p>Adoption of Annual Plan 2023</p> <p><i>Recommendation:</i> <i>That the board adopts the annual plan for Springs Waiōrea for 2023</i></p>
6.15	<p>Adoption of Budget 2023</p> <p>Update on progress towards a WSCW budget for 2023.</p>
6.35	<p>Mana Ōrite initiative</p> <p>Speaking request: Darna Appleyard (5 mins)</p> <p>Update on planning for Mana Ōrite next steps.</p>
REGULAR REVIEW	
7.00	<p>Regular reports</p> <p>Principal’s report Tumuaki report Staff report Students report H&S update</p> <p><i>EOTC - Taiwan Trip (19 Sep-30 Sep 2023) - Y13 Chinese class (Rena Liao-Marsden: HoD of Languages and TiC of trip, Margaret Ruland: Support teacher on trip)</i></p> <p><i>Note from Gerry - “Rena has been informed by the travel agent that the prices of the plane tickets are rising by the day, so a reply at your earliest convenience would be very much appreciated.”</i></p> <p>Taiwan Trip presentation (prepared by Rena Liao-Marsden)</p> <p>Approval Form for Proposed trip to Taiwan (prepared by Rena Liao-Marsden & Gerry Victor) RAM/SAP/Supervision Form for Y13CHI trip to Taiwan</p> <p>What Southern Cross Travel Insurance will cover and not chart - prepared by Gerry (with NASA trip experience in mind).</p> <p><i>EOTC - Y11 SPO Action Matakana Camp</i> Itinerary Approval Form - 11SPO (Matakana) RAMS and SAP and Supervision - 11 SPO (Matakana)</p>

7.45	<p>Policy Review Committee</p> <p>Policies for review this term:</p> <ul style="list-style-type: none"> ● Legislation and Administration Policy ● Student Attendance ● Enrolment ● Privacy ● Official Information Requests <p>Policy review checklist.</p>
8.00	<p>Business Services inc. Finance</p> <p>March Business Services & Finance update.</p> <p>Update on Waiōrea income and expenditure report for 2022.</p>
ADMINISTRATION	
8.15	<p>Confirmation of minutes of meeting on 13 February 2023</p> <p><i>Recommendation:</i> <i>That the board adopts the minutes of the meeting held on 13 February 2023</i></p> <p>Matters arising</p>
8.25	<p>Correspondence</p>
PUBLIC EXCLUDED BUSINESS (PEB)	
8.30	<p>Confirmation of PEB minutes</p> <p><i>Recommendation:</i> <i>That the board adopts the PEB minutes of the meeting held on 13 February 2023.</i></p> <p>Matters arising</p>
8.35	<p>Complaints</p> <p>Regular review of complaints received by Principal, Tumuaiki and Board</p>
8.45	<p>Employment matters</p>
9.00	<p>Any other business</p>
	<p>Resume public business</p>
CLOSE	

9.05	Comments on meeting procedures and outcomes <ul style="list-style-type: none"> ● Were we effective? ● Was the information provided to the board for this meeting effective? ● Was my contribution effective? ● How could we improve?
	Karakia whakamutunga
	Meeting run time - approx 4 hours

Next meetings

Mon 8 May

Mon 19 June

Mon 31 July

Mon 18 Sept

Mon 30 Oct

Mon 4 Dec