

MINUTES OF THE MEETING OF THE SCHOOL BOARD – WDSG

Held on 26 June 2024 at 5.00 pm in the Staffroom

PRESENT: Sam Hood (Presiding Member), Josie Keucke, Susi Webb, Mary Curran, Vanessa Parker, Dean Anne Mills, Charlotte Bidois, Jason Marinkovich, Ingrid ter Beek, Kate Lethbridge, Brigham Nordstrom, Deborah Nelson

IN ATTENDANCE: Liz Binns (Board Secretary), Sonya Noble, Anna Sinclair, Craig Blomfield, Jeremy Gibbons.

APOLOGIES: Raewyn McPhillips

1. APOLOGIES:

1.1. Raewyn McPhillips

2. PRESENTATIONS

- The HODs for English and Science presented on their departments and answered questions.
- The Presiding Member thanked them for their valuable work in the school.

3. STRATEGIC

3.1. Work Plan Update Summary
Project 1 (*the board moved into committee for discussion*)

4. MONITORING AND REPORTING

4.1. Principal's Report

- This report was taken as read and the Principal responded to questions.
- The Presiding Member noted that the parent Wellbeing forum was very well run.
- The principal advised she has let the Southwell principal know we have declined some of his students.
- Changes to the Uniform shop location are recommended to provide a more efficient service to our parents.
- The Principal updated the boards on her recent international trip to China.

4.2. Student Representative Report

- This report was taken as read.
- The Tairora symposium was attended by the head students, Te Reo Maori, Mana Wahine Council, Mission Council and the Wellbeing Council, along with many other students from schools across the Waikato. It was very interesting and enlightening as students learnt what it is to be rangatahi in leadership roles.
- House singing rehearsals are going well, these are very well organised and the students are excited for the day.

4.3. Policy Committee

- EEO data will not be collected on our staff for privacy reasons.

4.4 EOTC

- It was noted that the New Caledonia trip scheduled for this year will be postponed until September 2025. This decision will be re-evaluated in February 2025 and if the political situation is still unstable Tahiti will be looked into as an alternative if there is enough interest.
- The proposed New York Arts trip has been moved to 2026 to allow more time for fundraising.

4.3. People and Culture Committee

- Project 1 has been the focus of this committee.

4.4. Health and Safety

- The health and safety reports were taken as read.
- The Hazard and Risk Register to be put into the board pack every month.

4.5. Finance Working Group

- The Chair of this group updated the meeting on the latest financial situation of the school.
- Donations are on budget but tracking down on last year.
- Departments are tracking on budget.

Moved:

That:

The Minutes of the meeting held on 19 June 2024 be approved.

That:

The May 2024 Finance Report be received and approved.

Ingrid ter Beek/Josie Keucke: CARRIED

4.6. Brand and Reputation Engagement Plan

- Taken as read.

5. PROCEDURAL/ADMINISTRATION

5.1. Minutes of the Previous Meeting

- The Minutes of the School Board Meeting held on 29 May 2024 were received and approved.

Moved:

That:

The Minutes of the School Board Meeting held on 29 May 2024 be accepted as a true and correct record of the meeting.

Ingrid ter Beek/Deborah Nelson: CARRIED

5.2. Matters Arising

- Nil

5.3. Correspondence

- Nil

5.4. Boards' Work Plan – 2024

- The work plan for the next boards' meeting was discussed and noted.

- Strategy day to be rescheduled from June.

5.5. Register of Interest

- The full register had been circulated prior to the meeting for review.

5.6. General

- Nil

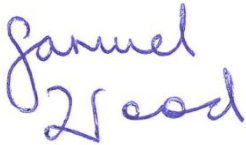
5.7. Meeting Closure

- The meeting closed at 7.45 pm

Time/date of the next meetings and events

- Wednesday 31 July at 5.00 pm

Confirmed as a true and correct record:



28.8.24

Presiding Member, School Board

Date