

MINUTES OF THE SCHOOL BOARD MEETING HELD ON WEDNESDAY 5 JUNE 2024 AT 5:30PM IN THE BOARDROOM

PRESENT:	Tiffany Chan, and Sarah Made		n, Garry Larsen, Billyjo Flesher-Martin, Nicola Tro	Jugnedi,		
APOLOGIES:	Ian Marshall					
VISITORS:	Business Manager Diedré Lan	e, Associate P	rincipal Kerrie Holmes, Director of Sport Karl Mo	Lennan.		
WELCOME:	At 5:30pm the Presiding Mem	nber opened tl	ne meeting.	L Albrey		
1. CONFLICTS OF INTEREST:	Nil.					
2. MINUTES:	With no changes or omissions noted, the minutes of the last meeting dated Monday 29 L Albr April 2024 were taken as read. There were no further comments or matters arising. L Albr Motion: The Presiding Member proposed acceptance of the minutes, seconded by Garry L albr					
3. ACTIONS FROM	Larsen with all in favour. Action Who Update					
PREVIOUS MINUTES:	 A second request for a meeting with the Prime Minister/Botany MP to update on weathertightness project issues. 	 K Brinsden Email response received from MP for Botany's Office advising that Mr Luxon has asked Ms Stanford to investigat this and provide clarification on the matter and she advise him that the school met with the local property team on May and were able to outline concerns including the healt and safety issues. Ms Stanford's office have advised that th MOE is expected to sign the contract for th weathertightness project in the coming days and w continue to work through the delivery methodology wit the school and appointed contractor. She has also advise that the health and safety raised is a priority for the Minist and they are committed to working closely with the school leadership team to ensure that the project is delivered 				
	successfully in a safe manner. 2. Long Service to BDSC Y de Graaf celebrations. 5:30pm to 7:30pm.					
4. SPORTS PRESENTATION:	 The Director of Sport updated the Board of the Sports Department. There are four staff members in the department. All staff work six days per week. The key focus for strategic planning in the department involves participation, performance, process, and partnerships. At present 41% of the total participation at the college makes up 39% girls and 43% boys. Currently the college relies on student coaches for 25% of coaching personnel and staff involvement fluctuates. Over the last three years there has been a big gain in recruitment of community support in coaching. Once both gyms are back to being functional there will be growth in participation and performance, creating partnerships with community groups creating an income stream as well as having quality organisations and coaches on site. 					
5. FINANCE:	Finance Report: The Finance Report for month end of April 2024 was taken as read. Motion: The Presiding Member moved that the Finance Report be accepted, seconded by Garry Larsen with all in favour. Accounts for Payment: The Business Manager put forward that the payments for April \$1,424,886.40 be approved. Motion: The Business Manager recommended ratification of the monthly payments, and the larger of the larger to forward.					
6. PROPERTY:	seconded by Lauren Albrey with all in favour. Property Report: The Property Report for month end of April 2024 was taken as read. Motion: The Presiding Member moved that the Property Report be accepted, seconded by Lauren Albrey with all in favour. New Gym:					

 analysis of the slab and review of the construction records for drininge and the low placement of the mesh within the slab. "universityation holes in the cracked floor have since filled up with water. The CCC inspection failed. MOE Weathertightness Project: After several meetings from 22 April through 31 May It is still expected that the project will commence 8 July, though there is still a wait regarding consent and awaiting construction company Prom to have a letter of intent from MOE, however a contract is yet to be signed between parties. Action. Principal to construct and request a meeting with Botany Local MP/Prine Minister Han Christopher Luxon. Luxer Althry, Ian Marshall, and Diede Lane again. HEALTH & SAFETY: The reincipal commented on an electrocution near miss that was discussed at the Health & Safety Committee meeting earling. PRINCIPAL'S The Principal in and that the Principal's Report be accepted, seconded by Luxere Albery with all in forour. Community of Learning: Waipaparoa Kahni Ako Kapa Haka Celebration is being held on Wednesday 25th June. Our Kahni Ako are sutated as crates a sense of bolonging. We hope to develop the student's understanding of what it is like to be part of a kapa haka and enhance ther same of identity and understanding of Maior culture. Community of Learning: Waipaparoa Kahni Ako Kapa Haka Celebration is being held on Wednesday 25th June. Our Kapa Haka groups. Our alm is to enhance our community together as a Kahni Ako, for whinau to feel connected and crates a sense of bolonging. We hope to develop the same same of 10-minute briefings about progress in each subject. Subject teachers present a summary of how the student is progressing and any next steps required. The nature of the conference is a focused dialogue. Uniform: It was agreed by the board that all Vear 10's (boys and girls) are now permitted to weart trousers these for Terms 2 and 3 due to the colo			No further information at this stage. Faris Katten of SENZ involved with the structural	
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Waipaparoa Kahui Ako Yapa Haka Celebration is being held on Wednesday 26th June. Our Kahui Ako are excited to come together as a collective of eight schools to celebrate our Kapa Haka groups. Our aim is to enhance our community together as a Kahui Ako, for whänau to feel connected and create a sense of belonging. We hope to develop the student's understanding of what it is like to be part of a kapa haka and enhance their sense of identity and understanding of Maori culture. Policies: Motion: The Principal moved that the Policy documentation without any amendments required be accepted, seconded by Lauren Albrey with all in favour. • Child Protection Policy. • Travel Policy. • Travel Policy. • Privacy Policy. • Privacy Policy. • Privacy Policy. • BoARD • Uniform: It was agreed by the Board that all Year 10's (boys and girls) are now permitted to wear trousers these for Terms 2 and 3 due to the colder weather. K Brinsden 9. BOARD • Disciplinary Committee: Refer to In-Committee Minutes G Larsen 0.11 Disciplinary Committee: a satisfactory teaching environment. • When we raised ventilation, the contractor looked at us blankly and the MOE sit there hoping i			Community of Learning:	
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It is appalling for the MOE to advise us that there are no overlaps with buildings			It is appalling for the MOE to advise us that there are no overlaps with buildings	
when we find a full overlap in the first six months of the contract.				

	We should not allow the contract to proceed without resolution to this. This will add considerable cost to the contract.						
	Boiler pipes. Good to understand that the contractor is doing the fixing points and covers/flashings. The MOE hasn't yet provided the college a full design and consent set for the boiler pipework so we can get it priced. This is vital now as the work is starting on 8 July. The contractor wants the work to be block by block therefore heating over winter needs a solution - MOE to come up with a solution with costs. Electrical cables recessed - still not confirmed in writing by the MOE.						
	site setup designs. That is away. It is most unusual college - I suspect this is th they need a week to pro- program. MOE needs to understa restriction understandin understand just how muc	s a big risk for th that a program he MOE playing vide us with the and we cannot g. The more t h decampment f	Fore we get to see their prog the MOE - again they hope we and site layout isn't provide games. Focus is not helping b decampment and scaffoldin plan without a program a chings move along the m fit out and change overs will o get for this as we always und	e will go d to the oy saying g set up and site ore we cost. The			
	9.3 Personnel Committee: R	Refer to In-Comn	nittee Minutes.		L Albrey		
11. CORRESPONDENCE:	Refer Actions from Previous Meeti	ing.					
12. EOTC TRIPS:	Trip Name	Location	Dates	TIC			
	Hillary Challenge	Taupo 18-19 May Harry Dyer					
	30ED	Raglan	22-24 May	Kerry McN	illan		
	Japanese Sister School Visit	Japan	7-14 July	Michelle Lo	odge		
	20DA	Pirongia	19-21 June	Harry Dyer			
	20DA & 20ED	Rotorua	28-30 May & 5-7 June	Harry Dyer			
	Premier Mixed Touch Nationals	Rotorua	5-9 December	Julie Maha	r		
13. NEW ITEMS:	Refer to the Principal's Report.						
MEETING CLOSED:	With no further items to discuss, t	he meeting close	ed at 7:25pm.		L Albre		
UPCOMING EVENTS:	Tuesday 4 to Tuesday 18 June	Interwhanau	Sport, Fast 5 Netball]		
	Monday 10 to Friday 14 June	Languages Week					
	Friday 14 June	Mid-Year Reports for All Year Levels					
	Monday 17 to Friday 21 June	English Week					
	Wednesday 19 June		rs School Expo		_		
	Friday 21 June	Whanau Performance			_		
	Saturday 22 June	BDSC Open Da	-				
	Monday 24 June	Board Meeting			_		
	Wednesday 26 JuneStudent, Teacher, Parent Conferences for Years 9 to 13						
	Friday 28 June Matariki – Public Holiday						
	Thursday 4 July Student, Teacher, Parent Conferences for Years 9 to 13						
	Friday 5 July	Last day of Term 2					
			_				
	Monday 22 July	First day of Te	erm 3				

1 July 2024

SIGNATURE OF PRESIDING MEMBER Mrs Lauren Albrey DATED