

**Present**

Stephen Parker, Craig Caminos, Ben Creevey, Grant Dabb, Derek Middleton, Luiz Paganelli, Mike Enright, Berniece Tait, Catherine Williams and James Thomas (Principal)

**In Attendance**

Jo White, Delwyn Argar (Minute Secretary).

**Apologies**

Nil

Karakia– Lead by Derek

**Election of Board Chair**

Stephen Parker vacated the Chair to Delwyn Argar for the election of Board Chair for 2015. Berniece Tait nominated Stephen Parker as Board Chair, seconded by Grant Dabb. No further nominations were made. Nominations closed. Stephen Parker returned as Chair.

**1. Conflict of Interest**

Nil

**2. Minutes of the Previous Meeting**

Motion:

“That the minutes of the previous meeting held on 16 December 2015 are accepted as true and correct”.

Moved: Stephen Parker  
Motion Carried

**3. Matters Arising from Previous Minutes**

- College Zone increase, nothing further to report, it is still on the MoE to do list. Currently we have approximately between 40 to 50 out-of-zone learners. A question was asked: How much money do we miss out on (as part of property grant) per learner not in zone?
- At the March strategic meeting James will arrange for the Board to meet at Te Maramara a Tane to learn about the Pou, with Josh Fox and possibly members of the Kapa Haka group.
- Silverdale School had their first visit to Whangaparaoa College to have their ‘Tech’ classes – French, Materials Technology, Food Technology and Drama/Music. There are four groups/classes that are here for 1 ½ hours every Wednesday, rotating each term.

**4. Correspondence**

MoE – The Community of Schools CoS has been officially approved for our area. Meetings will start between the schools, John Petrie from Gulf Harbour will be spearheading some of the work that needs to take place during term one and two to decide on achievement targets.

## **5. Principal's Report**

### *Presentations*

James shared the powerpoint that he showed to all staff at the start of the year. It covered the Annual Plan, Academic Counselling, Relationships, Results, Action re: Results, Behaviour Management, and Health & Safety. Jo White (HoD The Arts) followed with a presentation about how learner achievement is encouraged and monitored in her Faculty.

### *Results*

The results from NCEA 2015 will be discussed and unpacked at the next Strategic meeting when there will be more data available.

### *Sale of Land*

A question was raised regarding the monitoring of the process of the land sale, and what is proposed for the area. – James to enquire.

## **6. Finance Report**

The Finance Committee is very pleased with the where the College finished financially last year, especially with Nil in the unbudgeted expenses which is a huge improvement from previous years.

Cheques over \$2,000.00 for November and December 2015 presented.

## **7. Property**

Carpark Project

Motion:

“That the Board approves the design work for the car park extensions at the gym end of the school up to a maximum of \$6,000.00.”

Moved: Grant Dabb

Seconded: Mike Enright

Tuckshop Project

It was reported that the plans for the tuckshop upgrade has been downscaled and reviewed. The Board wanted to make sure that the new space had room for growth, and there was forward planning for extensions if and when needed.

## **8. Policy**

Nothing to report, there is a policy meeting on the following Monday. The policy committee will continue to rationalise the current policies as they have been during 2015.

## **9. Sports Council**

Verbal report from Ben; planning for 2016 starting well.

## **10. Personnel & Discipline**

Nothing to report.

## **11. General Business**

An application for a proposed World Challenge Trip for 2017 to Vietnam/Cambodia/Laos (combination of countries to be confirmed) was presented to the Board. It was accepted in principle.

Stephen asked all to think about the different Sub-committees and to consider what sub-committees they would like to be on for 2016.

It was suggested that there be a day/evening to discuss 'Blue Skies' planning, and possibly ask Greg Elis to facilitate.

Luiz stated that there was concern regarding the overcrowding of buses. James has been contacted by Auckland Transport and another bus is in the pipeline.

Stephen Parker, Chairman \_\_\_\_\_

Meeting Closed at 8.50 pm

Next Strategic meeting **Wednesday 9 March** at 6.30 pm  
Next Board meeting **Wednesday 13 April** at 6.30 pm