

## **WGP College Board meeting 27 July 2022**

### **Present**

Ian MacLeod, Steve McCracken, Jess Washer, Tim Davis, Derek Middleton, Charlotte Jones, Marina Vaha

**In attendance:** Caroline Butland (secretary), Graeme Williams (DP), Jason Pocock (DP), Tim Rea (HoL), Kat Porter (visitor)

**Apologies** - Heidi Parlane, Ben Creevey, Craig Caminos

**Karakia** - All

**Conflict of interest** - Nil

Purpose of this meeting is the mid-year review and progress to date.

### **Curriculum Review**

Jason shared the Design Challenge from the team, also where they're at and the plan moving forward.

### **Curriculum Brief**

Social Science - Tim shared learner's portfolios to show how they are assessed. His presentation included feedback from learners and staff in the SOCS department, what programs and practices are used in this department and what constraints they have and the support they'd like.

The Board liked how the SOCS department supports their staff and learners with PLD, common language and supporting each other. They wondered how there can be one successful way of delivering teaching and learning across the school. The curriculum review is likely to cover this.

### **Previous minutes:**

The minutes from the May meeting were Approved by Derek

Seconded: Charlotte

**Matters arising:** Nil

### **Review of Actions:**

- Remove Feedback to community from the sheet - add to Strategy meetings as reminder
- External exam - we are looking at study skills sessions in Rōpū Whānau time, exam week in Week 9 to complete exams or projects. L1 learners are staying for an extra 2 weeks to complete a big cross-curricular project and setting up the learners for their best L2. All L1's will do at least an internal and an external exam. Learners who want to do more than 1 exam, should be able to.  
**ACTION: Steve to provide a plan for exams - proposal of how we are going to manage exams, consistent across the school but specifically for L1. By end Term 3.**
- UE pass rate prediction 68% at this stage are doing courses and will be able to get UE.
- Data from Deans re effective Kaiārahi - this is work in progress.
- H&S Audit - still being finalised and there's progress to do. Time to kick off the H&S committee of the Board.

### **Principal's Report:**

Steve gave an overview from his report.

### **Action Plan and progress update:**

Steve gave an overview of the updates to the points.

**Strategic review:**

This is a summary document of where we're at in relation to the 2022 Action Plan.

Steve to add info to Te Tiriti o Waitangi in Action Plan and progress update.

The Orah App is likely to be replaced by Good Space, free from the MoE. This will link in information from our nursing and counselling departments. We need to find out if there's anything that Orah provides that Good Space doesn't.

Baseline data wasn't collected at the beginning of the year but we have a previous year's data.

Clear and robust program for Rōpū Whānau time in 2023, the Board recommended this, all agreed.

Steve to update the 2022 Action Plan with the Orah/Good Space possible change.

We haven't yet got a scholarship programme and are hopeful to reach the target of 10 scholarships.

Year 7's are working on the wetlands with Council funding. Great pride is taken of this area.

Sport - full strategic report in Term 4 for sport has been requested by the Board. The Board would like the Director of Sport to present a strategic plan in October (with PE) - **ACTION Steve to advise Joe.**

Incentive to attract, retain and appreciate staff - look for 2023. **ACTION Steve to ask Davina - Staff Hauora.**

**Budget:**

No need for any additional funding to be allocated.

**Board process requirements:**

Ian reminded the team about nominations for the Board.

**ACTION: Ian suggested sending a reminder to our Alumni regarding the Board elections.**

**Property:**

Derek gave an overview. The finance committee needed to confirm that the cyclical maintenance and the Property committee confirm that it's all in order.

**ACTION: Marina to follow up with Ginny regarding damage to our damaged field.**

The MoE provide funding for relief so that visiting other schools can happen.

**The Board moved into committee at 9.31 pm and out at 9.56 pm**

**DISCIPLINE & PERSONNEL were discussed**

**ACTION: Ian to do Update to the community - Ian to do a brief summary of the strategic review document.**

Next meeting - 17 August 2022

**Karakia - All**

Meeting closed at 10.01 pm.

Ian MacLeod, Board Chair \_\_\_\_\_