

## Minutes of School Board meeting

Monday 15 May 2017 at 7pm  
Held in the Library, Wilford School,  
William Street, Petone  
(open to the public)

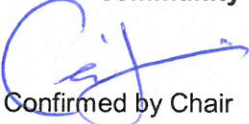
ITEM	PRESENT		ACTION
	Also	Ced Simpson (Chair), Neil Sargisson (Principal), Sarah Mataiti, Emeli Sione, Nick Edwards, Vaughan Smith and Edward Cox.  Keriana Tawhiwhirangi, Specialist Adviser, Faye Mayo, Vanessa Phillips and Jamie Marment	
1.	A Welcome		
	b Apologies	The apologies of Lisa Rangiaho and Chris Wells (Ministry of Education) were received shortly before the meeting.	
	c Confirmation of Agenda	The Board confirmed the agenda but: <b>Noted 1.</b> That the Ministry of Education's review of the Specialist Adviser's Scoping Report (item 3) had not been received and was unknown given the absence of the two MoE representatives; <b>2.</b> Agreed a discussion of equity issues would be substituted for that item.	
2.	Minutes of previous meeting	<b>Agreed:</b> That the minutes of the 10 April 2017 meeting, both of that part of the meeting which was open to the public, and that from which the public was excluded, be accepted as an accurate record of the meeting.	
3.	Ministry of Education Review of Scoping Report	<b>Noted:1.</b> The Ministry's attitude to The Specialist Adviser's Scoping Report is unknown. <b>2.</b> The current level of intervention is the appointment of the Specialist Adviser.  <b>Agreed: 1.</b> We will proceed on the advice of the Specialist Adviser's Scoping Report until and if the Ministry imposes a different level of intervention. <b>2.</b> Keriana, Ced and Neil to form an action list based on the scoping report.	Keriana, Ced and Neil
3 A	Equity issues: (substitute item)	<b>Agreed: 1.</b> Management team to provide background information, both empirical and anecdotal, on how equity issues affect operation of the school so Board can vote resources, including trying to assess the total disbursement cost per student. <b>2.</b> Chair will discuss with the PTA leadership about funding of equity issues. <b>3.</b> The board needs to have better communication with the PTA.	Principal and Management team and Ced
4.	Maori whanau advisory group (WAG)	<b>Agreed: 1.</b> In concept, to have a WAG. <b>2.</b> The board will host a further whanau hui in order to obtain whanau voice about a WAG, facilitated by Keriana. <b>3.</b> Trustees will give their reaction to George Konia's s WAG proposal by email after the meeting.	All Trustees and Keriana

5. **Principal's report** **Agreed:** 1. That the Principal's report and the Financial report be accepted. 2. Nga Puawai student achievement be an agenda item at the next meeting. 3. The Principal to provide interpretation of financial reports at future meetings. **Neil**

6 **Exploration of Kāhui Ako (Community of Learning)** **Agreed:** 1. In principle, that the Board explore the possibility of forming/joining a Kāhui Ako (Community of Learning), with the following considerations in mind:

- experience of collaboration in the 2016 ECE-primary transition project, the Seaview (LCN) cluster, the Wellington Maori-medium in dual settings cluster;
- the financial resources made available through kāhui ako to address achievement challenges;
- the common achievement challenge of lifting Maori/Pasifika achievement;
- the invitation from the Hutt Valley High School board.

7 **Board communication to school community** **Agreed:** Key messages to community from meeting are 1. Responses to WAG hui. 2. Explanation of lack of response from Ministry and current status of intervention.

  
Confirmed by Chair

Date 19 June 2017