

WHENUAPAI SCHOOL
Board of Trustees Meeting Minutes
Wednesday 14 June 2023



Meeting opened at: 6.05pm

The Presiding Member welcomed everyone present at the Board Meeting.

(1.0) ADMINISTRATION

(1.1) Present: Kellie Watkinson (Presiding Member), Adam Cels (Principal), Olivia Mead (Staff Rep), Sam Lee, Jane Knobloch, and Phil Collins.

In attendance (with speaking rights): Brenda McPherson (MAC), Jill Mackenzie, Rebecca Archer.

In attendance (without speaking rights): Nil

(1.2) Apologies: Rob Greer

(1.3) Declarations of Interest: Nil

(1.4) Confirmation of Minutes:

Whenuapai School Board Public Minutes dated 31 May 2023.

Motion: *Presiding Member moved that the public minutes dated 31 May 2023 are accepted as a true and correct record.*

Moved: Kellie

Seconded: Phil

Carried: Unanimous

(1.5) Action Items, Amendments, Acceptance

- Nil

(1.6) Speaking Rights

Motion - *Presiding Member moves that Brenda McPherson (MAC), Jill Mackenzie, Rebecca Archer are given speaking rights for the duration of the meeting.*

Moved: Kellie

Seconded: Adam

Carried: Unanimous

(2.0) Principal's Report

(2.1) Year 1 and 2 Update

(2.2) Te Tiriti and Cultural Competencies

(2.3) Writing Report

(2.4) Reading Report

The above reports were uploaded and discussed.

Motion - *That the Principal's Report is accepted.*

Moved: Adam

Seconded: Olivia

Carried: Unanimous

(3.0) BOT DECISIONS - Nil

(4.0) BOT DISCUSSION

(4.1) Te Tiriti of Waitangi Training

Opened with a Karakia - a blessing for our time together.

Brenda introduced herself and shared her experience as a teacher/professional.

Introduced MAC - Maori Achievement Collective - works alongside schools to become an inclusive school, creating a plan to support and improve Maori achievement.

Talked about Te Tiriti o Waitangi and the history of the treaty. Covered the when, who, where, why, and what was promised. Spoke about the four articles of Te Tiriti - Kawanatanga, Tino Rangatiratanga, Oritetanga, and Wairuatanga, and the differences in the versions of the Treaty.

Why the focus on Maori in Education - The Waitangi Tribunal's 1986 Te Reo Mori report found that Maori children were not adequately educated due to prolonged systemic failure.

Talked about the Education and Training Act 2020: Giving better effect to Te Tiriti O Waitangi. One of the objectives is for the board to ensure that the school gives effect to Te Tiriti o Waitangi. Looked at the NELP and the objectives, and how they relate to the board.

What does this look like at our school?

- Engaging with our Maori whanau
- Understanding of the Treaty and its implications for schools
- Maori perspective in governance and engagement

When we make a decision, we need to consider if there will be anyone that is disadvantaged by this decision.

Belonging > fitting in

Discussion about how we can interact appropriately with our mana whenua.

(5.0) STRATEGIC PLANNING - Nil

(6.0) MONITORING

(6.1) School Finances - Monthly Financial Statements - Uploaded

6.1.1 Financial Reports

6.1.2 2022 Audited Accounts

6.1.3 2022 Management Letter

6.1.4 New Cash Handling Procedures

Motion: The past month's spending is accepted and ratified.

Moved: Adam

Seconded: Kellie

Carried: Unanimous

(6.2) Property

(6.3) Medical Room

(6.3.1) Medical Room Report

(6.3.2) Sick Bay Data

(6.4) School Roll Growth

- All documents uploaded.

(7.0) ADMINISTRATION/CORRESPONDENCE

(7.1) Inward Correspondence: Uploaded.

(7.2) Outward Correspondence: Uploaded.

Public meeting closed at: 7.55pm

These minutes are a true and correct record of the Whenuapai School Board of Trustees public meeting held on Wednesday, 14 June 2023.

Signed: _____

Kellie Watkinson - Presiding Member
Whenuapai School Board

Dated: _____

BOARD ACTION ITEMS

ACTION ITEM	DATE TO BE ACTIONED	PERSON TO ACTION	STATUS
BOT to review conflicts of interests at the next meeting	April BOT meeting	All	

2023 KEY DATES FOR BOARD MEMBERS (SCHOOL EVENTS)

DATE	TIME	EVENT