

1 PRESENT

- Mel Morris (Chair), Paul Ballantine, Karen Johnston, Rowan Milburn, Laurence Mote, Andrew Swift, Sara Gordon, Suzanne Waters, Zyon Taukamo

1.1 In attendance

- Jasmine Lambert, Jenni Holden, Marie Stribling, Sheryl Crase (minutes)

2 MEETING COMMENCEMENT

- 6.20pm.

3 REGISTER OF INTERESTS

- No changes advised.

4 APPROVAL OF MINUTES

- *Moved from the Chair* that minutes of the meeting held 26 July 2022 be approved as a true and correct record. Carried.

5 FINANCE REPORT

- Report taken as read.
- Concern was expressed that the 2021 audit report had still not been received. ACTION: Rowan to follow up with the auditor.

6 CHAIR'S REPORT

Board election

- Mel advised that eight nominations have been received and, on behalf of the board, she expressed thanks to Sherron Harrison for her work as returning officer.
- A function for the outgoing board will be held on Thursday, 29 September. Venue to be confirmed.

7 TE URUNGI REPORT

- Laurence briefed the board on matters raised at the recent meeting of Te Urungi:
- *Lack of NZ content in junior school social studies topics*
 - It had been suggested that NZ placenames and meanings, and talking about the Treaty, rather than Te Tiriti could be incorporated.
 - Rowan advised that this feedback has been passed on and will be incorporated.
- *Time allocated for te reo in junior school*
 - Concern had been expressed that there was insufficient time allocated for te reo classes at junior level to enable successful transition to senior level.
 - While acknowledging the wish for more te reo classes, it was noted that Ministry's curriculum requirements limited what changes could be made.

- Marie noted that there was a lot of work going on to incorporate te reo into connected learning across all subjects, but progress may be slower than liked.
- It was suggested that:
 - It may be helpful for students to gain some shared understanding around the constraints, and why the te reo hours were chosen.
 - It would be useful to ask Te Urungi how would they see this as being resolved, what would they like to see teachers doing.
- Rowan advised that, in time, it is possible there could be a proposal to offer a full immersion class, however this was some time off and would require significant upskilling of teachers.
- ACTION: Laurence to draft a response from the board.

8 SENIOR LEADERSHIP TEAM REPORTS

8.1 Te Tauihu Waka / Principal's Team (Rowan Milburn)

- Rowan spoke to her written report, adding the following points:

Attendance

- Attendance data was currently sitting around 63-65% which was largely due to quite low Year 13 attendance rates. Attendance rates at Years 11-12 were also concerning in terms of achieving NCEA credits.
- There has been significant work done around attendance, with a visible and open push about attendance, outlining expectations and letting parents know promptly when there is a problem.
- Rowan has been meeting students who were new to the school in Term 2 which was leading to gaining insight into induction needs for those starting later in the year..

Community consultation on health curriculum

- Noted that the Ministry requires community consultation on the health curriculum and it is now more than three years since this has occurred at Hagley.
- It was agreed it would be appropriate to circulate a short survey and consider responses before development of next year's programme.

Building update

- The update provided in the written report was noted.
- Laurence advised that Andy had completed a disability access audit and identified a few areas for improvement.

New name: Te Puna Wai o Waipapa – Hagley College

- The board was pleased to learn that the college's new name has now been approved by the Ministry.

Multicultural centre

- Rowan advised that, at the recent consultation meeting, it was clear that Hagley is widely seen as having a significant role in the multi-cultural community.

8.2 Tumuaki Tuarua DP: Akoranga / Student Learning (Marie Stribling)

- Written report noted. Marie added the following points:
 - There had been a successful Parent Teacher event today.
 - Practice exams have become even important in the Covid environment.

8.3 Tumuaiki Tuarua DP: Community & Staff Liaison (Jenni Holden)

- Written report noted. Jenni added the following points:

Part time study leave requests

- *Moved from the Chair* that the following requests to apply for part time study leave be approved:
 - Nik Densem
 - Emma Lumb
 - Jenny O’Sullivan
- Carried.

Continuation of part time teaching requests

- *Moved from the Chair* that the following requests for continuation of part time teaching hours be approved:
 - Suhaylah Richards
 - John Crampton
- Carried.

8.4 Tumuaiki Tuarua DP: Bicultural Partnership & Student Wellbeing (Jasmine Lambert)

- Written report noted. Jasmine highlighted the following points:
 - Working with Te Tari Ao Māori acting HoD looking at streamlining channels of communication.
 - Once Auripo construction has been completed, will be connected with Tuahiwi in preparation for the whakatuwhera.

9 STUDENT REPORT

- Zyon advised that he was encouraging people to run in the upcoming student rep election.
- Rowan highlighted that Zyon had done an incredible job as the student member of the board. She added that Zyon was a member of the small delegation from Hagley that recently met with the Prime Minister.

10 STAFF REPORT

- Suzanne was congratulated on being re-elected as the staff representative on the Board.

11 PRE SCHOOL TRUST REPORT

- Rowan confirmed that the PreSchool was in a financially healthy and stable position. There had been quite a lot of Kaiako illness, but the preschool had been able to stay open with the exception of one day when parents needed to pick children up earlier than usual.
- As a result of losing the large tree on the site, the trust board had approved spending on shade sails.
- The board acknowledged the benefit to the school in having the preschool on site and, in recognition of the difficult year and financial outlay required for shade sails, discussed potentially reducing the invoiced cost of the service agreement this year.

Actions

- Rowan to provide information on service costs to inform discussion at the next meeting.
- Rowan to enquire if the preschool has spare carseats available to borrow if necessary.

12 UPDATES

12.1 EOTC

- Jenni advised that there is a Snow Camp underway this week.

12.2 Health and Safety

- Jenni reported that the committee had recently met.
 - There were no major issues of concern and a lot of good work going on..
 - The evacuation drill on 4 August went well.
 - There had been three minor and six moderate accidents reported.

13 POLICIES FOR RATIFICATION

- *Moved Rowan, seconded Karen* that the following policies be ratified:
 - CALD Policy (updated with minor changes only)
 - Technology Integrated Learning Policy (no changes)
- Carried.
- Following a point raised in discussion, the Social Media Policy was referred back to the Policy Committee for final review.
- Rowan noted that the Protected Disclosures Policy requires some more work.

14 MOVE TO PUBLIC EXCLUDED

Moved by the Chair that the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 ("LGOIMA") for the passing of this resolution are as follows:

<i>General subject</i>	<i>Reason for passing this resolution</i>	<i>Ground(s) under s48(1) for the passing of this resolution</i>
Student related matter	It is necessary to exclude the public from this part of the meeting in order to protect the privacy of natural persons, being a good reason for withholding information under s9(2)(a) of the Official Information Act 1982 ("OIA")	Pursuant to s48(1)(a)(ii) of the LGOIMA that the public conduct of the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under the OIA.

SIGNED AS A TRUE AND CORRECT RECORD

Mel Morris, Chair

Date