

Thursday, 27 March at 5:30pm at Ōtāhuhu College in Principal's Office

1	<p>Apologies</p> <p>Present: N Watson R Nield, J Rogers, S Afoa, C Sionetuato</p> <p>Apologies: J Reynolds, J Pulu, M Niuilā,</p> <p>Absent:</p>
2	<p>Minutes from last meeting</p> <p>Move that the minutes are a true and accurate record:</p> <p>Moved J Rogers Seconded C Sionetuato</p> <p>Matters arising</p> <p>3 BOT members attended 20 March. There was no meeting. N Watson to follow up.</p>
3.0	<p>Correspondence – Inward</p> <p>Michelle Hansen Vaeau re school lunches</p> <p>Pasifika Futures Ltd outlining loss of funding from 1 July Onwards.</p>
3.1	<p>Correspondence – Outward</p>
4	<p>Principal's Report</p> <p>Attendance is going well, with current attendance above national average.</p> <p>Discipline has been an issue, and has been a lot more settled.</p> <p>Academically homework is going well 75% completion.</p> <p>Case study approach working well with Head of Department.</p> <p>Discussion around plans, is there a possibility for windows in hall foyer.</p> <p>Where on schedule .</p> <p>Leaver data discussed, pleasing to see increase of UE. Key is retention of students.</p>
4.1	<p>Loss of Whanau Ora Funding</p> <ul style="list-style-type: none"> • Draft letter of thanks to PFL • Outline of work being done for 2026 • Spending revisions for 2026 <p>J Rogers to work with J Pulu regarding letter of thanks.</p> <p>The model for whanau ora has also changed significantly.</p> <p>After careful consideration, the Board has decided not to proceed with the process of filling the vacancy at this time. This decision comes as a result of significant funding changes that have occurred since the position was originally advertised.</p> <p>These changes necessitate a period of reassessment to fully understand their impact and determine how best to meet the needs of our college community moving forward.</p> <p>N Watson to work with PFL regarding impact.</p>

5	Department Annual Reports Hard copies available
6	Finance and Property <ul style="list-style-type: none"> Recommendation that monthly accounts be accepted Moved Julie Seconded Craig Recommended that credit card of \$7916.19 be paid. Moved Craig Seconded Julie Approval of grant application to Dragon trust of \$10000 Moved Craig Seconded Julie
7	Health & Safety: A meeting was held with new student representatives. Nothing of significance for the Board.
8	Ōtāhuhu College Trust Rae to investigate how to update the Trust and discuss with John Boscawen. Board is happy for Trust to continue.
9	In Committee
	In Committee Correspondence
10	Any Other Business Polyfest details emailed to Board members
	Meeting finished at 6:35pm