

CONFIRMED MINUTES

SPECIAL BOARD MEETING



At the **Board Meeting** on **7 Jun 2023** these minutes were **confirmed as presented**.

Name:	Whakarewarewa School
Date:	Wednesday, 17 May 2023
Time:	5:00 pm to 7:00 pm (NZST)
Location:	Whakarewarewa School, 63 Sala Street Whakarewarewa Rotorua
Board Members:	Michele Hawe (Chair), Ann-Jolena Baker, Jaylene Tamati, Renaata McGarvey, Warena Morgan
Guests/Notes:	Knisha Ruland, Debbie Holmes, Niall Dinning

1. Opening Meeting

1.1 Interests Register

2. Major Decisions and Discussions

2.1 Graduated Transition Plans and Policies

Meeting opened with an introduction of our guests from MOE, Debbie Holmes (Rotorua Manager), Knisha Ruland (Senior Advisor/SAF) and Niall Dinning (SAF).

A request was made by MOE to meet the board to discuss the process of Graduated Transition to School - Attendance Plan and applications for support around student behaviour. The information provided and discussed the changes to the right to attend school full-time and a wellbeing transitional plan for reduced hours of attendance. The team also provided information on statutory interventions.

MOE has received complaints from a parent whose child is attending school from 9-11am daily without an official graduated transition plan and the other complaint is the parent has been made to pick up their child up most days early after a behaviour incident. Both whanau complaints are currently still in place.

After much discussion, our guests left for the board to discuss next steps.



Delegation to Investigate Complaints

The board delegated that Anna-Jole Baker and Warena Morgan part of its functions of the board to investigate the complaints and seek direction from NZSTA. Anna-Jole Baker was elected Presiding Member.

Decision Date: 17 May 2023
Mover: Jaylene Tamati

Seconder: Renaata McGarvey

Outcome: Approved

3. Actions from Previous Meetings

4. Close Meeting

4.1 Close the meeting

Next meeting: Board Meeting - 7 Jun 2023, 5:30 pm

Signature: _____

Date: _____