

Board Meeting
Thursday 20 August 2020
In Committee Minutes

In Committee discussion: held from approx 8.05-8.15pm and again between 8.40-9.35 (with a break in between for agenda item (1.3) 10YPP amendments)

Members present: Deborah, Lizzie, Tai, Fleur (via Zoom), Devon (via Zoom)

In attendance: Jacqui, Caitlin

Discussion:

Deborah presented the attached paper entitled “Wellington Music Centre Review and Proposal.”

The Board was also addressed by Caitlin who assists in managing the music school including carrying out police vetting, staff reviews etc.

A discussion ensued with all Board members present contributing their views on the issues raised in the paper. The Board discussed the benefits the music school brings to the students and the community. The Board also discussed the difficulties the music centre brings, both as laid out in the report, and as augmented by Caitlin and Deborah during Committee.

All members were in agreement that the current set up and running of the music centre is not sustainable.

Members discussed what solutions might exist to fix the problems. A number of options were canvassed and debated in full. Caitlin and Deborah explained the efforts to which they had already gone to address the issues and the ongoing difficulties with managing the music centre. The board’s role as good employer to both the Principal and Deputy Principal, and to the music centre teachers were considered as was its ongoing duty to provide quality teachers and a safe learning environment for the music centre students. The financial contribution and risks of the music centre were also considered.

The Board agreed to contract an external consultant on the future of the music school.

Moved by Fleur, seconded by Tai, all in favour.

In Committee discussion ended 9.35pm