



MINUTES

1. Karakia Timatanga and Welcome

2. Attendance and Administration

- 2.1. Present: Susi Struck (Parent Trustee and Presiding Member), Andrew Lamason (Parent Trustee), Tarnae Palmer (Parent Trustee), Brian Nesbit (Parent Trustee), Gonzalo Vasques del Rio (Parent Trustee), Jodi Jefferson (Student Trustee), Haydon Ward-Holmes (Manawhenua Ki Mohua), Linda Tame (Principal), Shona Erasmuson (Secretary - Acting)
- 2.2. Apologies – Dan Padiar (Staff Trustee)
- 2.3. Declarations of Interest - No changes
- 2.4. Farewell to Jodi (Student Trustee) – Susi thanked Jodi on behalf of the BOT for her contribution as Student Trustee, to the BOT and to the High School.

3. In Committee

Schedule 2A Resolution to exclude the public

s 48(3), (4), (5), (6)

Schedule 2A: inserted, on 1 October 1991, by section 8 of the Local Government Official Information and Meetings Amendment Act 1991 (1991 No 54).

Section 48, Local Government Official Information and Meetings Act 1987

I move that the public be excluded from the following parts of this meeting – namely the Golden Bay High School Board of Trustees meeting on 18 September 2023.

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 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1. Items 3.1 to 3.9	Privacy	

*This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Good reason to withhold exists under section 7 - Local Government Official Information and Meetings Act 1987

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof)—

- (a) shall be available to any member of the public who is present; and
- (b) shall form part of the minutes of the local authority.”

SS

The meeting moved out of confidential business at 7.45pm.

4. Health and Safety

- 4.1. Health & Safety Report
- 4.2. Minutes – Health & Safety meeting

5. High Priority Special Items for this Meeting

5.1. Cell phone rule change consultation

Motion: That cell phone use is not permitted between 8.50am and 3.00pm for year 7-11 students from the start of 2024. AL/HWH

5.2. *Motion: That the procedural details of the cellphone ban, including consequences, be determined and managed by School Leadership.* AL/HWH

6. Principal's Report

The Board of Trustees moved to adopt the Principal's Report with amendment to the Physical Restraint delegation. LT/SS

7. Internal Evaluation

7.1. Annual Report on E-Learning - BOT agreed to take E-Learning off annual work plan

8. Monitoring and Administration

8.1. Confirmation of Minutes of Previous Meeting

Motion: That the Board of Trustees adopts the Minutes of the meeting held on 21 August 2023 as a true and accurate record with correction to Karakia typo SS/BN

9. Correspondence –to consider

9.1 Wool Carpet Initiative - Secretary to write letter of response

10. To table:

- 10.1 Appointments Policy
- 10.2 Professional Learning and Development Policy
- 10.3 Principal's Performance Agreement Policy
- 10.4 Policy Schedule
- 10.5 2023 Policies and Procedures Reviews Summary
- 10.6 September 2023 Roll Return (circulated)

18 September Meeting – Action Points

- 1. Amend typo in Karakia in minutes (BOT Sec)
- 2. Wool Carpet Initiative – letter response (BOT Sec)
- 3. Update Physical Restraint delegation (Principal)

Meeting closed at 8.10pm

Presiding Member

Date

Closing Karakia Whakamutunga

Inspiring world-ready rangatahi

Ake Ake Kia Kaha