



MINUTES

1. Karakia Tīmatanga 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), Dan Padial (Staff Trustee), Linda Tame (Principal), Shona Erasmus (Secretary - Acting)
- 2.2. Apologies: Jude Edmondson
- 2.3. Declarations of Interest: Linda taken over as Chairperson of the Ministry of Education Risk and Assurance Board.

The meeting moved into confidential business at 6.35pm.

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 29 May 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 7.24pm.

4. Health and Safety

- 4.1. Health & Safety Report - FYI
4.2. Minutes of Health & Safety meeting - FYI

5. Principal's Report –

LT moved that Principal's Report be received

LT/SS

6. Internal Planning & Evaluation

- 6.1. Planning & Reporting changes <https://rb.gy/ns1dr>
- 6.2. Summary of policies updating in 2023 - FYI
- 6.2.1 Motion: That the BoT approves the Appointments policy with no changes HWH/TP
- 6.2.2 Motion: That the BoT approves the Professional Learning and Development Policy with no changes HWH/TP
- 6.3. Motion: That the BOT revokes the Principal's Appraisal Policy SS/BN
- 6.4. Motion: That the BOT approves the new Principal Performance Management Policy with a review date of 2024. SS/BN

7. General Business

- 7.1. Motion: That the BoT approves the 2024 Term Dates LT/TP
- 7.2. Mufti Code Update –that the Board adopts the non-uniform Code with amendment made to wording 'non-uniform' LT/JJ
- 7.3. Manawhenua ki Mohua resources – values details - FYI
- 7.4. Water Usage - FYI
- 7.5. Safe Speed Around Schools:
- 7.5.1 Motion: That the Principal completes the questionnaire on safe speeds on behalf of the school SS/BN
- 7.6. <https://gazette.education.govt.nz/articles/aotearoa-asia-connection-prospering-in-classrooms/> - FYI

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 June 2023 as a true and accurate record with the amendment to add Jodie Jefferson to the Minutes. BN/JJ

Karakia Whakamutanga – discussion on changing this karakia

Presiding Member

Date

The meeting closed at 7.45pm.

Action List

1. Update Conflict of Interest register (Bot Sec)
2. Update policies and post appropriately (Bot Sec)
3. Promulgate Term Dates (BoT Sec)
4. Share updated non-uniform code with students (Principal)
5. Complete Questionnaire on safe speeds on behalf of the school (Principal)
6. Update closing Karakia (Bot Sec)