



MINUTES

1. Karakia Timatanga and Welcome

2. Attendance and Administration

2.1. Present: Gonzalo Vasquez del Rio (Parent Trustee), Brian Nesbit (Parent Trustee), Tarnae Palmer (Parent Trustee), Jodie Jefferson (Student Trustee), Andrew Lamason (Parent Trustee) Coralie Stopford (Acting Principal), Shona Erasmuson (Acting Secretary – Minutes).

2.2. Apologies: Susi Struck (Board Chair) Dan Padiar (Staff Trustee) Hayden Ward-Holmes (Manawhenua Ki Mohua Trustee)

2.3. Declarations of Interest – none

The meeting moved into confidential business at 6.30pm

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 26 June 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.”

The meeting moved out of confidential business at 7.12pm

4. Health and Safety

4.1. Health & Safety Report tabled.

5. High Priority Special Items for this Meeting – none

6. Principal’s Report

The Board of Trustees moved to adopt the Principal’s Report

CS/TP

7. General Business

7.1. *Motion: That Jude Edmondson be appointed Returning Officer for the Student BoT Election in September 2023* BN/AL

7.2. *Confirming continuation of “opt in” to Donation Scheme
The Board of Trustees moved to continue with opt in to Donation Scheme* CS/BN

7.3. *Code of Conduct for State School Board Members effective from 21 June
The Board of Trustees moved to accept and confirm Code of Conduct* BN/AL

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 29 May 2023 as a true and accurate record.
The Board of Trustees moved to adopt the 29 May Minutes subject to Coralie checking Action 2 to include the words Physical Restraint Policy* CS/TP

9. **Correspondence** – none to consider (folder will be circulated during the meeting)

10. **To table:** none

Closing Karakia

The meeting closed at 7.30pm

26 June 2023 Meeting – Action Points

1. Coralie to check with BOT Sec wording of Physical Restraint Policy wording in Action 2