



# MINUTES

## 1. Karakia Tīmatanga and Welcome

## 2. Attendance and Administration

### 2.1. Present

Susi Struck (Parent Trustee and Presiding Member), Gonzalo Vasquez del Rio (Parent Trustee), Brian Nesbit (Parent Trustee), Tarnae Palmer (Parent Trustee), Linda Tame (Principal), Jodi Jefferson (Student Trustee), Jude Edmondson (BoT Secretary - Minutes).

2.2. Apologies: Andrew Lamason (Parent Trustee), Dan Padiál (Staff Trustee), Haydon Ward-Holmes (Manawhenua Ki Mohua Trustee)

2.3. Declarations of Interest – nothing new

2.4. Code of Conduct approved, subject to minor typo amendment

LT/SS

The meeting moved into confidential business at 6.32 pm.

## 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 27 February 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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
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 7.43 pm.

#### **4. Health and Safety**

- 4.1. Health & Safety Report – tabled
- 4.2. Ongoing concerns re 3pm traffic around bus bay area. Principal to write article for Goldie.

#### **5. Principal's Report**

*The Board of Trustees moved to adopt the Principal's Report* *LT/BN*

#### **6. Internal Evaluation**

- 6.1. 2023 Internal Evaluation Plan accepted *LT/SS*
- 6.2. 2023 Policy review process accepted *LT/GV*
- 6.3. Sustainability Policy approved *LT/TP*
- 6.4. Trustee Remuneration and Expenses Policy approved subject to minor changes *SS/BN*
- 6.5. 2023 Head of Learning Area Reporting Evening explained – to be held Monday 03 April.  
Principal to advise HOLAs. BoT Sec to send invitation to BoT.

#### **7. Monitoring and Administration**

- 7.1. Confirmation of Minutes of Previous Meeting  
*Motion: That the Board of Trustees adopts the Minutes of the Meeting held on 07 February 2023 as a true and accurate record.* *SS/BN*

#### **8. Correspondence – none**

### **Closing Karakia**

The meeting closed at 8.23 pm

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#### **ACTION LIST**

- 1. Article for Goldie re bus bay traffic (Principal)
- 2. Trustee Remuneration Policy amendment (BoT Sec)
- 3. Email invitations to BoT to HOLA reporting evening (BoT Sec)