



MINUTES

1. Karakia Timatanga and Welcome to Kaito

2. Attendance and Administration

- 2.1. Present: Susi Struck (Parent Trustee and Presiding Member, Brian Nesbit (Parent Trustee), Gonzalo Vasques del Rio (Parent Trustee), Dan Padiál (Staff Trustee), Kaito Kameyama (Student Trustee), Haydon Ward-Holmes (Manawhenua Ki Mohua), Linda Tame (Principal), Shona Erasmuson (Secretary - Acting)
- 2.2. Apologies (Tarnae and Andrew)
- 2.3. Declarations of Interest – Linda will talk to Kaito to clarify his declaration of interest

3. In Committee

The meeting moved into confidential business at 6.45pm.

4. 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 30 October 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 8.07pm.

5. Health and Safety

- 5.1. Health & Safety Report – *Thank you to Chris & Lizzy for their mahi with chemical disposal*

verbal

6. Principal's Report

Motion: That the Board of Trustees adopts the October Principal's Report

LT/SS

7. General Business

- 7.1. Destreaming update - *LT acknowledged staff for their mahi*

7.2. End of Year Award Ceremonies *verbal*
Year 11-13 Monday 04 December 19.00 – 21.00 - Susi
Year 7-10 Monday 11 December 11.30 – 12.30 – *Susi / Brian backup*

7.3. 2024 BoT meeting dates – *date of 1st meeting TBC*

7.4. Delegations of Authorities – update for physical restraint
Move to accept updated policy *LT/HWH*

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
18 September 2023 as a true and accurate record.* *SS/BN*

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

Meeting closed: 8.24pm

ACTION LIST

1. Date 1st meeting in 2024 – meeting agenda item November

Karakia Whakamutunga

Inspiring world-ready rangatahi

Ake Ake Kia Kaha