



# MINUTES

## Opening Karakia

---

### 1. Attendance and Administration

1.1. Chair welcomed attendees

#### 1.2. Present

Andy Williams (Chair), Cynthia Sampson (Deputy Chair), Linda Tame (Principal), Susi Struck (Parent Trustee), Imogen Harris (Student Trustee), Gabby Hollis (Parent Trustee), Haydon Ward-Holmes (Manawhenua Ki Mohua Trustee), Dan Padiak (Staff Trustee), Brian Nesbit (Parent Trustee) and Jude Edmondson (BOT Secretary - Minutes)

#### 1.3. Apologies

Vanessa Harwood (GBHS Home and School Committee Trustee)

1.4. **Declarations of Interest** – nil change

#### 1.5. Speaking Rights

*The Board of Trustees moved to give Jude speaking rights.*

HWH/SS

1.6. Photo taken of current board members

The meeting moved into confidential business at 6.40 pm.

---

### 2. 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 October 2019.

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 2.1 to 2.4	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.”

AW/LT

The BOT moved out of confidential business at 8.23 pm.

3. **Health and Safety**
  - 3.1. **Health and Safety Report** – no issues for concern
4. **High Priority Special Items for this Meeting**
  - 4.1. **NCEA review**  
Two staff-only days will be held in 2020 to focus on NCEA changes.
5. **Principal's Report**  
*The Board of Trustees moved to adopt the Principal's Report.* LT/CS
6. **Internal Evaluation** – no public items
7. **General Business**
  - 7.1. Two prizegivings at end of term (Senior Wednesday 04 December and Junior Tuesday 10 December) – Andy to speak
  - 7.2. 2020 BoT meeting dates – draft schedule accepted by all present
  - 7.3. ERO next steps – need to look at Years 7-10, with emphasis on what they are learning and how classes are organised
8. **BoT Training** – none this meeting
9. **Monitoring and Administration**
  - 9.1. **Confirmation of Minutes of Previous Meeting**  
*Motion: That the Board of Trustees adopts the Minutes of Meeting held 23 September 2019* BN/HWH
  - 9.2. **Action List from Previous Meetings**  
All complete
10. Correspondence folder circulated – no items for consideration
11. Glossary, Karakia, Table of Contents documents tabled
12. Reflection on meeting

## **Closing Karakia**

The meeting closed at 8.46 pm.

<b>THESE MINUTES HAVE BEEN CONFIRMED AT THE GBHS BOT MEETING HELD ON 25 NOVEMBER 2019.</b>
--

---

### **ACTION LIST**

1. 2020 meeting schedule to table (BoT Secretary)