



MINUTES

1. Attendance and Administration

- 1.1. Chair welcomed attendees

Opening Karakia

1.2. **Present**

Andy Williams (Parent Trustee), Susi Struck (Parent Trustee), Linda Tame (Principal), Dan Padiar (Staff Trustee), Imogen Harris (Student Trustee), Gabby Hollis (Parent Trustee), Brian Nesbit (Parent Trustee) and Jude Edmondson (BoT Secretary - Minutes)

- 1.3. **Apologies:** Haydon Ward-Holmes (Manawhenua Ki Mohua Trustee)

- 1.4. **Declarations of interest** – nothing new

1.5. **Speaking Rights**

The Board of Trustees moved to give Jude speaking rights

AW

2. BoT membership

- 2.1. Email from parent – discussed. BoT Secretary to inform parent of result (2.2)

- 2.2. *Motion: That the number of parent trustees be reduced from 5 to 4 until the next BoT elections in May 2022*

SS/BN

The meeting moved into confidential business at 6.36 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 22 February 2021.

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 3.10	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 8.11 pm.

4. Health and Safety

- 4.1. Health & Safety Report – discussed. Replace ‘near miss’ with ‘observations’ in Accidents/Incidents reporting
- 4.2. BoT G-drive – Board members can only access via their GBHS email address

5. Principal’s Report

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

6. Internal Evaluation

- 6.1. *Motion: That the Board adopts the Physical Restraint policy subject to the following amendments:*
 - 6c. *‘Appendix 1’ should read ‘Appendix 2’*
 - 8b. *Should read ‘Report to the board . . .’, with no item 8c* LT/AW
- 6.2. *Motion: That the Board adopts the updated Delegated Authorities policy* LT/GH

7. General Business

- 7.1. STA conference – no GBHS Board members attending this year
- 7.2. *Motion: That plain black or plain black with a white sole and toe, flat soled ankle boots be acceptable footwear* BN/GH

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 02 February 2020 as a true and accurate record. AW/BN

9. Correspondence – nothing additional to consider

Closing Karakia

The meeting closed at 8.31 pm.

ACTION LIST

- 1. Inform parent who offered Board assistance (BoT Sec)
- 2. Amend Accidents/Incidents column heading to ‘Observations’ (BoT Sec)
- 3. Amend Physical Restraint policy (BoT Sec)