



MINUTES

1. Attendance and Administration

1.1. Chair welcomed online attendees

1.2. Present

Andy Williams (Chair), Susi Struck (Deputy Chair), Linda Tame (Principal), Imogen Harris (Student Trustee), Dan Padial (Staff Trustee), Cynthia Sampson (Parent 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

The meeting moved into confidential business at 6.41 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 23 March 2020.

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 7.33 pm.

3. Health and Safety

- 3.1. Health & Safety Report - tabled
- 3.2. Deep Dive – Pandemic Planning - discussed
- 3.3. Sharing personal information – tabled

4. High Priority Special Items for this Meeting

- 4.1. Te Reo pathways – Manawhenua Ki Mohua have been sent plan (provision of bilingual programme at GBHS next year for Year 7 & 8)

5. Principal's Report

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

LT/AW

6. Internal Evaluation

- 6.1. Thanks to HOLAs for their presentations on 09 March

7. General Business

- 7.1. Motupipi School's plan for a Mohua BoT mini conference (19/20 or 26/27 June) – need to determine intent/content. For May agenda

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 the Meeting held on 24 February 2020 CS/SS
- 9.2. Action List from Previous Meeting – All complete

10. Correspondence – Voting pack for the President and Board Members of NZSTA – on hold until school reopens

11. Tabled documents: These will be included in Governance folders when handed in for update

The meeting closed at 7.33 pm.

ACTION LIST

- 1. Add Mohua BoT mini conference to May agenda (BoT Secretary)
- 2. Update remaining Governance folders (BoT members/BoT Secretary)
- 3. Revisit NZSTA voting pack (Board)