



MINUTES

1. Karakia and Welcome

2. Attendance and Administration

2.1. Present

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

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

2.3. Declarations of interest – nothing new

2.4. Speaking Rights

The Board of Trustees moved to give Jude speaking rights

SS

The Chair expressed a tribute to the late John Ward-Holmes and extended condolences to his whānau.

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 23 May 2022.

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.”

SS

The meeting moved out of confidential business at 7.46 pm.

4. Health and Safety

4.1. Health & Safety Report - tabled

6. Principal's Report

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

LT/SS

7. Internal Evaluation

7.1. *Motion: That the policies listed in agenda as 7.1.1 to 7.1.10 inclusive be adopted* GH/AW

7.1.1. *Motion: That the Child Protection policy be re-adopted without change*

7.1.2. *Motion: That the Concerns and Complaints policy be re-adopted without change*

7.1.3. *Motion: That the Consumption of Alcohol policy be re-adopted without change*

7.1.4. *Motion: That the draft updated Financial Management and Accountability policy be adopted*

7.1.5. *Motion: That the draft updated International Student Accommodation policy be adopted*

7.1.6. *Motion: That the draft updated policy for Managing International Student Recruitment Agencies be adopted*

7.1.7. *Motion: That the Investment policy be re-adopted with minor 'cosmetic' changes*

7.1.8. *Motion: That the Swimming Pool policy be re-adopted without change*

7.1.9. *Motion: That the amended Treaty of Waitangi policy be adopted, and updated further if Manawhenua ki Mohua so recommends*

7.1.10. *Motion: That the draft updated Child Abuse Reporting Procedure be adopted*

8. General Business

8.1. Noted

8.2. Noted

8.3. Successful outcome with TDC re road intersection

8.4. BoT Election service providers

Motion: That the Principal and Returning Officer be delegated authority to select an electronic election provider from those accredited by MoE

SS/GH

8.5. Susi will be overseas 18 June to 16 August but will carry out Chair duties online as much as possible.

8.6. *Motion: That the 2023 Term dates as tabled be approved*

GH/BN

10. Monitoring and Administration

10.1. Confirmation of Minutes of Previous Meeting

Motion: That the Board of Trustees adopts the Minutes of the Meeting held on 28 March 2022 as a true and accurate record.

GH/SS

Closing Karakia

The meeting closed at 8.01 pm.

ACTION LIST

1. Finalise policy amendments and update Governance folder (google docs) and GBHS website (BoT Sec)
2. Select an MoE accredited electronic election service provider (Principal/RO)