



MINUTES

1. Attendance and Administration

1.1. Chair welcomed Imogen Harris, new student trustee

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 Padiar (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

Tabled with updates

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 PARTS A & B

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 September 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 7.56 pm.

3. Health and Safety

3.1. Health and Safety Report

H&S meeting notes omitted from package – to be emailed to BoT members.

Discussion re bomb threat and lockdown procedures/practices.

4. High Priority Special Items for this Meeting

4.1. The Planning and Reporting Cycle and Initial 2020 Strategic Planning

There will be no Community hui held in November this year due to significant consultation for Education Brief. Strategic planning to be on October agenda.

5. Principal's Report

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

LT/SS

6. Self Review

6.1. Annual Report on E-learning

Principal to follow up on several technical questions regarding access at school and home.

6.2. Review Values – agreed to defer this review until 2021.

7. General Business

7.1. *Motion: That the BoT acknowledges and approves a change to the ten year maintenance plan. The painting scheduled for 2019 and 2020 is on hold due to the Painting Contract signed in 2017.* LT/AW
The 2017 painting contract terms regarding potential early termination to go on October Finance agenda.

7.2. 01 September Roll Return – tabled for viewing

7.3. *Motion: That the BoT approve an application to GB Community Trust for the entry fees of the South Island Secondary Schools Adventure Racing Competition, March 2020, Cromwell (\$80 per person x 16= \$2,180) and the New Zealand Secondary Schools Adventure Racing Competition, April 2020, Hastings (\$155 per person x 16 = \$2,480); in total \$3,760.* SS/DP

8. BoT Training

Andy tabled a review of the STA conference he attended

9. Monitoring and Administration

9.1. Confirmation of Minutes of Previous Meeting-

Motion: That the Board of Trustees adopts the Minutes of Meeting held on 26 August 2019. SS/CS

9.2. Action List from Previous Meetings

All complete

BoT Secretary to provide copies of Karakia for inclusion into Governance folders as it was inadvertently missed.

The meeting closed at 8.37 pm.

Chairperson

Date

ACTION LIST

1. Notes from H&S meeting to be emailed (BoT Secretary)
2. Add Strategic Planning to October agenda (BoT Secretary)
3. Check with IT department BYOD devices access (Principal)
4. Add 2017 Painting Contract terms to October Finance agenda (BoT Secretary/Business Manager)
5. Copies of Karakia to table (BoT Secretary)
6. Governance folder Table of Contents to be updated to include Glossary (BoT Secretary)