



# MINUTES

## 1. Attendance and Administration

1.1. Chair welcomed attendees

### 1.2. Present

Susi Struck (Chair), Linda Tame (Principal), Dan Padiar (Staff Trustee – absent from 6.55 to 8.05), Haydon Ward-Holmes (Manawhenua Ki Mohua Trustee – arrived 6.48), Cynthia Sampson (Parent Trustee), Gabby Hollis (Parent Trustee), Brian Nesbit (Parent Trustee), Andy Williams (via Skype), and Jude Edmondson (BOT Secretary - Minutes)

1.3. **Absent:** Imogen Harris (Student Trustee)

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

### 1.5. Speaking Rights

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

SS

The meeting moved into confidential business at 6.34 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 24 August 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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
1. Items 2.1 to 2.10	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 8.28 pm.

## 3. Health and Safety

3.1. Health & Safety Report - tabled

**4. High Priority Special Items for this Meeting – none**

**5. Principal's Report**

Noted that staff fatigue is of concern

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

LT/BN

**6. Internal Evaluation**

6.1. Reflection on Covid 19 response

**7. General Business**

7.1. 2021 Prospectus

7.2. July 01 Roll Return – circulated for viewing

7.3. Education and Training Act changes – viewed and discussed

**8. BoT Training**

8.1. Mohua STA mini conference 22 August – feedback from attendees

**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 22 June 2020*

SS/GH

9.2. Action List from Previous Meeting – All complete

**10. Correspondence – none for consideration - circulated**

The meeting closed at 8.47 pm.

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**ACTION LIST – no actions**