



MINUTES

1. Attendance and Administration

1.1. Chair welcomed attendees

Opening Karakia

1.2. Present

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

1.3. Apologies: nil

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 6.32 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 May 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 2.1 to 2.9	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 7.40 pm.

3. Health and Safety

- 3.1. Health & Safety report - reviewed
- 3.2. Minutes of Health & Safety Committee meeting - reviewed
- 3.3. Building Warrant of Fitness – circulated

4. Principal's Report – tabled

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

LT/BN

5. Internal Evaluation

- 5.1. Workplan including BoT self review - tabled
- 5.2. 2021 Internal Evaluation - tabled
- 5.3. Policy working group membership – Susi and Brian

6. General Business

- 6.1. Board membership:

Motion: That the Board advertises four parent trustee vacancies in the 2022 Election, two for terms of three years and two for 18 month terms.

SS/BN

BoT Sec to investigate practicalities.

- 6.2. *Motion: The tabled 2022 Term Dates be confirmed*

LT/AW

- 6.3. ERO Science Report – noted

- 6.4. Uniform review: Student Council members keen to contribute to this – their ideas will be sought later in the process. Andy to draft publicity statement for review at next BoT meeting. Principal to inform Lisa of need to discuss review.

7. Monitoring and Administration

- 7.1. Confirmation of Minutes of Previous Meeting

Motion: That the Board of Trustees adopts the Minutes of the Meeting held on 29 March 2021 as a true and accurate record.

HWH/BN

8. Correspondence – none to consider (folder circulated during the meeting)

9. To table: nothing this meeting

Closing Karakia

The meeting closed at 8.15 pm.

ACTION LIST

- 1. Uniform review – Advise Student Council their ideas are welcome (Imogen)
- 2. Uniform review – Draft status statement to release to public (Chair)
- 3. Uniform review – Inform Lisa of need to discuss (Principal)
- 4. Implementation of staggered board elections in 2022 (BoT Sec)