



MINUTES

Opening Karakia

1. Attendance and Administration

1.1. Chair welcomed attendees

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 Padiál (Staff Trustee), Brian Nesbit (Parent Trustee) and Jude Edmondson (BOT Secretary - Minutes)

1.3. Apologies

None

1.4. Speaking Rights

The Board of Trustees moved to give Jude speaking rights.

AW

The meeting moved into confidential business at 6.35 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 25 November 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 8.45 pm.

3. Health and Safety

3.1. Health and Safety Report – a recent Working at Heights issue has arisen and is being dealt with.

4. High Priority Special Items for this Meeting

4.1. Supporting all Schools to Succeed

To be an agenda item in Jan/Feb

5. Principal's Report

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

LT/BN

6. Internal Evaluation –

6.1. 2020 Policy Review Schedule

Motion: That the Board adopt tabled policy schedule for 2020

LT/CS

6.2. Arts Co-ordinator Report

To be removed from BoT Workplan and put into Curriculum reporting. Only International Student report required by BoT.

6.3. 2020 Teacher Appraisal System

Awaiting Secondary Teachers' Accord

7. General Business

Motion: That the BoT approve an application to the Mainland Foundation for travel and accommodation costs for the South Island Secondary School Adventure Racing Competition, March 2020, Cromwell, the New Zealand Secondary Schools Adventure Racing Competition, April 2020, Hastings and the Hillary Challenge Final, April 2020, Tongariro; a total of \$7,326.

SS/LT

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 Meeting held 29 October 2019

GH/DP

9.2. Action List from Previous Meetings

All complete

10. Correspondence folder circulated – no items for consideration

11. 2020 meeting schedule tabled

Closing Karakia

The meeting closed at 9.00 pm.

ACTION LIST

1. Supporting All Schools to Succeed to be Jan/Feb agenda item (BoT Secretary)
2. Amended 2020 policy schedule to table at next meeting (BoT Secretary)
3. Remove Arts Co-ordinator report from BoT Workplan (BoT Secretary)