



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), Haydon Ward-Holmes (Manawhenua Ki Mohua Trustee)

2.2. Apologies: Jude Edmondson (BoT Secretary)

2.3. Declarations of interest – nothing new

2.4. Speaking Rights - nil

Whakatauki for Haydon Ward-Holmes.

Andy Williams tendered his resignation from the Board – appreciation of his service as Board member and Chair was acknowledged.

The meeting moved into confidential business at 6.38 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 27 June 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 3.7 | 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 7.15 pm.

4. Health and Safety

4.1. Health & Safety Report - tabled

5. Principal's Report

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

HWH/SS

It was suggested that "testing" staff on phishing attempts be investigated.

6. General Business

6.2. *Motion: That Jude Edmondson be appointed Returning Officer for the Student Trustee BoT Election to be held on Friday 16 September 2022.*

LT/SS

6.3. Update on e-election provider – will update when MOE approve a provider.

6.4. Archived records

6.4.1. *Motion: That the BoT approves the destruction of documents (once moratorium is lifted) identified as appropriate for this course of action.*

LT/HWH

6.4.2. *Motion: That the BoT approves the transfer to Archives NZ (once moratorium is lifted) of material identified as appropriate for this course of action.*

LT/HWH

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 23 May 2022 as a true and accurate record, subject to the deletion of 'Gabby to chair meetings' in item 8.5.

SS/BN

8. Correspondence – moved to 'In committee'

9. To table: nil

Haydon expressed his gratitude for the support he received following the passing of his father.

Andy thanked the Board for their support and collegiality during his time on the Board.

Closing Karakia

The meeting closed at 7.48 pm.

ACTION LIST

1. Select MoE accredited electronic election service provider and advise BoT (Principal/RO)
2. Investigate "testing" staff on phishing attempts (Principal)