



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), Haydon Ward-Holmes (Manawhenua Ki Mohua Trustee), Imogen Harris (Student Trustee), Jude Edmondson (BoT Secretary - Minutes).

2.2. Apologies: none

2.3. Declarations of interest – Brian's Y7 grandchild added (document already updated)

2.4. Speaking Rights

The Board of Trustees moved to give Jude speaking rights

SS

The meeting moved into confidential business at 6.36 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 28 February 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 3.10	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.”

SS

The meeting moved out of confidential business at 7.59 pm.

4. Health and Safety

4.1. Health & Safety Report - discussed

6. Principal's Report

Jenny Bennett resigned as Tumuaki Takaka Primary School on Friday 25 February with immediate effect – Talia Lynch is Acting Principal.

7. Internal Evaluation

- 7.1. *Motion: That the Governance manual be updated online only and hard copies discontinued*
SS/GH
- 7.2. Principal's Appraisal committee meeting following Board meeting.

8. General Business

- 8.1. Susi can be contacted via Whatsapp during her overseas absence
- 8.2. Board members expressed their gratitude to Andy for his great work during his time as Board Chair
- 8.3. TDC Cycling and Walking Strategy Consultation tabled

10. Monitoring and Administration

- 10.1. Confirmation of Minutes of Previous Meeting
Motion: That the Board of Trustees adopts the Minutes of the Meeting held on 01 February 2022 as a true and accurate record.
SS/GH

11. Correspondence – none to consider

Closing Karakia

The meeting closed at 8.29 pm.

ACTION LIST – no actions from this meeting