



# MINUTES

## 1. Karakia and welcome - Chair welcomed attendees

The meeting moved into committee 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 28 June 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 committee at 6.40 pm.

Richard Gall (with two signatories of the letter in support) read the letter which has been sent to all school boards in NZ. The letter was then tabled for later ‘in committee’ discussion.

## 3. Attendance and Administration

### 3.1. 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).

### 3.2. Apologies: nil

### 3.3. Declarations of interest – nothing new

The meeting moved into committee at 6.54 pm.

#### 4. In Committee

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AW/LT

The BOT moved out of committee at 8.12 pm.

#### 5. Health and Safety

5.1. Health & Safety report – reviewed

Consider email during Lockdown being sent to students (as well as staff).

#### 6. Principal’s Report – tabled

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

LT/SS

#### 7. Internal Evaluation

7.1. Deferral of two H&S procedures review until 2022 agreed

LT/GH

7.2. Changes to Harassment, Staff Leave Without Pay and Teacher Leave for Sickness in the Home, Timetable, Inclusive Education, Surrender and Retention of Property and Searches, Police Vetting policies reviewed and approved

LT/HWH

7.3. Healthy Food policy remains unchanged - approved

LT/SS

7.4. Treaty of Waitangi policy – changes are with Manawhenua ki Mohua

#### 8. General Business

8.1. June 1 MoE return circulated

8.2. Innovating streets project discussed. BoT Sec to draft letter to TDC with feedback that the intersection is now safer for students with slowed traffic, and suggesting a light above pedestrian crossing as difficult to see people at night.

8.3. *Motion: That Jude Edmondson be appointed Returning Officer for the Student Trustee Election*

LT/AW

#### 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 24 May 2021 as a true and accurate record.*

HWH/SS

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

11. **To table:** nothing this meeting

### Closing Karakia

The meeting closed at 8.37 pm.

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#### **ACTION LIST**

1. Consider students being added to Lockdown email distribution list (Principal)
2. Confirmed policies and policy schedule to be updated and tabled at next meeting and website updated (BoT Sec)
3. Draft letter to TDC re feedback on street closure (BoT Sec)