



# MINUTES

## 1. Karakia and Welcome

## 2. Attendance and Administration

### 2.1. Present

Susi Struck (Parent Trustee), Gonzalo Vasquez del Rio (Parent Trustee), Brian Nesbit (Parent Trustee), Tarnae Palmer (Parent Trustee), Andrew Lamason (Parent Trustee), Linda Tame (Principal), Dan Padial (Staff Trustee), Jodi Jefferson (Student Trustee)

**2.2. Apologies** – Jude Edmondson (Linda Tame to take minutes) & Haydon Ward-Holmes (Manawhenua Ki Mohua Trustee)

**2.3. Declarations of Interest** – No new declarations

The meeting moved into confidential business at 6.34 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 November 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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
1. Items 3.1 to 3.11	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 8.22 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*

LT/SS

#### **6. Internal Evaluation**

6.1. 2023 Policy Review Schedule

*The Board of Trustees moved to adopt the 2023 Policy Review Schedule*

SS

6.2. Governance Manual review

*The Board of Trustees agreed to keep online version*

#### **7. General Business –**

7.1 Waka Kotahi Consultation - LT to respond agreeing with 30km/hr speed limit and ask for flashing lights

#### **8. BoT Training**

8.1. Reminder STA training 29 Nov 22 at 7.00pm GBHS library

#### **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 31 October 2022 as a true and accurate record.*

SS

#### **10. Correspondence – none**

### **Closing Karakia**

The meeting closed at 8.32 pm

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#### **ACTION LIST**

1. Secretary to send crisis phone tree to BOT
2. LT to respond agreeing with 30km/hr speed limit and ask for flashing lights