



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), Brian Nesbit (Parent Trustee), Dan Padial (Staff Trustee), Imogen Harris (Student Trustee), Haydon Ward-Holmes (Manawhenua Ki Mohua Trustee), Jude Edmondson (BoT Secretary)

2.2. Apologies: nil

2.3. Declarations of interest – nothing new

2.4. *The Board of Trustees moved to give Jude speaking rights*

SS

2.5. Susi presented Gabby and Imogen with a small gift in recognition of their service and contribution to the Board over the past three years

2.6. The Board was in full support of nominating Andy Williams for a STA award

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 29 August 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 7.45 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/GH

6. Internal Evaluation

6.1. Policy review

6.1.1. *Motion: That the Equal Employment Opportunities Policy is adopted with one addition* *LT/GH*

6.1.2. *Motion: That the Health and Safety Policy is adopted with minor changes (including addition of two procedures as relevant docs)* *LT/SS*

6.1.3. *Motion: That the Sun Protection Policy is adopted with no changes* *LT/BN*

6.1.4. *Motion: That the Hazard Identification Procedure is adopted with minor changes* *LT/BN*

6.1.5. *Motion: That the Health and Safety Procedure is adopted with minor changes* *GH/HWH*

6.1.6. *Motion: That the Sun Protection Procedure is adopted with minor changes* *GH/HWH*

7. General Business

7.1. Accredited Electronic Election service provider announcement came after we had begun nomination process

7.2. Minor changes to Roles on the BoT (Section 5 of Gov. Manual) noted and approved *LT/HWH*

8. BoT Training

8.1. Consideration of offering NZSTA conference place to one new trustee – to discuss with new board

9. Monitoring and Administration

Motion: That the Board of Trustees adopts the Minutes of the Meeting held on 27 June 2022 as a true and accurate record. *GH/SS*

Closing Karakia

The meeting closed at 8.28 pm.

ACTION LIST

1. Investigate STA award for Andy Williams (BoT Sec/Principal)
2. Update policies with approved amendments (on g drive) (BoT Sec)
3. NZSTA conference place item for next agenda (BoT Sec)