



MINUTES

1. Karakia and Welcome

2. Attendance and Administration

2.1. Present

Susi Struck (Parent Trustee & Deputy Chair), Linda Tame (Principal), Dan Padiar (Staff Trustee), Gabby Hollis (Parent Trustee), Brian Nesbit (Parent Trustee), Haydon Ward-Holmes (Manawhenua Ki Mohua Trustee), Lisa Sheppard (Strategic Advisor) present until 7.37pm, and Jude Edmondson (BoT Secretary - Minutes).
Imogen Harris (Student Trustee) from 6.39 pm
Andy Williams (Parent Trustee & Chairperson) from 6.48pm

2.2. Apologies: nil

2.3. Declarations of interest – nothing new

2.4. Speaking Rights

The Board of Trustees moved to give Jude speaking rights

SS

The Board of Trustees moved to give Lisa Sheppard speaking rights

LT/SS

The meeting moved into confidential business at 6.33 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 30 August 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 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.”

AW/LT

The BOT moved out of confidential business at 8.16 pm.

4. Health and Safety

- 4.1. Health & Safety report - reviewed
- 4.2. Notes from Health & Safety Committee meeting – reviewed

5. High Priority Special Items for this Meeting - none

6. Principal's Report – tabled

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

LT/AW

7. Internal Evaluation

- 7.1. Scale of changes occurring in Secondary Education - reviewed
- 7.2. Workplan update - tabled
- 7.3. Update Treaty of Waitangi policy – updated version to go to Manawhenua for review

8. General Business

- 8.1. Prospectus information – no recommended rule changes - noted
- 8.2. Uniform review communications. Tabled statement to be issued via Goldie after staff and Home & School have been informed.

9. BoT Training – none this period

10. Administration

- 10.1. Confirmation of Minutes of Previous Meeting

Motion: That the Board of Trustees adopts the Minutes of the Meeting held on 28 June 2021 as a true and accurate record.

AW/GH

11. Correspondence – none to consider

12. To be tabled at next face to face meeting:

- Policy Schedule
- Harassment policy
- Staff Leave without Pay and Teacher Leave for Sickness in the Home policy
- Timetable policy
- Inclusive Education policy
- Surrender and Retention of Property and Searches policy
- Police Vetting policy

Brian advised he will not be available for 2022 Chair position and will not be seeking re-election at next BoT election.

Closing Karakia

The meeting closed at 8.37 pm.

ACTION LIST

- 1. Forward Treaty of Waiting policy to Manawhenua for review (Haydon)
- 2. Inform Staff and Home & School of decision re uniform (Principal)
- 3. Issue public statement via Goldie re uniform decision (Principal)