



# MINUTES

## 1. Karakia and Welcome

## 2. Whanaungatanga

## 3. Attendance and Administration

### 3.1. 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 Padiar (Staff Trustee), Jodi Jefferson (Student Trustee), Haydon Ward-Holmes (Manawhenua Ki Mohua Trustee), Jude Edmondson (BoT Secretary)

### 3.2. Apologies: nil

### 3.3. Declarations of interest – All board members to email Jude with their declarations of interest

### 3.4. Election of Chair and Deputy Chair

*Susi Struck was elected Presiding Member (Chair)*

*BN/HWH – carried*

*Brian Nesbit was elected Deputy Chair*

*SS/AL – carried*

### 3.5. Chair explained the purpose and makeup of the subcommittees.

Finance Committee to remain Susi Struck, Brian Nesbit, Linda Tame.

### 3.6. New members signed Code of Conduct

## 4. Photo of new Board taken

The meeting moved into confidential business at 7.05 pm.

## 5. 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 31 October 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 5.1 to 5.10	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.”

The meeting moved out of confidential business at 8.00 pm.

**6. Health and Safety**

- 6.1. Health & Safety Report reviewed
- 6.2. Minutes of Staff Health & Safety meeting reviewed

**7. High Priority Special Items for this Meeting**

- 7.1. ERO will visit in March 2023

**8. Principal's Report**

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

*LT/BN*

**9. Internal Evaluation**

- 9.1. Annual report on e-learning tabled

**10. General Business**

- 10.1. School closure 17-19 August – noted
- 10.2. Manawhenua ki Mohua Representative confirmation (HWH) - noted
- 10.3. Chair to speak at Prizegivings
- 10.4. BoT meeting dates 2023 – confirmed as tabled. BoT Sec to email calendar invitations.

**11. BoT Training**

- 11.1. New members to consider one attending NZSTA conference 2023
- 11.2. Principal organising bespoke NZSTA evening in Golden Bay.

**12. Monitoring and Administration**

- 12.1. Confirmation of Minutes of Previous Meeting

*Motion: That the Board of Trustees adopts the Minutes of the Meeting held on 29 August 2022 as a true and accurate record.*

*HWH/BN*

**13. Correspondence – none**

**14. 01 July and 01 September MOE Roll Returns tabled for viewing**

### **Closing Karakia**

The meeting closed at 8.35 pm.

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#### **ACTION LIST**

- 1. Email BoT Sec with any Declarations of Interest (All Board)
- 2. Email calendar invitation with 2023 meeting dates (BoT Sec)