

WHANGAREI BOYS' HIGH SCHOOL BOARD OF TRUSTEES

**Meeting held in the Board Room
Tuesday 28 May 2019**

MINUTES

PRESENT: D. Robertson, K. Morrison (Acting Principal), F. Symonds, G. Atkins,
S. Huurnink, B. Smith, J. Hewitt, T. Robinson (arrived 6pm)

IN ATTENDANCE: Y. Nees (Secretary)
K. Masitabua, S. Àhio (for the first section of the meeting only)

APOLOGIES: K. Gilbert-Smith

General Meeting

Students: Kaline Masitabua and Solomone Àhio

Kaline and Solomone spoke to the request submitted to the Board for changes to the uniform policy to include the wearing of a traditional plain black sulu (also known as a vaka-tage / sulu-fiti / tupenu).

Moved: To adopt the changes to the Uniform Policy to include the wearing of a traditional black or grey sulu (or vaka-tage, sulu-fiti, tupenu) which will include the school emblem.

D. Robertson / J. Hewitt all in favour carried

It was agreed that Keir Morrison work with the students with the implementation of this (procurement, emblem etc)

It was also agreed that, as the changes have been approved, the students are able to begin wearing this new part of the uniform immediately.

1	<u>Register of Interests</u> No additions or alterations were recorded <u>Annual Plan Review Schedule 2019</u> <ul style="list-style-type: none">• A meeting of the review committee was set for Thursday 13th June, 7.00am• It was noted that the dates on the 2019 review schedule still read 2018 from May through to November
2	<u>Confirmation of Minutes</u> Moved: That the minutes of 26 March 2019 be approved D. Robertson / J. Hewitt all in favour carried
3	<u>Matters Arising from Minutes of Last Meeting</u> <ul style="list-style-type: none">• Action List - None
4	<u>Correspondence</u> Inwards: <ul style="list-style-type: none">• MOE: Consultation for Maximum Roll Increase Application – Excellere College Moved: That the Chair reply to the letter indication the Board have no objection T. Robertson / J. Hewitt all in favour carried

	<p>Tabled Inwards Correspondence:</p> <ul style="list-style-type: none"> • NZSTA Annual Report • Formal notification of Teacher strike • NZSTA AGM notification • NZSTA Conference <p>Moved: That the Secretary register 4 attendees D. Robertson / J. Hewitt all in favour carried</p> <p>Moved: That the inwards correspondence be received D. Robertson / G. Atkins all in favour carried</p>
5	<p>Chair's Report</p> <p>A verbal summary was given of the month</p>
6	<p><u>Management Reports</u></p>
6.1	<p><u>Strategic Review</u></p> <ul style="list-style-type: none"> • Amazing facilities that meet needs & aspirations for current & future students - Property Report <p>Discussion was held in regards to the funding required for a school hall to seat all students</p>
6.2	<p><u>Regular Review:</u></p> <ul style="list-style-type: none"> • Transition & Inclusive Learning Data (submitted at March BoT meeting) • Special Needs (submitted at March BoT meeting) • Confirmed Lit/Num results • Achievement in NCEA and UE • Community of Learners (CoL) <ul style="list-style-type: none"> - A specific summary to be submitted every 3 months • Indicators • Stand Downs <p>Keir spoke to the results given in the reports listed above and the Maori student achievement report (section 6.3) The Trustees asked that Keir express their appreciation and acknowledgment of the positive results to all staff</p>
6.3	<p><u>Emergent Review</u></p> <ul style="list-style-type: none"> • Maori Student Achievement
6.4	<p><u>Health, Safety & Wellbeing Report</u></p> <p>Discussion was held in regards to an incident in the bus bay to gain assurance of the safety in this area. Keir advised that Harrison Tew would be in the school on Monday 24 June to speak with staff and students in regards to the evacuation process. A trial evacuation will also be planned for that day.</p>
6.5	<p><u>Policies</u></p> <ul style="list-style-type: none"> • Student Progression Framework • International Students – Fee Paying (to be emailed separately) <p>Moved: That the Student Progression Framework and the International Students – Fee Paying Policies be approved, subject to grammatical changes in the International Students Policy. T. Robinson / B. Smith all in favour carried</p>

	<ul style="list-style-type: none"> 2020 Subject Proposals <p>Moved: That the Trustees approve the submitted subject proposals for 2020 D. Robertson / G. Atkins all in favour carried</p>
9	<p><u>Matters for the next meeting</u></p> <p>None</p>
<p>The Trustees fare welled Tim and Jan and thanked them for their 9 years serving as a Trustee at WBHS Both Tim and Jan reflected on their time on the Board.</p>	

IN-COMMITTEE:

“Moved “That in terms of Section 48 of the Local Government Official Information and Meeting Act 1987 the public be excluded from the next portion of the meeting because it wishes to discuss matters potentially impacting staff for the reason that discussion of these matters in public would infringe the privacy of a natural person under Section 9 (2) (a) of the Official Information Act 1982.”
D. Robertson / S. Huurnink Carried

Out of Committee

Moved: That the public be allowed to return to the meeting and the exclusion be lifted
D. Robertson / G. Atkins Carried

Meeting Closed: 8.00pm

**Next Meeting:
25th June 2019**

Approved for circulation
Don Robertson (Chair)
31 May 2019



<p>Moved (via email): That the minutes of 28 May 2019 be approved D. Robertson / S. Huurnink 6 in favour / 2 reply emails not received</p>
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