

WHANGAREI BOYS' HIGH SCHOOL BOARD OF TRUSTEES

**Meeting held in the Board Room
5:30pm Tuesday 23rd July 2019**

MINUTES

PRESENT: D. Robertson, K. Gilbert-Smith, S. Huurnink, A. Hemara, A. Carvell, D. Slatter, G. Atkins
F. Symonds

IN ATTENDANCE: S. Sun – MoE Project Delivery Manager (left meeting at 6.20pm)
Y. Nees (Secretary)

APOLOGIES: None

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 / K. Gilbert-Smith Carried

Out of Committee

Moved: That the public be allowed to return to the meeting and the exclusion be lifted

D. Robertson / K. Gilbert-Smith Carried

<u>General Meeting</u>	
1	<u>Register of Interests</u> No additions or alterations to be recorded <u>Annual Plan Review Schedule 2019</u> No additions or alterations to be recorded
2	<u>Confirmation of Minutes</u> Moved (via email): That the minutes of 25 June 2019 be approved D. Robertson / K. Gilbert-Smith 6 in favour / 2 reply emails not received

3	<p><u>Management Reports</u></p>
3.1	<p><u>EOTC Trips</u></p> <p>Moved: That the following EOTC trips be approved D. Slatter / G. Atkins all in favour carried</p> <ul style="list-style-type: none"> • Gymnastic Tri Star Gymnastic Club, Mt Roskill, Auckland 24th – 25th August 2019 • Y13 Psychology (tabled at the meeting) Overnight stay at WBHS 14th – 15th August 2019
3.2	<p><u>Funding Applications:</u></p> <p>Moved that the following funding applications can be submitted to Oxford Sports Trust D. Robertson / G. Atkins all in favour carried</p> <ul style="list-style-type: none"> • Touch Rugby Team: Accommodation & Travel – Rotorua \$4,652.16 • Touch Rugby: Team Uniforms \$2,270.00 • Social Sciences: 30x Chromebooks \$12,598.00 • PE / Sports Department: Washing Machine, Dryer, Freezer \$2,424.35 • Hockey: Uniforms \$3,872.00 • Snr A Premiers Basketball Team: Van cost – Palmerston North \$1,600.00

Meeting Closed: 7.30pm

Next Meeting: 27th August 2019



Don Robertson – Chairman

Resolution via email:

Moved that the minutes of 23rd July 2019 be approved

D. Robertson / K. Gilbert-Smith all in favour carried