

WHANGĀREI BOYS' HIGH SCHOOL BOARD OF TRUSTEES

**Meeting to be held in the Library / Boardroom
5:30pm Tuesday 23 March 2021**

MINUTES

PRESENT: K. Gilbert-Smith, G. Atkins, D. Slatter, S. Huurnink, A. Carvell, B. Woodgates
A. Hemara (left the meeting at 6:15pm)

IN ATTENDANCE: Head of Faculties : 5:30pm – 8:30pm
Y. Nees – BoT Secretary

APOLOGIES: D. Robertson, R. Harrison

Head of Faculty Curriculum reports / presentations

Held in the Library from 5:30pm – 8:30pm

1	<u>Register of Interests</u> No changes requested at the meeting. Changes for next month provided by Derek prior to the meeting. <u>Annual Plan Review Schedule 2021</u> Still in Draft form until the members of the review committee for 2021 are nominated Moved that Don Robertson, Karen Gilbert-Smith and Andre Hemara remain as the members of the Review Committee for 2021 G. Atkins / D. Slatter all in favour carried
2	<u>Confirmation of Minutes</u> <ul style="list-style-type: none">23 February 2021 Minutes approved via email Moved that the minutes of 23 rd February 2021 be approved D. Robertson / B. Woodgates 5 emails of approval received Ratified at the BoT meeting G. Atkins / K. Gilbert-Smith all in favour carried
3	<u>Matters Arising from Minutes of Last Meeting</u> No matters arising from February meeting
4	<u>Correspondence</u> <u>Inwards</u> <ul style="list-style-type: none">Email forward to BoT by Karen from MOE Auckland & Northland Regional Transport Advisor re bus service from Ngunguru via Tikipunga High Karen advised that there is to be a Parent Hui in Ngunguru in regards to this.
5	<u>Chair's Report</u> No Chair's report
6	<u>Management Reports</u>

<p>6.1</p> <p>6.2</p> <p>6.3</p> <p>6.4</p> <p>6.5</p> <p>6.6</p> <p>6.7</p>	<p><u>Strategic Review</u></p> <p><u>Regular Review:</u></p> <ul style="list-style-type: none"> • NELP – Priority 2 Karen explained this new process of report to the BoT A different action point will be reported on at each meeting This document will be especially useful to help form the Schools Strategic Plan • Kahui Ako – Community of Learning Karen advised the trustees of the positive outcomes and valuable work being seen by the staff involved with the CoL • Indicators The role at present is 1271. There was discussion about the possibility of starting next year with a role of 1300 – resulting from the new school and new subjects offered (eg. food tech) <p><u>Emergent Review</u></p> <p><u>Health, Safety & Wellbeing Report</u></p> <p><u>Policies</u></p> <ul style="list-style-type: none"> • Respecting Cultural Diversity Discussion regarding the changes in the draft policy Karen noted some wording changes and will arrange with Frances to make these changes and send the updated policy to Derek. <p>Moved that the Respecting Cultural Diversity Policy be accepted pending the agreed changes being made D. Slatter / B. Woodgates all in favour carried</p> <p><u>EOTC Trips</u> Moved that the following EOTC trips be approved ENAC Class Various Auckland Engineering Businesses 12 April 2021 to 13 April 2021</p> <p>Hockey 1st XI ANZAC Hockey Tournament St Paul's Collegiate – Hamilton 28 April 2021 to 30 April 2021</p> <p>Y12 OED (tabled at the meeting) Camping Experience – Russell Forrest 27 – 28 May 2021 1 – 2 June 2021 10 – 11 June 2021</p> <p>G. Atkins / D. Slatter all in favour carried</p> <p><u>Funding Applications:</u> Moved that approval be given to apply to Oxford Sports Trust for the following:</p> <ul style="list-style-type: none"> • \$3,784.80 Basketball Uniforms x48 • \$739.00 Bodyfurn gas lift chairs x3 • \$36,695.00 Upholstered chairs x179 <p>G. Atkins / S. Huurnink all in favour carried</p>
<p>7</p>	<p><u>Financial Committee</u></p> <ul style="list-style-type: none"> • Finance Minutes (March finance meeting postponed) • Profit & Loss as at 28 February 2021 • Balance Sheet as at 28 February 2021

8	<p><u>General Business</u></p> <ul style="list-style-type: none"> • Storm Water Drains Moved that Andrew Carvell lodge a submission with WDC in regards to the storm water drains G. Atkins / K. Gilbert-Smith all in favour carried
9	<p><u>Matters for the next meeting</u></p>
10	<p><u>Next Meeting</u></p> <ul style="list-style-type: none"> • There will be no April meeting due to school holidays

Move to 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.”

G. Atkins / S. Huurnink Carried

NEXT MEETING : 25th May 2021

MEETING CLOSED 10:00pm