

WHANGĀREI BOYS' HIGH SCHOOL BOARD OF TRUSTEES

**Meeting held in the Board Room
Tuesday 28 September 2021**

MINUTES

PRESENT: D. Robertson, K. Gilbert-Smith, S. Huurnink, B. Woodgates, D. Slatter, G. Atkins
VIA ZOOM: A. Carvell, R. Harrison, A. Hemara

IN ATTENDANCE: K. Morrison – Deputy Principal
Y. Nees – BoT Secretary

APOLOGIES: None

MoE Project Steering Group Report

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.”

D. Robertson / K. Gilbert-Smith Carried

Moved back into the general meeting at 6:50pm

1	<u>Register of Interests</u> Check for additions or alterations <u>Annual Plan Review Schedule 2021</u> Check for additions or alterations
2	<u>Confirmation of Minutes</u> Moved that the minutes of 24 August 2021 be approved D. Robertson / D. Slatter all in favour carried
3	<u>Matters Arising from Minutes of Last Meeting</u> No Action List
4	<u>Correspondence</u>
5	<u>Chair's Report</u> Don advised he has been meeting regularly with Karen especially in recent weeks in regards to staffing issues.
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"> • Self-Audit Process 4 – Employee Relations • Kahui Ako – Community of Learning Keir spoke to this report • Gifted & Talented Report Karen outlined the background to the current Gifted & Talented Programme • NELP – Action 3 • Literacy Results • Indicators Karen spoke to the difficulty faced when junior students enroll once the new school year has started. This put enormous pressure on junior classes. It was agreed that the feeder schools need to be more proactive in assisting with the enrolment process. <p><u>Emergent Review</u></p> <ul style="list-style-type: none"> • STEM Report Discussion was held in regards to the actual value of this reporting and why students are not choosing STEM subjects. The question was raised, should we be following up on this in more depth and gathering student feedback? • Inclusive Learning Maori Engagement Initiatives • Health Education Consultation Process Karen advised that an outcome report will be provided to the BoT once this process has been completed. <p><u>Health, Safety & Wellbeing Report</u></p> <p><u>Policies</u> None this month</p> <p><u>EOTC Trips</u></p> <p><u>Funding Applications:</u></p> <p>Moved that approval be given to submit the following applications to Oxford Sports Trust:</p> <p style="padding-left: 40px;">Nth Island Junior Volleyball Champs \$973.91 Accommodation \$643.48 Van Hire \$812.00 20x T-Shirts with printing \$360.00 20x long sleeved T-Shirt with printing</p> <p>B. Woodgates / G. Atkins all in favour carried</p>
<p>7</p>	<p><u>Financial Committee</u></p> <ul style="list-style-type: none"> • Finance Minutes – 20 September 2021 • Profit & Loss as at 31 August 2021 • Balance Sheet as at 31 August 2021 <p>Moved that the finance reports be accepted G. Atkins / K. Gilbert-Smith all in favour carried</p>
<p>8</p>	<p><u>General Business</u></p> <ul style="list-style-type: none"> • Uniform Review and Recommendation It was agreed that further research is required as there are substantial changes being suggested.

	<p>There were some minor changes that could proceed now once the current Policy has been reworded. Karen will arrange the changes to the Policy and forward to the BoT for approval.</p> <p>These changes include the full uniform being worn by all student levels and ankle socks replacing the current socks.</p>
<p>9</p>	<p><u>Matters for the next meeting</u></p>

Move to In-Committee 7:50pm:

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 / D. Slatter Carried

Meeting Closed 8:20pm

Next Meeting 26th October 2021