



**WHANGĀREI BOYS'
HIGH SCHOOL**

DEVELOPING BOYS INTO FINE MEN

WHANGĀREI BOYS' HIGH SCHOOL BOARD OF TRUSTEES

**Meeting held in the Board Room
Tuesday 23 November 2021**

MINUTES

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

IN ATTENDANCE: B. Woodgates
Y. Nees – BoT Secretary

APOLOGIES: R. Harrison

Move to In-Committee 5:30pm:

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

Moved back to the main meeting 6:30pm

Kyle Hanlon was welcomed to the meeting as the new Student Representative on the Board of Trustees.

Farewell to outgoing Student representative, Ben Woodgates, who was thanked for his time on the Board and his welcomed input to the meetings

1

Register of Interests

- Kyle Hanlon : Father works for the MoE

Annual Plan Review Schedule 2021

No Alterations

2

Confirmation of Minutes

Moved (via email) that the minutes of 26 October 2021 be approved
D. Robertson / D. Slatter 5 emails of approval received

Moved that the minutes of 26 October 2021 be ratified
D. Robertson / D. Slatter all in favour carried

3	<p><u>Matters Arising from Minutes of Last Meeting</u> None</p>
4	<p><u>Correspondence</u> None</p>
5	<p><u>Chair's Report</u> Verbal report given during the InCommittee section of the meeting</p>
6	<p><u>Management Reports</u></p> <p>6.1 <u>Strategic Review</u></p> <p>6.2 <u>Regular Review:</u></p> <ul style="list-style-type: none"> • Indicators The MoE predicted Y9 numbers for 2022 is 330. This is reasonably accurate. • Future of Learning and Work • 10YPP update Karen gave a brief explanation of the 10YPP and the new, MoE approved, Project Manager – Avail Pacific. • Avail Pacific Project Update Karen advised that this will be a regular report from the Project Managers. • CoL update <p>6.3 <u>Emergent Review</u></p> <ul style="list-style-type: none"> • Y9 Induction Programme update <p>6.4 <u>Health, Safety & Wellbeing Report</u></p> <p>Moved that the Management Reports be accepted K. Gilbert-Smith / A. Carvell all in favour carried</p> <p>6.5 <u>Policies</u> Moved that the Seclusion and Physical Restraint policy be approved D. Slatter / S. Huurnink all in favour carried</p> <p>6.6 <u>EOTC Trips</u> 3 EOTC trips tabled at the meeting</p> <p>Moved that the following EOTC trips be approved</p> <p style="padding-left: 40px;">2022 Prefects Camp Whangarei 25th to 27th January 2022</p> <p style="padding-left: 40px;">Get2Go Hillary Outdoor Pursuits Centre, Turangi 23rd to 28th January 2022</p> <p style="padding-left: 40px;">Cape Brett Track – Electives Trip 2nd to 3rd December 2021 A. Hemara / S. Huurnink all in favour carried</p>

6.7	<p><u>Funding Applications:</u></p> <p>Moved that submissions to Oxford Sports Trust be approved for:</p> <p>\$3,052.50 Hockey Equipment \$1,000.00 Sailing Coach – Term 1 2022 \$13,890.00 10x Chromebook Trolleys \$2,311.00 16x Medical (First Aid) Kits \$7,350.00 Get2Go Finals – Accommodation & Entry Fees</p> <p>D. Robertson / G. Atkins all in favour carried</p>
7	<p><u>Financial Committee</u></p> <ul style="list-style-type: none"> • Finance Minutes: 15 November 2021 • Profit & Loss as at 31 October 2021 • Balance Sheet as at 31 October 2021
8	<p><u>General Business</u></p> <ul style="list-style-type: none"> • Andrew raised a question in regards to the current Whanau names and the possibility of looking at changing them for more appropriate names. Karen advised that this is a process already being researched.
9	<p><u>Matters for the next meeting</u></p> <ul style="list-style-type: none"> • The next meeting, in December, will be dedicated to Strategic Planning

Meeting Closed : 7.10pm

Next Meeting : 14 December 2021



**Approved for Circulation
D V Robertson (Presiding Member)**

Moved to approve the minutes of 23 November 2021
D. Robertson / A. Carvell approved (5 email responses received)