



WHANGĀREI BOYS' HIGH SCHOOL

DEVELOPING BOYS INTO FINE MEN

WHANGĀREI BOYS' HIGH SCHOOL BOARD OF TRUSTEES

Meeting held via zoom
Thursday 15 December 2022

MINUTES

PRESENT: A. Carvell, K. Gilbert-Smith, JP Savio, G. Thompson, L. Witana, D. Robertson, A. Hemara.

APOLOGIES: D. Moratti, R. Harrison, G. Atkins

IN ATTENDANCE: Y. Nees – BoT Secretary

1.	<u>Confirmation of Minutes</u> Moved (via email) that the minutes of 22 November 2022 to be approved K. Gilbert-Smith / A. Carvell 8 approvals received Moved to ratify the approval on November minutes. A. Carvell / JP Savio all in favour moved.
2.	<u>Matters Arising from Minutes of Last Meeting</u> None
3.	<u>Correspondence</u> Inwards: tabled at the meeting <ul style="list-style-type: none">Ministry of Education – OIA Request Acknowledgement Moved to accept the Inwards Correspondence A. Carvell / K. Gilbert-Smith all in favour carried
4.	<u>Chair's Report</u> (verbal) Attended Carruth closing ceremony Attended Junior prizegiving
5	<u>Management</u>
5.1	<u>EOTC Trips</u> Moved that the following EOTC trip be approved

<p>5.2</p>	<ul style="list-style-type: none"> • 1st XI Cricket Tournament 24th January 2023 to 26th January 2023 Rosmini College, Auckland A. Carvell / D. Robertson all in favour carried <p><u>Funding Applications:</u></p> <p>Moved to approved submissions to Oxford Sports Trust for the following</p> <ul style="list-style-type: none"> • Dive Masks \$1,858.70 • Harnesses \$2,712.83 • Rain Jackets \$1,775.00 • Wetsuits \$2,869.35 • Rowing Machines \$9,550.00 • T-Shirts in WBHS Colours \$1,955.00 • WBHS Football Academy Contribution \$6,000.00 • Auditorium Sound System \$28,238.40 <p>A. Carvell / A. Hemara all in favour carried</p> <p>Moved to approve submission to both Creative NZ and Lotteries Commission for a Facilities Manager D. Robertson / K. Gilbert-Smith all in favour carried</p>
<p>7</p>	<p><u>Financial Committee</u> 2023 Draft Budget – still being reviewed.</p> <p>Moved to approve the following 2 components of the 2023 Draft Budget</p> <ul style="list-style-type: none"> • 2023 Curriculum Budget Approval \$241,605 (under Learning Resources) • 2023 Capital Expenses Approval \$47,886 <p>K. Gilbert-Smith / L. Witana all in favour carried</p>
<p>8</p>	<p><u>General Business</u> None</p>
<p>9</p>	<p><u>Matters for the next meeting</u></p>

5:50pm to 6:00pm

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."

A. Carvell / K. Gilbert-Smith

Meeting Closed 6:00pm

Next Meeting : Tuesday 28 February 2023

Motion via email

*Moved that the minutes of 15 December 2022 be approved
A. Carvell / K. Gilbert-Smith 7 approvals received carried*

*Yvonne Nees
Board Secretary*