



WHANGĀREI BOYS' HIGH SCHOOL

DEVELOPING BOYS INTO FINE MEN

WHANGĀREI BOYS' HIGH SCHOOL BOARD OF TRUSTEES

Meeting held via Zoom
Monday 18 December 2023

MINUTES

PRESENT: A. Carvell, K. Gilbert-Smith, R. Harrison, D. Robertson, L. Witana, A. Hemara

ABSENT: G. Atkins, D. Moratti, G. Thompson, C. Ace

IN ATTENDANCE: Y. Nees – BoT Secretary

1	<p><u>Ratification of Minutes</u></p> <p>Moved, via email, that the minutes of 28 November 2023, be approved D. Robertson / C. Ace 7 email approvals received 3 emails not received</p> <p>Moved to ratify the minutes of 28 November 2023 D. Robertson / R. Harrison all in favour - carried</p>
2	<p><u>Correspondence</u></p> <p>Inward</p> <ul style="list-style-type: none">NZQA Karen spoke to the documentation sent through by NZQA There are 3 actions identified by NZQA, Karen advised these are very manageable. <p>Moved to accept the Inwards correspondence A. Carvell / K. Gilbert-Smith all in favour - carried</p>
3	<p><u>Presiding Member's Report</u></p> <p>Moved to the in-committee section of the meeting</p>
4	<p><u>Management Reports</u></p>
4.1	<p><u>Funding Applications:</u></p> <p>Moved that the following submissions to Oxford Sports Trust be approved Video Camera for Drama Department \$876.52 Microscopes and Water Baths for Science Faculty \$6,578.84 Sander, Drill, CNC Router and Laser Printer for Technology Faculty \$8,320 5x Cameras for Art Department \$3,730 A. Carvell / K. Gilbert-Smith all in favour - carried</p>
4.2	<p><u>EOTC</u></p> <p>Karen spoke to the changes that have been made to EOTC Safety Management Plan (Approval Process pages 21 & 22) Following discussion in regard to the changes they were accepted by the Trustees</p>

--	--

5:55pm – 6:00pm

Moved that the public be excluded from the following parts of the proceeding of this meeting.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 and section 7 of that Act, as the case may require, which would be prejudiced by the holding of the relevant part of the proceeding of the meeting in public are as follows:

Property Report and Update

Individual Staffing matters

A. Carvell / K. Gilbert-Smith all in favour - carried

MEETING CLOSED 6:00pm

Minutes approved via email

(all Trustees present at the meeting responded)

Moved to approve the minutes of 18 December 2023

A. Carvell / R. Harrison All in favour - Carried