

WHANGĀREI BOYS' HIGH SCHOOL BOARD OF TRUSTEES

Meeting held in the Board Room
5:30pm Tuesday 27th May 2025

MINUTES

PRESENT: A. Carvell, L. du Preez, D. Robertson, G. Thompson, M. da Silva, B. Flower, R. Welsh
via ZOOM: A. Solomon
ABSENT: L. Witana, G. Atkins, A. Hemara
IN ATTENDANCE: F. Alderton – BoT Secretary
Y. Nees

5:35pm – 6:00pm (via Zoom)

The Ministry of Education visited to discuss options for the land around the old school.

The Board Meeting resumed at 6:00pm

1	<u>Register of Interests</u> <ul style="list-style-type: none">No additions or alterations <u>Annual Plan Review Schedule</u>
1	<u>Confirmation of Minutes</u> Moved that the minutes of 25 March 2025 be approved A. Carvell / B. Flower all in favour - carried
2	<u>Matters Arising from Minutes of Last Meeting</u>
3	<u>Correspondence</u> <ul style="list-style-type: none">No inwards or outwards correspondence
4	<u>Presiding Member's Report</u> <ul style="list-style-type: none">Welcomed new co-opted board member Ryan Welsh
5	<u>Principal's Report</u> <ul style="list-style-type: none">Alec presented a revised format outlining role funding and strategic priorities.Intensive literacy program being implemented, starting with Year 13 students.Strategic plan presented with focus on quality teaching, student success, and partnerships.Deputy Principal position advertised.Avil Property Services ceasing working with schools.International Student Programme: discussion on strengthening and aligning with Whangārei Girls' High School. Commitment requested for 3-5 years with a goal of self-sufficiency for the first 3 years with future years returning a profit.5YA Funding: priorities include gym refurbishment, basketball court resurfacing, cafeteria/reception improvements, and student toilet redevelopment.<ul style="list-style-type: none">Recommendation to look at a possible High-Performance Facility, "new build versus renovation of the existing".

<p>6</p> <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><u>Management Reports</u></p> <p><u>Regular Review:</u></p> <p>Alec spoke to the following -</p> <ul style="list-style-type: none"> • Stand-downs and suspensions noted; discussion held on behavioural issues and curriculum integration. • Literacy and attendance initiatives showing positive engagement. <p>Fiona to check the Incident Register to confirm it is correct.</p> <p><u>Emergent Review</u></p> <ul style="list-style-type: none"> • <p><u>Health, Safety & Wellbeing Report</u></p> <ul style="list-style-type: none"> • Technology faculty undergoing hazard identification and review. • Discussion around working alone and after-hours policy. Recommendation to improve clarity on procedures and responsibilities. <p><u>Policies</u></p> <p>The following policies were approved -</p> <ul style="list-style-type: none"> • Student Progression Framework • Seclusion & Physical Restraint • International Students – Fee Paying • Working Alone/After Hours On Site. <p>Approved subject to addition of procedural reference in the working alone policy.</p> <p>D Robertson / B Flower all in favour - carried</p> <p><u>EOTC Trips</u></p> <p>The following trips were approved -</p> <ul style="list-style-type: none"> • 1st XI Hockey Rankin Cup 2025, 24th - 30th August 2025 in Auckland • Hockey Under 15 Tanner Cup 2025, 28th June to 2nd July 2025 in Hamilton • Hockey 2nd XI Tournament, 24th - 29th August in Auckland • Manu Korero, 3rd - 6th June in Kaitia • Condor Rugby Sevens 28th - 30th November 2025 in Mount Maunganui <p>Recommendation to provide summary documents for board assurance..</p> <p>Approved A carvel / D Robertson all in favour - carried</p> <p><u>Funding Applications</u></p> <p>Moved that the following funding applications be approved for submission</p> <ul style="list-style-type: none"> • Oxford Sports Trust: Senior Basketball tournament in Auckland. Accommodation, transport and registration - \$2376.78 <p>G Thompson / L du Preez all in favour - carried</p>
<p>7</p>	<p><u>Financial Committee</u></p> <ul style="list-style-type: none"> • Financial Report <p>Alec and Yvonne spoke to the current financial position of the school</p>

