



# WHANGĀREI BOYS' HIGH SCHOOL

DEVELOPING BOYS INTO FINE MEN

## WHANGĀREI BOYS' HIGH SCHOOL BOARD OF TRUSTEES

Meeting held in the Board Room  
Tuesday 26 July 2022

MINUTES

**Present:** D. Robertson, K. Morrison (Acting Principal), A. Carvell, K. Hanlon, G. Atkins, R. Harrison,  
**Apologies:** K. Gilbert-Smith, A. Hemara, D. Slatter, S. Huurnink

Moved to accept the apologies  
D. Robertson / K. Morrison all in favour carried

**In Attendance:** Y. Nees (Secretary)

<b>1</b>	<p><b><u>Register of Interests</u></b> No additions or alterations required</p> <p><b><u>Annual Plan Review Schedule 2021</u></b> No additions or alterations required</p>
<b>2</b>	<p><b><u>Confirmation of Minutes</u></b></p> <ul style="list-style-type: none"><li>28 June 2022</li></ul> <p>Moved via email that the minutes of 28 June be approved D. Robertson / R. Harrison 6 email approvals 3 email replies not received</p> <p>Email approval of the 28 June 2022 minutes were ratified at the meeting D. Robertson / A. Carvell all in favour carried</p>
<b>3</b>	<p><b><u>Management Reports</u></b></p>
<b>3.1</b>	<p><b><u>EOTC Trips</u></b> Motion raised and voted on via email : Moved that the following EOTC trips be approved Adventure Racing Whangamata 5<sup>th</sup> August – 7<sup>th</sup> August 2022</p> <p>NZSS Rogain Championships Mangamingi, Taranaki</p>

	<p style="text-align: center;">15<sup>th</sup> – 17<sup>th</sup> July 2022</p> <p style="text-align: center;">S. Huurnink / D. Slatter 7 email responses received to approve</p> <p>Tabled at the meeting:</p> <p>Moved that the following EOTC trips be approved</p> <p style="padding-left: 40px;">NZSS 1st XI Football Premier Tournament Napier 28 August 2022 to 2 September 2022</p> <p style="padding-left: 40px;">Junior Football Hillsdene Tournament Tauranga 28 August 2022 to 2 September 2022</p> <p style="padding-left: 40px;">Rankin Cup Hockey Tournament North Harbour, Auckland 28 August 2022 to 3 September 2022</p> <p style="padding-left: 40px;">NZSS 2<sup>nd</sup> XI Football Tournament New Plymouth 29 August 2022 to 2 September 2022</p> <p style="padding-left: 40px;">NZSS Basketball National Qualifiers 2022 North Shore, Auckland 31 August 2022 to 3 September 2022</p> <p>D. Robertson / K. Hanlon all in favour carried</p> <p><b>3.2 <u>Funding Applications:</u></b></p> <p>Moved to approve submission to Oxford Sports Trust for:</p> <ul style="list-style-type: none"> <li>• \$5,565.21 Accommodation - NZSS 1<sup>st</sup> XI Football Premier Tournament</li> <li>• \$843.04 Transport – NZSS 1<sup>st</sup> XI Football Premier Tournament</li> <li>• \$6,900 Hillary Challenge Entry Fee – Adventure Racing Team</li> <li>• \$2,550 Accommodation – Rugby League Tournament</li> <li>• \$1,1152.17 Van &amp; Trailer Hire – Rugby League Tournament</li> <li>• \$880.64 School Van Hire – Rugby League Tournament</li> <li>• \$727.04 use of private car – Rugby League Tournament</li> <li>• \$8,670 Accommodation – Hockey, Rankin cup Tournament</li> </ul> <p>G. Atkins / A. Carvell all in favour carried</p>
<p><b>4.</b></p>	<p><b><u>General Business</u></b></p> <p>COVID-19 Mask Wearing</p> <p>Kyle referred to the emailed suggestion that Board’s amend their policy around wearing masks.</p> <p>Keir advised the Trustees of the instructions given by Management to staff and students. That, whilst there is no mandate from the MoE to make mask wearing compulsory SLT are strongly encouraging that all staff and students wear masks inside. The SLT team are focused</p>

	<p>on teaching and learning and do not want to remove a student from their learning because they refuse to wear a mask. There is a Mask Exemption list for registering those staff and students that are unable to wear masks.</p> <p>Both Kyle and Keir spoke to their personal observations of mask wearing in the first 2 days of term.</p> <p>The Trustees were happy with the systems in place by Management and do not require any further action or directive from the BoT.</p>
--	--

Moved to the In-Committee section of the meeting from 6:00pm to 6:55pm

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. Morrison

Correct for distribution



5 August 2022

**Meeting Closed at 6:55pm**

**Next Meeting 23 August 2022**