



WHANGĀREI BOYS' HIGH SCHOOL

DEVELOPING BOYS INTO FINE MEN

WHANGĀREI BOYS' HIGH SCHOOL BOARD OF TRUSTEES

Meeting held in the Board Room
5:30pm Tuesday 23 August 2022

MINUTES

Present: D. Robertson, K. Morrison (Acting Principal), A. Carvell, K. Hanlon, G. Atkins, A. Hemara, D. Slatter
R. Harrison (via zoom)

Apologies: K. Gilbert-Smith, , S. Huurnink

In Attendance: Y. Nees (Secretary)

1	<u>Register of Interests</u> No additions or alterations <u>Annual Plan Review Schedule 2021</u> No additions or alterations
2	<u>Confirmation of Minutes</u> <ul style="list-style-type: none">26 July 2022 Moved that the minutes of 26 July 2022 be approved D. Robertson / K. Hanlon
3	<u>Matters Arising from Minutes of Last Meeting</u>
4	<u>Correspondence</u> None
5	<u>Chair's Report</u>
6	<u>Management Reports</u> Keir explained the rostering home of student levels this week due to an extraordinary high level of staff being absent. In the most part there has been positive feedback and understanding from parents.
6.1	<u>Strategic Review</u> <ul style="list-style-type: none">Equity for all students through innovative teaching Discussion around the use of google classroom and the PD / upskilling than can be provided for teachers. Keir advised that the school will be requesting BYOD for year 9's next year. GATE – Keir explained the work being done in this area.

<p>6.2</p>	<p><u>Regular Review:</u></p> <ul style="list-style-type: none"> • Progress of Internal Credits Keir spoke to this report, which raised discussion around the pros and cons of schools removing level 1. Discussion around the change from a decile system to the equity index system. • NELP • Indicators Discussion around the processes of suspension to the Board. There is an increase in vandalism, violent behaviour and increased criminal activity. Keir is to write a report for the Board, detailing any additional resources or assistance the Board can provide for the SLT team. <p>Enrolment interviews have taken place and the projected numbers for 2023 seem to be much higher than this year. This brings with it a number of complications for staffing and curriculum delivery.</p>
<p>6.3</p>	<p><u>Emergent Review</u></p>
<p>6.4</p>	<p><u>Health, Safety & Wellbeing Report</u></p>
<p>6.5</p>	<p><u>Policies:</u> None</p>
<p>6.6</p>	<p><u>EOTC Trips</u></p> <p>Moved that the following EOTC trips be approved K. Hanlon / D. Slatter all in favour carried</p> <p style="padding-left: 40px;">NZSS Junior Premiership Basketball South Auckland 27 August 2022 to 30 August 2022</p> <p style="padding-left: 40px;">Hillary Outdoors (Y9, Y10) Tongariro 11 September 2022 to 16 September 2022</p> <p style="padding-left: 40px;">NISS Snowboarding Championships Mt Ruapehu 25 September 2022 to 28 September 2022</p> <p style="padding-left: 40px;">Team Sailing Nationals Algies Bay, Auckland 2 October 2022 to 7 October 2022</p> <p style="padding-left: 40px;">Sleep Deprivation Experiment (tabled at the meeting) 30 August 2022 to 31 August 2022 Held overnight on the school premises</p>
<p>6.7</p>	<p><u>Funding Applications:</u></p> <p>Moved to approve submission to the Oxford Sports Trust for the following:</p> <ul style="list-style-type: none"> • Chromebook Trolleys \$4,434 • NZSS Snowboarding Champs, Accommodation \$4,173.88 • Cricket Uniforms \$1,984 • Tables with trunking for computer cables \$10,812 • Display Cabinet for Te Haerenga Project \$3,200

	G. Atkins / A. Hemara all in favour carried
7	<p><u>Financial Committee</u></p> <ul style="list-style-type: none"> Finance Minutes 15 August 2022 Profit & Loss as at 31 July 2022 When comparing the Actual to the revised budget (prediction) June was down by \$39k whilst July was up by \$21k. These 2 variants are mainly due to timing. At this stage it looks likely that we will finish the year close to the revised budget. <ul style="list-style-type: none"> Balance Sheet as at 31 July 2022 The working capital is extremely low at only \$45k With spending within the school being reduced to essential items only, and ensuring trips are paid in full before leaving, we anticipate being able to increase this working capital. Currently there are 6 trips going away for tournament week that have been given until Wednesday for all fees to be paid or cancellation of the trip could be possible.
8	<u>General Business</u>
9	<u>Matters for the next meeting</u>

Moved to the In-Committee section of the meeting 7:20pm – 8:45pm

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

Andre closed the meeting with a Karakia
Acknowledging the work of the Trustees and Secretary over the last 3 years
Thanking the Trustees not standing for re-election

Meeting Closed 8:50pm

Next Meeting : Tuesday 27 September 2022

Correct for distribution



1 September 2022