



MINUTES

A meeting of the Pukekohe High School Board of Trustees held at 6 pm on 6th April 2020 via Zoom Online Conferencing

- 1. Karakia Opened the Meeting.** Meeting starts at 603pm.
- 2. Present:** Ben Stallworthy (Board Chair), Rani Amaranathan, Denise Proctor, Stacey Paewai, Lincoln Sharp, Simon Williams, Lita Henwood, Ruiha Bhana De-Thierry Richard Barnett (Principal), Gerard Tindling (Secretary)

3. Apologies: Nil

4. Declarations of interest Nil

5. Confirmation of previous minutes

Minutes of the Pukekohe High School Board of Trustees dated 9th March 2020 have been circulated to all trustees.

Moved from the Chair:

“That the board accept the minutes as a true and accurate reflection of the March Meeting”

Carried

6. Correspondence

Nil

7. Extraordinary business

Nil

8. Financial report

Verbal Summary from Richard Barnett general budget for February

Moved from the Chair:

“That the board accept the Principal’s verbal report on February’s finances.”

Carried

Lincoln Sharp joined the meeting after the Principal had made a verbal report and will send out further commentary on the February budget.

9. Items for decision

A) School Policy Review

Moved Simon Williams:

Resolutions:

That we accept the governance section of the policy framework with minor amendments as recorded by Simon Williams.

That we endorse the draft policy framework.

That the individual policies will be developed through consultation with relevant subcommittees prior to being presented to the full board for approval.

Seconded: Denise Proctor
Carried

B) Appointment of Deputy Chair

Rani Amaranathan was elected unopposed.

10. Information Items

A) Principal's Report

Simon Williams moved:

"That the board accept the Principal's report."

Seconded: Lincoln Sharp
Carried

B) Staff Trustees Election Update

Verbal Report by the Returning Officer.

C) Support Staff Review Update

Principal moves that we accept his verbal review:

"That board accept the verbal Support Staff Reveiw."

Seconded: Lincoln Sharp
Carried

D) Student Trustees Review

Ruiha Bhana-De Thierry moves:

"The board accept Student Trustees Report."

Seconded: Lita Henwood
Carried

E) School Health and Safety Report

Rani Amaranathan Proposed:

"The board accept the School's Health and Safety Report."

Seconded: Simon Williams
Carried

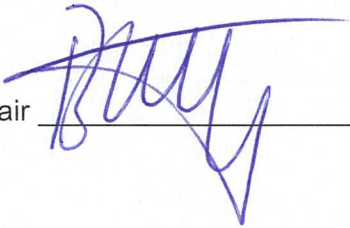
Chair moved *"That we move into committee"* at 707 pm **Carried**

In Committee Items -1

Karakia- Lita Henwood

Meeting closes at 720 pm

Chair



Date

7 MAY 20

