



MINUTES

A meeting of the Pukekohe High School Board of Trustees was held at 6 pm, 18 October 2021 via zoom

OPEN MEETING

Present: Ben Stallworthy (Chair), Logan Soole, Lita Henwood, Richard Barnett (Principal), Celeste Nyatsanza, Laura Abbott, Lincoln Sharp, Simon Williams, Rani Amaranathan, Denis Murphy (Business Manager), Rachel Hamlin (Associate Principal), Denise Proctor

1. Apologies

Nil

2. Declaration of Conflicts of Interest

Nil

3. Confirmation of Previous Minutes

Minutes of the Pukekohe High School Board of Trustees dated September 2021 have been circulated to all Trustees.

Moved from the Chair:

“That the Pukekohe High School Board of Trustees accepts the September minutes as a true and accurate record of that meeting.”

Carried

4. Correspondence

Nil

5. Extraordinary Business

Nil

6. Standing Items

6.1 Financial Report

“That the Pukekohe High School Board of Trustees accept the financial report.”

Seconded: Rani Amaranathan

Carried

6.2 Principal’s Report

The Principal moved:

“That the Pukekohe High School Board of Trustees accept the Principal’s report.”

Seconded: Lita Henwood

Carried

6.3 Property, Health and Safety Report

The Principal moved:

“That the Pukekohe High School Board of Trustees accept the Property, Health & Safety Report.”

Seconded: Ben Stallworthy
Carried

6.4 Student Representative Report

Celeste Nyatsanza moved:

“That the Pukekohe High School Board of Trustees accept the Student Representative report.”

Seconded: Laura Abbott
Carried

6.5 Staff Representative Report

Laura Abbott moved:

“That the Pukekohe High School Board of Trustees accept the Staff Representative Report.”

Seconded: Logan Soole
Carried

7. Items for Decision

7.1 Transport Eligibility Zone

The Chair moved:

‘That the Pukekohe High School Board of Trustees agrees to the exemption proposed by the Ministry of Education for Waiuku College to extend their 850 Glenbrook Road bus route to end at Waiau Pa Primary School’

Seconded: Denise Proctor
Carried

7.2 Sabbatical Request

The Chair moved:

‘That the Pukekohe High School Board of Trustees approves a term’s sabbatical for the principal, Richard Barnett, during term 1 of 2022.’

Seconded: Logan Soole
Carried

Denis Murphy left at 7pm

8. Items for Information

Junior Curriculum Report

The chair moved:

“That the Pukekohe High School Board of Trustees note that the School has provided the requested Junior Curriculum Report and accept that report.”

Seconded: Simon Williams
Carried

Division was requested:

9 for (Stallworthy / Amaranathan / Barnett / Proctor / Henwood / Nyatsanza / Abbott / Soole / Williams)

1 against (Sharp)

The Chair moved that the board move into committee 7.20pm

Carried

Meeting closed with karakia 7.55pm

Next Meeting: Monday 15th November 2021