



MINUTES

A meeting of the Pukekohe High School Board of Trustees was held at 6 pm, 15 November 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),

1. Apologies

Denise Proctor via Logan Soole

2. Declaration of Conflicts of Interest

Nil

3. Confirmation of Previous Minutes

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

Moved from the Chair:

“That the Pukekohe High School Board of Trustees accepts the October 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

The chair moved:

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

Seconded: Lita Henwood

Carried

6.2 Principal’s Report

The Principal moved:

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

Seconded: Simon Williams

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: Lincoln Sharp

Carried

6.4 Student Representative Report

Celeste Nyatsanza moved:

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

Seconded: Logan Soole

Carried

The chair moved:

“That the Pukekohe High School Board of Trustees thank Celeste Nyatsanza for her time as a member of the board and wish her the best in future.”

Seconded: Logan Soole

Carried

6.5 Staff Representative Report

Laura Abbott moved:

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

Seconded: Rani Amaranathan

Carried

7. Items for Decision

7.1 PHS Policy Review

The Chair moved:

“That the Pukekohe High School Board of Trustees accepts the Timetable Policy.”

Seconded: Celeste Nyatsanza

Carried

8. Items for Information

8.1 Staff Vaccination Mandate

The chair moved:

“That the Pukekohe High School Board of Trustees grant discretionary leave without pay for Pukekohe High School staff who have not provided proof of vaccination as of 16 November 2021.”

Seconded: Simon Williams

Carried

The Chair moved that the board move into committee 6.35pm

Carried

Meeting closed with karakia 7.35pm

Next Meeting: Monday 13th December 2021