



MINUTES

A meeting of the Pukekohe High School Board of Trustees was held at 6 pm, 02 May 2022

OPEN MEETING

Present: Ben Stallworthy (Chair), Logan Soole, Lita Henwood, Lincoln Sharp, Rani Amaranathan, Richard Barnett (Principal), Rachel Hamlin (Associate Principal), Tyler Chapman, Catherine Tamihere, Denis Murphy (Business Manager)

The meeting opened with a mihi whakatau for new members and with whakawhanaungatanga, as Trustees and staff welcomed and established relationships with the new Trustees.

1. Apologies

Simon Williams
Denise Proctor

2. Declaration of Conflicts of Interest

Nil

3. Confirmation of Previous Minutes

Minutes of the Pukekohe High School Board of Trustees dated 22 March 2022 have been circulated to all Trustees.

Moved from the Chair:

“That the Pukekohe High School Board of Trustees accepts the March 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: Lincoln Sharp

Carried

Lincoln Sharp moved:

‘That the Pukekohe High School Senior Leadership Team create a report about the future of International Students at Pukekohe High School by the end of Term 2.’

Seconded: Logan Soole
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

The Chair moved:

'That the Pukekohe High School Board of Trustees thank Rachel for her leadership and response to covid in Term 1.'

Seconded: Logan Soole
Carried

6.3 Property, Health and Safety Report

Lincoln Sharp moved:

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

Seconded: Rani Amaranathan
Carried

The Chair moved:

'That the Principal of Pukekohe High School and Logan Soole from the Board of Trustees approach Counties Power on behalf of the Board of Trustees to investigate that organisation's ability to support or sponsor the use of renewable power supplies and report back to the Board'

Seconded: Lita Henwood
Carried

6.4 Student Representative Report

Tyler Chapman moved:

"That the Pukekohe High School Board of Trustees accept the verbal Student Representative Report."

Seconded: Ben Stallworthy
Carried

6.5 Staff Representative Report

Catherine Tamihere moved:

"That the Pukekohe High School Board of Trustees accept the verbal Staff Representative Report."

Seconded: Ben Stallworthy
Carried

7. Items for Decision

7.1 Pukekohe High School Governance Kaupapa

A number of points were raised by Logan Soole that were discussed. The discussion required further consideration so the report was tabled and Logan Soole was asked to provide the points in writing.

Discussion also included a request from Denise Proctor (tabled by Logan Soole) to give effect to Te Tiriti o Waitangi by ensuring that Trustees induction included information about Te Ao Maaori and the relationship between Pukekohe High School the Ngaa Hau e Wha Marae and local mana whenua, Ngaati Tamaoho.

The Chair moved:

'That the Pukekohe High School Board of Trustees requests school management to work with Ngaa Hau e Wha Marae and Ngaati Tamaoho to develop an induction process for new Trustees ready for the next election'

Seconded: Rani Amaranathan
Carried

Note: That after a request from the public (Lia Te Wao) it was confirmed by management that the School, will investigate translation of the document into Te Reo.

7.2 Principal Appraisal

The Chair moved:

"That the Pukekohe High School Board of Trustees accept the appointment of the Deputy Chair to support the Chair managing the Principal's annual appraisal."

Seconded: Lita Henwood

Carried

8 Items for Information

Nil

Denis Murphy and the public left the meeting 7.40pm

The Chair moved that the board move into committee 7.45pm

Carried

Meeting closed with a karakia 8.05pm

Next Meeting: Monday 16 May