



MINUTES

A meeting of the Pukekohe High School Board of Trustees was held at 6 pm, 25 July 2022

OPEN MEETING

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

1. Apologies

Logan Soole
Denise Proctor

2. Declaration of Conflicts of Interest

Nil

3. Confirmation of Previous Minutes

Minutes of the Pukekohe High School Board of Trustees dated 13 June 2022 have been circulated to all Trustees.

Moved from the Chair:

“That the Pukekohe High School Board of Trustees accepts the 13 June 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

Lincoln Sharp moved:

“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: Lincoln Sharp
Carried

6.3 Property, Health and Safety Report

Richard Barnett moved:

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

Seconded: Ben Stallworthy
Carried

7 Items for Decision

7.1 EOTC Policy

Simon Williams moved

‘That the Pukekohe High School Board of Trustees accepts the EOTC policy.’

Seconded: Rani Amaranathan

Carried

7.2 Staff Representative Report

Catherine Tamihere moved:

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

Seconded: Simon Williams

Carried

7.3 Student Representative Report

Tyler Chapman moved:

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

Seconded: Catherine Tamihere

Carried

8 Items for Information

Nil

Denis left the meeting 6.35pm

The Chair moved that the board move into committee 6.36pm

Carried

Meeting closed with a karakia 6.45pm

Next Meeting: Monday 22 August 2022