



## MINUTES

### **A meeting of the Pukekohe High School Board of Trustees was held at 6 pm, 19 September 2022**

#### **OPEN MEETING**

**Present:** Richard Barnett (Principal), Rachel Hamlin (Associate Principal), Tyler Chapman, Catherine Tamihere, Denis Murphy (Business Manager), Simon Williams, Rani Amaranathan, Lita Henwood, Lincoln Sharp, Logan Soole, Denise Procotor

#### **1. Apologies**

Ben Stallworthy

#### **2. Declaration of Conflicts of Interest**

**Carried**

#### **3. Confirmation of Previous Minutes**

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

Moved from the Chair:

*"That the Pukekohe High School Board of Trustees accepts the 22 August minutes as a true and accurate record of that meeting."*

**Carried**

#### **4. Correspondence**

Nil

#### **5. Extraordinary Business**

Nil

#### **6. Items for Decision**

##### **6.1 Appointment of Board Chair**

Moved from the Principal:

The Pukekohe High School Board of Trustees elected Ben Stallworthy as the Board Chairperson.

Nominations:

- Ben
- Denise
- Lita

**Seconded:** Lita Henwood  
**Carried**

## **6.2 Appointment of Deputy Board Chair**

Moved from the Logan:

The Pukekohe High School Board of Trustees elected Rani Amaranathan as the Deputy Board Chairperson.

**Seconded:** Denise Proctor  
**Carried**

## **6.3 Board Code of Behaviour Policy**

Moved from the Principal:

'That the Pukekohe High School Board of Trustees affirms its commitment to abide by the Pukekohe High School Board Code of Behaviour Policy.'

**Seconded:** Lincoln Sharp  
**Carried**

## **7. Standing Items**

### **7.1 Financial Report**

Lincoln Sharp moved:

*"That the Pukekohe High School Board of Trustees accept the financial report."*

**Seconded:** Rani Amaranathan  
**Carried**

### **7.2 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:** Rani Amaranathan  
**Carried**

### **6.4 Staff Representative Report**

Catherine Tamihere moved:

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

**Seconded:** Denise Proctor  
**Carried**

### **6.5 Student Representative Report**

Tyler Chapman moved:

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

**Seconded:** Lita Henwood  
**Carried**

## **8 Items for Information**

**Nil**

The Principal moved that Denis Murphy stay for the in-committee meeting

**Carried**

The Chair moved that the board move into in-committee 6.44pm

**Carried**

The Chair moved that the board closes 7.00pm

**Carried**

**Meeting closed with a karakia 7.00pm**

**Next Meeting:** Tuesday 25 October 2022