



MINUTES

A meeting of the Pukekohe High School Board of Trustees was held at 6 pm, 20 March 2023

OPEN MEETING

Present: Rani Amaranathan (Deputy Board Chair), Richard Barnett (Principal), Denis Murphy (Business Manager), Lita Henwood (via Microsoft Teams), Logan Soole (via Microsoft Teams), Simon Williams, Lincoln Sharp, Catherine Tamihere, Rachel Hamlin (Associate Principal), Denise Proctor

1. Apologies

Ben Stallworthy

Carried

2. Declaration of Conflicts of Interest

Lincoln Sharp with the International section

Carried

3. Confirmation of Previous Minutes

Minutes of the Pukekohe High School Board of Trustees dated 20 February 2023 have been circulated to all Trustees.

Carried

4. Correspondence

The Pukekohe High School Board of Trustees accepts the inward and outward correspondence.

Carried

5. Extraordinary Business

Nil

6. Standing Items

6.1 Financial Report

Lincoln Sharp moved:

"That the Pukekohe High School Board of Trustees accepts the budget proposed for 2023."

Seconded: Simon Williams
Carried

Lincoln Sharp moved:

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

Seconded: Simon Williams
Carried

6.2 Principal's Report

The Principal moved:

'That the Pukekohe High School Board of Trustees accepts the Principal's report.'

Seconded: Denise Proctor
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: Lincoln Sharp
Carried

6.5 Staff Representative Report

Catherine Tamihere moved:

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

Seconded: Lita Henwood
Carried

7.0 Items for Decision

7.1 Critical Incident Report

Moved from the Chair:

'That the Pukekohe High School Board of Trustees accepts the 'in committee' report from management during the confidential section of this meeting.'

Carried

7.2 Solar Power Report

Richard Barnett moved:

That the Pukekohe High School Board of Trustees accepts that:

- *School leadership continue to investigate the installation of solar power panels at Pukekohe High School.*
- *Report back to a future board meeting with a proposal and process for solar power installation.*

Seconded: Simon Williams
Carried

8.0 Items for Information

8.1 International Education Report

Richard Barnett moved:

'The Pukekohe High School Board of Trustees accepts the International Education Report.'

Seconded: Simon Williams
Carried

Denis Murphy and Lincoln Sharp left the meeting at 6.53pm

The Chair moves into in committee at 6.55pm

Carried

The Chair moved that the board closes 7.50pm

Carried

Meeting closed with a karakia 7.50pm

Next Meeting: Monday 24 April 2023