



MINUTES

A meeting of the Pukekohe High School Board of Trustees was held at 6.10pm, 16 October 2023

OPEN MEETING

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

1. Apologies

nil

Carried

2. Declaration of Conflicts of Interest

Lincoln Sharp noted his conflict of interest in regard to International students.

Moved from the Chair:

"That the Pukekohe High School Board of Trustees notes Lincoln Sharp's declaration of a conflict of interest"

Carried

Rani Amaranathan arrived at 6.05pm

3. Confirmation of Previous Minutes

Moved from the Chair:

"That the minutes of the Pukekohe High School Board of Trustees dated 18 September 2023, circulated to all Trustees are a true and correct record of the previous meeting".

Seconded: Logan Soole
Carried

4. Principal's Report

Rachel Hamlin moved:

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

Seconded: Lita Henwood
Carried

5 Financial Report

Lincoln sharp moved:

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

Seconded: Ben Stallworthy
Carried

6 Property Management Report

Lincoln Sharp moved:

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

Seconded: Rani Amaranathan
Carried

7 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

8 Policy Review

Nil

Carried

9 Correspondence

Nil

Carried

10 Student Representative Report

Jayden Tanenui moved:

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

Seconded: Ben Stallworthy
Carried

11 Staff Representative Report

Catherine Tamihere moved:

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

Seconded: Denise Proctor
Carried

Denis Murphy left at 6.49pm

Moved from the Chair that the Board moves into in committee at 6.50pm

Carried

Moved from the Chair that the board closes 7.14pm

Carried

Meeting closed with a karakia 7.15pm

Next Meeting: Monday 20 November 2023