



MINUTES

A meeting of the Pukekohe High School Board of Trustees was held at 6.00pm, 18 March 2024

OPEN MEETING

Present: Simon Williams (Chairperson), James Thomas (Principal), Jayden Tanenui, Denise Proctor, Logan Soole, Lincoln Sharp, Ben Stallworthy, Denis Murphy (Business Manager), Stephen Langdon (Deputy Principal), Rani Amaranathan, Lita Henwood, Max Williams, Toni Anne Matara, Sarah Cole and Waiki Taiapa

1. Apologies

Catherine Tamihere

Presiding member moved:

"That the Pukekohe High School Board of Trustees accepts the apologies from the absent board member".

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

3. Confirmation of Previous Minutes

Lincoln Sharp moved:

"That the minutes of the Pukekohe High School Board of Trustees dated 19 February 2024, circulated to all Trustees are a true and correct record of the previous meeting".

Seconded: Simon Williams

Carried

4. Feedback from Roopuu Aawhina Group

Moved from the Chair:

"That the Pukekohe High School Board of Trustees accepts the Roopuu Aawhina Group's feedback."

Roopuu Aawhina Representatives left the meeting at 6.30pm

5. Principal's Report

James Thomas moved:

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

Seconded: Logan Soole

Carried

6. Financial Report

Lincoln Sharp moved:

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

Seconded: Rani Amaranathan

Carried

7. Property Management Report

Moved from the Chair:

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

8. Correspondence

Nil

9. Staff Device Policy

Moved from the Chair:

"That the Pukekohe High School Board of Trustees accepts the Staff Device Policy."

Seconded: Logan Soole

Carried

10. Student Device Policy

Moved from the Chair:

"That the Pukekohe High School Board of Trustees accepts the Student Device Policy with the following alteration under Expectations and limitations.

- *In keeping with the Government's 2024 regulation, we will expect student's phones to be away for the day, meaning phones either do not come with the student to school (recommended), or are switched off and in their bags during the full school day.*
- *It is important to note that if students do make the decision to bring a phone to the school grounds, they do so at their own risk. The school is not responsible for any loss or damage caused to any phone."*

Seconded: Logan Soole

Carried

Denis and Stephen left at 7.27pm

Moved from the Chair that the Board moves into in committee at 7.28pm

Carried

Moved from the Chair that the board closes 7.53pm

Carried

Meeting closed with a karakia 7.54pm