



**Manurewa High School
Board of Trustees Meeting
Board Meeting Room, 5:00pm
Monday 25 June 2018**

**Public Excluded
Minutes**

Present: Steve Smith – *chair*
Lexy Derby-Ngawaka, John Hynds, Amber 'Inia, Pete Jones, Fale Lesa, Donella McPherson, Mitlesh Prasad, Richard Thornton

In attendance: Sarah Davies – *minutes*

Opening Karakia

APOLOGIES

Joanna Long, Julie Lockie

Moved S Smith

That the apology is accepted

9 PERSONNEL

Moved S Smith/R Thornton

Moved into in-committee at 6:33 pm

CARRIED

That the public be excluded from the following part of the proceedings of this meeting, namely staff and student matters. This resolution is made in reliance on Section 48(1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are to protect the privacy of the individuals. Matters relating to staff personnel and/or student discipline were discussed whilst the public was excluded.

9.1 Resignations x 3

9.1.1 Cherie Kennedy – DVA – effective 10 August 2018

9.1.2 Julie Purcell – English and Whaanau Leader - effective 12 April 2019

9.1.3 Fiona Toloa – Deputy Principal on leave for 2018 effective 28 May 2018

Pete proposes that we advertise quickly with a short closing date and appointment.

9.2 Leave Request x 2

9.2.1 Anton Hokai – 23/7/18 – 31/7/18 - attend family wedding - LWOP

9.2.2 Allister Ngawati-Salaivao – World Championships – 6/8/18 – 15/8/18

Requesting 8 days LWP as per collective agreement. Granted 8 days LWP

9.3 Maternity Leave x 1

9.3.1 Tash Glendinning effective 20 August for 2 years

Moved F Lesa/J Hynds

CARRIED

That the above resignations are accepted with sincere regret and the leave applications above are approved as noted.

9.4 EAP Summary – no report at this time

9.5 Ministry funding

The Ministry have advised that further funding has been granted to assist the

school in dealing with the event in the community. On the back of the funding, Pete tabled a letter requesting that the Board approve the appointment of Counsellor Cory Tau from a fixed term position to permanent full time.

Moved D McPherson/R Thornton

CARRIED

That the Board approve the permanent appointment of Counsellor Cory Tau

9.6 Discipline Report

Pete Jones tabled a report to Board on Discipline data

Steve Smith reported on students who have recently been before the Board, as included in the meeting documentation.

Moved S Smith/F Lesa

Moved out of in-committee at 6:52pm

CARRIED

That the Board move out of committee