



**Manurewa High School  
Board of Trustees Meeting  
Board Meeting Room, 6:58pm  
Monday 29 March 2021**

**Minutes**

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Present: Steve Smith – *chair*  
Aviu Aviu, Talia Brown, Donna Cowley, Lexy Derby-Ngawaka, Louise Dreadon, Leanne Gibson, Ryan King, Pete Jones, Joanna Long, Mitlesh Prasad

In attendance: Sarah Davies – *minutes*

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Opening Karakia

**1. APOLOGIES:**

Julie Lockie, Richard Thornton  
**Moved S Smith**  
That the apologies are accepted

**2. CONFLICTS OF INTEREST:**

None at this time

**3. SPECIAL GOVERNANCE TOPICS:**

None at this time

**4. PREVIOUS MINUTES:**

**4.1 MINUTES OF PREVIOUS MEETING**

**Matters Arising:** None at this time  
The minutes and public excluded minutes of the previous meeting held 26 February 2021 will be approved at the next Board meeting.

**5. CORRESPONDENCE:**

None at this time

**6. REPORTS:**

**6.1 PRINCIPAL'S REPORT**

Uploaded to Teams and taken as read.

**Moved P Jones / Seconded S Smith**

That the Principal's report for 29 March 2021 is accepted

**CARRIED**

**6.2 FINANCE REPORT**

Recommendations from the Board Finance Committee, meeting held Friday 26 March 2021

- **Recommend** – To support the volleyball trip request once the final expenses are known

- **Recommended** – to accept the NZ Uniform agreement renewal for 3 years and after that period go back out to market

**Moved M Prasad / Second J Long**

**CARRIED**

That the recommendations to support the Volleyball trip expenses and renew the NZ Uniform 3-year contract are approved

Report will be accepted at the next Board meeting

**7. POLICIES FOR REVIEW:**

None at this time

**8. TRIPS:**

**7.1** TRF 19/4/2021-23/4/2021 - Hunua

**7.2** Athletics NZISS – 9/4/2021-11/4/2021

**7.3** Cook Island Polyfest group sleepover – 14 April 2021

**7.4** League team waananga – 19 – 21 April 2021 – onsite & community

Details of the above trips to be emailed to the Board by Julie Lockie with approval via email

Steve Smith advised the Board he will be involved in professional learning with regard the new online process for EOTC. Steve will report back to the Board.

**9. GENERAL BUSINESS**

**8.1** Grant Application 1 – Rano Community Trust – to purchase a marquee \$33,950

**8.2** Grant Application 2 – Grassroots Trust – to purchase a van \$58,890

**Moved M Prasad / Seconded J Long**

**CARRIED**

That the Board approve submission of the grant applications as listed above

**Meeting concluded at 7:10 pm**

**Future Board Meeting Dates:**

Finance Meeting – Friday 23 April 2021, 7:30am

Board Meeting – Monday 26 April 2021, 5:00pm

**CHAIRPERSON**

**DATE**

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