



**Manurewa High School
Board of Trustees Meeting
Board Meeting Room, 5:00pm
Monday 26 July 2021**

Minutes

Present: Steve Smith – *chair*
Talia Brown, Donna Cowley, Louise Dreadon, Pete Jones, Julie Lockie, Joanna Long,
Mitles Prasad, Richard Thornton, Leanne Gibson, Ryan King

In attendance: Sarah Davies – *minutes*

Opening Karakia

1. APOLOGIES:

Lexy Derby-Ngawaka, Aviu Aviu
Moved S Smith
That the apologies are accepted

2. CONFLICTS OF INTEREST:

None at this time

3. SPECIAL GOVERNANCE TOPICS:

3.1 John Good – SLT Appraisal

Report to Manurewa High School BOT – SLT Appraisal Overview – John Good, July 2021 document tabled and presented by John Good.

Mitles Prasad joined the meeting at 5:36pm

3.2 Out of Zone number confirmation 2022

Pete proposes that we advise the community to only apply for out of zone placement if they have current out of zone siblings on our roll. The Board could consider further applications as they are received, beyond the maximum of the agreed 80 places. The Board agree on the maximum of 80 out of zone places and the recommendation above.

3.3 Student Engagement Survey

Pete will follow up with Aviu to ensure this comes to the next Board meeting.

4. PREVIOUS MINUTES:

4.1 MINUTES OF PREVIOUS MEETING

Matters Arising:

Amend spelling of Pascifika to Pasifika

Moved L Dreadon / Second J Long

That the minutes and public excluded minutes of the previous meeting held 28 June 2021, having been distributed, are approved with one amendment as noted

CARRIED

5. CORRESPONDENCE

The correspondence on the attached schedule given to the Board is received and ratified.

Moved D Cowley / Second S Smith

CARRIED

That the Board accept the inwards correspondence is received and the outwards correspondence is endorsed

6. REPORTS:

6.1 PRINCIPAL'S REPORT

Tabled / questions

Discussion about the new mahi being done with Te Hurihanganui.

The Statement of National Education and Learning Priorities (NELP) set out the Government's priorities for education that will ensure the success and wellbeing of all learners. They are statutory documents issued under the Education and Training Act 2020 that direct government and education sector activities towards the actions that will make the biggest difference, and ensuring that we are able to strengthen the education system to deliver successful outcomes for all learners/ākonga. The new framework commencing 2023. Pete proposes SLT developing these this year to start using as our framework in 2022. Further information will be shared with the Board at the SLT/BOT planning day.

CARRIED

Confirmation has been received by the Prime Ministers press secretary that the new build opening on Friday 17 September has been entered into the Prime Ministers calendar, as officiating.

Moved P Jones / Second J Long

That the Principal's report is accepted

CARRIED

6.2 FINANCE REPORT

Recommendations from the Board Finance Committee, meeting held Friday 23 July 2021

- Recommend – to purchase a new coffee machine and grinder for the cafe

Moved R Thornton / Second L Gibson

That the recommendation above is approved and the finance report is accepted

6.3 BUSINESS ACADEMY

Leanne Gibson reports that through our partnership with the Passport to Employment Course, a further five companies have been secured for work experience opportunities, bringing the total to seven.

A series of Future of Work – Inspirational Talks have been scheduled in August and September. Another will be scheduled during the 61st Birthday celebration.

6.4 HEALTH & SAFETY – nothing to report

6.5 Student Report - nothing to report

6.6 Staff Report – nothing to report

7. POLICIES FOR REVIEW:

6.1 Concerns and Complaints

6.2 Behaviour Management

CARRIED

Approval required by the end of Term 3

8. TRIPS:

- 7.1 Girls 1st XV Rugby – Palmerston North - 16/9/21-19/9/21 -
- 7.2 Boys 1st XV Rugby - Palmerston North – 16/9/21-19/9/21 -
- 7.3 International Student AUT Live – Auckland – 27/8/21-28/7/21 -

Moved T Brown / Second D Cowley

CARRIED

That the above trips are granted final approval

9. GENERAL BUSINESS

- 8.1 Enrolment scheme Papakura High School – amendment to Alfriston College zone. Notification only.
- 8.2 SLP term report will be emailed out to the Board

10. PERSONNEL (including in committee)

Moved S Smith/Second R Thornton

Moved into in-committee at 6:38 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.

Moved S Smith/Second R Thornton

Moved out of in-committee at 7:05 pm

CARRIED

That the board move out of in-committee

Meeting concluded at 7:05 pm

Future Board Meeting Dates:

Finance Committee Meeting – 28 August 2021 - 7.30am

Board meeting – 30 August 2021 – 5:00pm

CHAIRPERSON

DATE

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