

**MINUTES OF THE ONEHUNGA HIGH SCHOOL
BOARD OF TRUSTEES MEETING
HELD ON WEDNESDAY 26 JULY 2017 AT 6pm**

Present: Fran Mes (Chair), Roy Murupaenga, Deidre Shea (Principal), Filip Vachuda and Isabel Bush (student reps), Charlie Forrest, Tanya Harvey, Gareth Leadbeater and Tony Coughlan (Assoc. Principals), Sarah Dillaman (staff rep), Tim Maifeleni

Apologies: Kym Amiatu, Lyn Hede

In Attendance:

Nonette Roberts - HOD English for Speakers of Other Languages (ESOL)

Presentation: Nonette Roberts

Nonette spoke about the work done in the ESOL department, especially with recent migrant students and refugees. She discussed the funding processes of ESOL and the needs of her students, including bilingual support workers, support in other curriculum areas e.g. Science and Maths, language needs, mentoring and career pathways. Nonette also described some of the successes of the ESOL students.

Sarah thanked Nonette on behalf of the Board and Nonette left the meeting.

Minutes of the Previous Meeting

(circulated and taken as read)

It was moved that the minutes of the previous meeting be accepted.

*Tim Maifeleni / Roy Murupaenga
Unanimous*

Correspondence

Inwards

Resignations

- o Siow-Hian Eng
- o Charlotte Gray
- o Anita Vulling

Staff - Elizabeth Bouchard

Anthony Keung - Overseas trip proposal

NZSTA

- o Regional Membership activities on the LMS
- o Membership matters
- o Workshops
- o News July 2017
- o Events

MOE - Gazette 12

Overseas trip proposal from Anthony Keung (HOD Maori) to Hawaii

Anthony has a number of connections to an internationally recognised cultural centre in Hawaii, and would like to take the senior Te Reo Maori students and whanau class members (approximately 20 students) at the end of Term 1, 2018.

The students would perform at the cultural centre and Anthony sees this as a way of promoting Maori Performing Arts. There is also a new course in Maori Performing Arts beginning at OHS in 2018.

The principal of the local high school knows Anthony and is interested in setting up an exchange. Deidre supports this.

Tim knows some people who work at the centre (PCC) and thinks that a performance at PCC (at BYU) would bring authenticity to their programme and mana to OHS.

It was moved that the Board support the trip.

*Tim Maifeleni / Deidre Shea
Unanimous*

Outwards

Appointments

- Elizabeth Rudd – Physics/science
- Frances Pavletich - English
- Sarah Collier – Teacher Aide

It was moved that the inwards correspondence be accepted and the outwards correspondence ratified.

*Deidre Shea / Roy Murupaenga
Unanimous*

Principal's Report

(circulated and taken as read)

It was moved that the Principal's Report be accepted.

*Deidre Shea / Tanya Harvey
Unanimous*

At 6:40pm it was moved that the public be excluded from the following part of the meeting, namely Discipline (PEB) and a sensitive matter. The grounds are that the matters are confidential and the reason is to protect the privacy of an individual (or individuals). This motion is proposed to comply with section 48 of the Local Government Official Information and Meeting Act 1987.

Fran Mes

At 6:50pm it was moved that the Board move out of committee.

Fran Mes

Human Resources

Nothing to present

Property Report

Gareth advised the board that new security cameras had been installed including in toilet blocks. So far there has been no damage in these blocks since the cameras were installed.

Financial Report

(circulated and taken as read)

It was moved that the financial report be accepted.

*Roy Murupaenga / Filip Vachuda
Unanimous*

Policy and Self Review

Kym will email members of the Policy committee to organise a time/date for a meeting.

Health and Safety

Mumps update – the Board was emailed last term regarding the school's actions (following the ARPHS guidelines). The number of cases is now down to one.

International

(nothing to report)

Students' Report

- Very successful school ball in the holidays, amazing organising job by Mrs Webb (Year 13 Dean)
- Students have noticed the cameras, most are supportive

Strategic Plan

Linley Myers appointed lead of Kahui Ako (CoL), Gareth has produced material to support the CoL and Linley is coming in to work with Gareth. Linley will come to the next OHS Board meeting. We are currently working toward the achievement challenges, and following that will appoint cross-school positions.

General Business

1. July Roll Return was tabled

2. Successful Funding application:

Blue Waters Community Trust for the amount of \$1,850.00 (GST exclusive) to purchase first aid kits and full medical kit for the school sports programme.

3. Student representative board elections timeline is as follows:

- Call for nominations 24 August
- Close nominations 7 September
- Voting Day 21 September

4. Deidre advised that she was on the panel for Asia Pacific Foundation.

There being no further business the meeting closed at 7.24pm.

The next meeting will be held at 6pm on 30 August 2017.

Signed as a true and correct record


..... BOT Chair

30 Aug 2017 Date