

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

**Present:** Fran Mes (Chair), Deidre Shea (Principal), Isabelle Bush (Student Rep), Filip Vachuda (Student Rep), Tony Coughlan (Associate Principal), Roy Murupaenga, Tim Maifeleni, Kym Amiatu, Charlie Forrest

**Apologies:** Makalita Kolo, Gareth Leadbeater, Tanya Harvey, Sarah Dillaman

**In Attendance:**

Lyn Hede (Minute taker)

**Presentation:** Deidre Shea – Property Plans

Deidre gave an overview of historical property plans. We have tried different approaches and want to negotiate to achieve the best outcome for our students and staff. Gareth and Deidre are meeting the MOE property team tomorrow morning.

**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**

**NZSTA**

- Memo - AGM etc
- Operations update
- Workshop
- News April 2017

**MOE**

- Gazette 6
- Permanent appointments

**Outwards**

**Appointments**

- Alex Forsyth – Teacher Aide
- Zoe Twemlow – ESOL
- Sofia Kaur – Social Sciences

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

*Deidre Shea / Kym Amiatu  
Unanimous*

**Principal's Report**

(circulated and taken as read)

**It was moved that the School Donation remain the same for 2018.**

*Deidre Shea / Charlie Forrest  
Unanimous*

We were advised this afternoon that OHS are the winners of the BCITO / ZM radio competition which means the Whare kai will have a make over as part of a promotion of BCITO (Building Construction Industry Training Organisation).

It was agreed that the Finance meeting scheduled for Monday 29 May be moved to Tuesday 30 May to accommodate the Education Hub launch on Monday.

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

*Deidre Shea / Kym Amiatu  
Unanimous*

At 6:43pm it was moved that the public be excluded from the following part of the meeting, namely Discipline (PEB). 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 6:55pm it was moved that the Board move out of committee.

*Fran Mes*

**Property Report**  
(as per presentation)

**Financial Report**  
(circulated and taken as read)

Kym advised that it was time for the Finance Policy to be reviewed. Kym asked board members to send any suggested changes to Roy for editing to be discussed at the next Finance meeting.

**It was moved that the financial report be accepted.**

*Roy Murupaenga / Kym Amiatu*  
**Unanimous**

**Policy and Self Review**  
No meeting

**Health and Safety**  
No meeting

**International**  
(nothing to report)

**Students' Report**  
(circulated and taken as read)

Re students' request for review of uniform policy regarding nose piercings. Deidre read out the uniform policies of several other local high schools regarding jewellery. After a general discussion it was agreed that there would be no change to the uniform policy regarding jewellery. Isabelle will advise the students concerned of this outcome and tell them they are welcome to meet with Deidre if they would like to. At the next policy meeting the committee will discuss hair standards.

**Strategic Plan**  
(nothing to report)

**General Business**

**Deidre tabled:**

**Onehunga Community News:**


- o Peseta Sam Lotu-liga
- o Polyfest
- o Art Exhibition

There being no further business the meeting closed at 7.32pm.

The next meeting will be held at 6pm on 31 May 2017.

Signed as a true and correct record

*pb*

  
..... BOT Chair

*31-5-17*  
..... Date