

**MINUTES OF THE ONEHUNGA HIGH SCHOOL
BOARD OF TRUSTEES MEETING
HELD ON WEDNESDAY 28 MARCH 2018 AT 6pm**

Present: Kym Amiatu (Chair), Deidre Shea, Jacob Ngan-Sue, Roy Murupaenga, Gareth Leadbeater, Sarah Dillaman, Charlie Forrest, Tim Maifeleni, Michelle Heather

Apologies: Fran Mes, Emma Tuave, Michelle Fasi

In Attendance:

Lyn Hede – Minute taker

Presentation: Aim Hi Alternative Education – Deidre Shea

Deidre began by saying the Hon Tracey Martin, Associate Minister of Education, had presented at the SPANZ (Secondary Principals' Association of New Zealand) Conference in March. It was heartening to hear that Alternative Education would be better supported. A 30 year vision for Education is to be developed.

Minutes of the Previous Meeting

(circulated and taken as read)

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

*Kym Amiatu / Roy Murupaenga
Unanimous*

Correspondence

Inwards

Resignations

- o Ika Tseng
- o Suzanne Amodeo
- o Katryna Latif

NZSTA - Membership matters

NZEI - Employment Relations Education leave

MOE - Gazette 4

Outwards

Appointments - Tessie Chen

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

*Deidre Shea / Tim Maifeleni
Unanimous*

Principal's Report

(circulated and taken as read)

Deidre spoke to the discipline summary for 2017.

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

*Deidre Shea / Roy Murupaenga
Unanimous*

At 6:30pm 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 6:35pm it was moved that the Board move out of committee.

Fran Mes

Property Report

Nothing to report

Financial Report

(circulated and taken as read)

- The Financial Reports have changed format because we are now using a new system.
- The International Department works hard to provide extra income to the school.

It was moved that the Finance Report be approved.

Roy Murupaenga / Tim Maifeleni
Unanimous

Policy and Self Review

(previously circulated and discussed)

It was moved that the use of force and child protection policy be ratified and the website updated.

Kym Amiatsu / Tim Maifeleni
Unanimous

Health and Safety

No significant issues

International Department

Nothing to report

Adult and Community Education

(circulated and taken as read)

Students' Report

- Year 9 students are enjoying school.
- Reports have been emailed to students and parents.

Strategic Plan

Gareth showed the updated graphs of 2017 results.

General Business

1. March Roll Return was tabled: 972

2. Funding applications

(submitted by Clare Kurtovich on behalf of Chad Coombes)

It was moved that Clare Kurtovich be given permission to apply to Akarana Community Trust for the amount of \$3,130.44 (GST exclusive) to cover the cost of accommodation for the Boys National Football Tournament in Napier.

Kym Amiatsu / Roy Murupaenga
Unanimous

3. Deidre tabled:

Onehunga Community News articles

- Murray Saunders

- Head Prefects

Sunday Times - Tim and Rochelle Maifeleni at Breakers fundraiser

There being no further business the meeting closed at 7:04pm.

The next meeting will be held at 6pm on 2 May 2018.

Signed as a true and correct record

 BOT Chair

2-5-18 Date