

**MINUTES OF THE ONEHUNGA HIGH SCHOOL  
BOARD OF TRUSTEES MEETING  
HELD ON WEDNESDAY 28 JUNE 2017 AT 6pm**

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

**Apologies:** Gareth Leadbeater (Associate Principal), Tanya Harvey, Sarah Dillaman

**In Attendance:**

Lyn Hede (Minute taker)  
Trudy Dobbie (Teacher of Dance)

**Presentation:** Trudy Dobbie – Polyfest and Dance achievement standards

Trudy explained the process in assessing the credits for dance of the students performing in the different groups for Polyfest.

Fran thanked Trudy and she left the meeting.

**Minutes of the Previous Meeting**

(circulated and taken as read)

**Matters arising:**

Fran was the OHS representative on the selection panel for the appointment of the Lead Principal of the Te Iti Kahurangi CoL. Fran was pleased to advise that Linley Myers (Principal, Royal Oak Primary) was appointed to this position.

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

*Roy Murupaenga / Charlie Forrest  
Unanimous*

Fran has been approached by the BOT Chair of Mt Roskill Grammar to meet to discuss Board processes, documentation etc. Fran invited other board members to join her if they wished.

**Correspondence**

**Inwards**

- o **Resignation** - Sharon Abitbol
- o **NZSTA** - News June 2017
- o **MOE**
  - Gazette 10, 11
  - Resourcing Audit and Review of Attendance Management

**Outwards**

**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)

Deidre said the dinner which she attended with Linda Melrose when Linda received her award was held at the Te Papa marae and was superb.

Fran asked that the Boards' congratulations be passed on to Linda.

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

*Deidre Shea / Tim Maifeleni  
Unanimous*

**At 6:35pm 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 6:50pm it was moved that the Board move out of committee.

*Fran Mes*

**Property Report**  
Nothing to present

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

Roy advised that \$260,000 owing by the MoE for a significant time had been paid today. Financially the school is very strong.

**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**

- o Academic Mentoring feedback varies depending on the Tutor class. It is a work in progress. Often students do homework instead.
- o The toilets are much better and students are very grateful. Some locks are broken in the boys' toilets.

**Strategic Plan**

Academic Mentoring Feedback: Deidre presented a summary of the results from a survey the students had completed. The results were positive.

The board watched the new promotional video of Onehunga High School.

**General Business**

**1. June Roll Return was tabled – 1014**

- 2. Funding applications: (submitted by Clare Kurtovich on behalf of Chad Coombes)**  
**It was moved that Clare be given approval to apply to the 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.**

*Tim Maifeleni / Roy Murupaenga*  
**Unanimous**

*(submitted by Clare on behalf of Chad Coombes and previously emailed to the board for approval)*  
**It was moved that Clare be given approval to apply to the North and South Trust for the amount of \$3,038.00 (GST exclusive) to purchase a set of rugby goal posts.**

*Isabelle Bush / Charlie Forrest*  
**Unanimous**

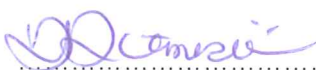
**3. Deidre tabled:**

- **Education Gazette: Brendon Marshall study**

There being no further business the meeting closed at 7.22pm.

The next meeting will be held at 6pm on 26 July 2017.

Signed as a true and correct record

 ..... BOT Chair

*30 Aug 2017* ..... Date