

**MINUTES OF THE ONEHUNGA HIGH SCHOOL  
BOARD OF TRUSTEES MEETING  
HELD ON WEDNESDAY 28 OCTOBER 2020 AT 6.00pm**

**Present:** Fran Mes (Chair), Deidre Shea (Principal), George Woodward, Charlie Forrest, Susana Vunipola, Roy Murupaenga, Maya Edmunds (student rep), Macrae Baxter (student rep)

**Apologies:** Gareth Leadbeater, Hamish Craigie (Teacher Rep), Kym Amiatu, Michelle Heather, Ioelu Tautaiolefua

**In Attendance:**

Sarah Wenzel – Minute taker, Maia Potini-Bowen (Student Board Rep 2021)

Fran welcomed everyone to the meeting and Deidre introduced Maia Potini-Bowen to the Board. Maia sat in on the meeting in order to observe the workings of an OHS Board meeting, before beginning her tenure next year as student board rep.

**Presentation**

The Board was shown a timelapse video of the building demolition work and how it has progressed over the past few months.

**Minutes of the Previous Meeting**

(circulated and taken as read)

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

Roy Murupaenga / Susana Vunipola  
*Unanimous*

**Correspondence**

**Staff**

Paw Pa Sein  
Elizabeth Bouchard

**Outwards**

Appointments  
Lauren Marais  
Sam Crichton  
Kate Crews  
Bryce Griffiths  
Yang Ju Park  
Katie McColl  
Juliet David

OIA – Urgent Response Fund

**NZSTA**

Membership matters

**MOE**

Education Gazette No.16

**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 / Fran Mes  
*Unanimous*

**Property**

The school new build is tracking well, demolition now complete. Waiting on planning consent to come through, then building work will be all good to go.

**Financial Report**

(circulated and taken as read)

It was moved that the Finance Report be accepted.

**George Woodward / Maccrae Baxter**  
**Unanimous**

**Policy and Self Review**

Nothing to report

**Health and Safety**

Nothing to report

**International Department**

Tabled

**Students' Report – Maccrae and Maya**

General word from the students is that they are ready to finish for the year. Year 13's are looking forward to fun day coming up. As this is Maya's last Board meeting, Maya was commended on all she has achieved this year and thanked for her work on the Board for 2020.

**Strategic Plan**

Deidre ran through a Powerpoint presentation detailing the Urgent Response Fund (URF) applications that have been put forward on behalf of OHS – one in August and one in October 2020 and the outcome of these so far.

**General Business**

Dates to remember:

- Planning Day - Saturday, 21<sup>st</sup> November (10am-12pm)
- Neighbours BBQ – Friday, 11<sup>th</sup> December

There being no further business, the meeting closed at 6.46pm.

The next meeting will be held at 6pm on 25th November 2020.

Signed as a true and correct record

..... *Fmes.* ..... BOT Chairperson

..... *23/11/20* ..... Date