

**MINUTES OF THE ONEHUNGA HIGH SCHOOL
BOARD OF TRUSTEES MEETING
HELD ON WEDNESDAY 30 MAY 2018 AT 6pm**

Present: Fran Mes (Chair), Deidre Shea (Principal), Emma Tuave and Jacob Ngan-Sue (student reps), Roy Murupaenga, Sarah Dillaman, Charlie Forrest, Michelle Heather

Apologies: Kym Amiatu, Tim Maifeleni, Michelle Fasi, Gareth Leadbeater

In Attendance:

Lyn Hede – Minute taker

Presentation: ERO Review – Deidre Shea

Deidre outlined what the review team would be looking at during the upcoming review.

Minutes of the Previous Meeting

(circulated and taken as read)

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

*Roy Murupaenga / Charlie Forrest
Unanimous*

Correspondence

Inwards

Resignations

- Amber Hinson
- Roy Barton
- Megan Hay

Staff

- Heidi Weightman
- Sarah Dillaman
- Gareth Leadbeater
- Rebekah Bissett
- Bridget Dolan

NZSTA

- Membership matters
- Budget 2018
- STA News May

MOE - Gazette 7,8,9

Outwards

Appointments

- Pawpa Sein – Teacher Aide
- Georgia Scapens – Counsellor
- Stacy Adler – Canteen Manager
- Zac Painting - Teacher

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

*Deidre Shea / Sarah Dillaman
Unanimous*

Principal's Report

(circulated and taken as read)

- Auckland Council has approved the FCP application for the canteen.
- Outcomes from board hearings: Deidre explained that another possible outcome for board members to consider would be to extend a suspension to allow the student to attend Alt Ed with reasonable conditions, for a period of time. If the conditions are met, they would return to school. A report would be given at each board meeting on the student's progress.

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

*Deidre Shea / Jacob Ngan-Sue
Unanimous*

At 6:50pm it was moved that the public be excluded from the following part of the meeting, namely Discipline (PEB) and Human Resources (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 7:12pm it was moved that the Board move out of committee.

Fran Mes

Financial Report

(circulated and taken as read)

It was moved that the Finance Report be accepted.

*Roy Murupaenga / Fran Mes
Unanimous*

Policy and Self Review

No meeting

Health and Safety

No significant issues

International Department

Nothing to report

Students' Report

- School ball July 10 Ellerslie Event Centre.- "Evening with the stars". New DJ - DJ4U. Instagram page has been set up.
- Pink shirt day – Antibullying really successful with lovely messages written on the message board.
- Board members are invited to morning tea in the morning (Thursday) to celebrate Samoan language week.

Strategic Plan

Michelle showed three graphs of students' estimated credits for 2019 to date.

General Business

1. Funding applications

(previously emailed by Clare Kurtovich on behalf of Chad Coombes)

It was moved that Clare Kurtovich be given permission to apply to Four Winds Foundation for the amount of \$7217.41 (GST exclusive) to purchase two extra-large stand up paddle boards for our Education Outside the Classroom programme.

*Fran Mes / Roy Murupaenga
Unanimous*

- 2. It was moved that Jono Smith (previous Deputy Principal) be co-opted to the board until the next election in 2019.**

*Charlie Forrest / Roy Murupaenga
Unanimous*

3. Deidre tabled:

- Onehunga Community News articles
- Softball team
- Tongan Youth Trust mentoring young people
- Anzac Day – Services Academy

4. Dates to remember

- Rotary Dinner all welcome OHS Monday 30 July 5.30pm for 6pm RSVP to Lyn
- Alumni Dinner 29 June
- Senior drama production – The Real Inspector Hound 7pm Tuesday 3, Wednesday 4 and Thursday 5 July – gold coin donation

There being no further business the meeting closed at 7:43pm.

The next meeting will be held at 6pm on 27 June 2018.

Signed as a true and correct record

..... *Fmes.* BOT Chair

..... *27/6/18* Date