

Hobsonville Point Schools Board of Trustees
Minutes for the Meeting held on 24 September 2020 at 4.07pm

He hakatauki Ko Graeme

Ko te manu e kai ana i te miro nōnā te ngahere, ko te manu e kai ana i te mātauranga nōnā te ao.

The forest belongs to the bird who feasts on the miro berry, the world belongs to the bird who feasts on knowledge.

Present

Meredith Kennett, Daniel Birch, Maurie Abraham, Graeme Aitken, Selena Wong, Ashley Pierce, Ngahuia Lott, Maliina Pomare-Greer, Darroch George-Bodle (student), Aman Devta (student), Nathan Rarere

Apologies

Phillip Jellyman

Meredith thanked Selena for her representation on the board as Student Representative and presented Selena with flowers and a gift on behalf of the board.

Motion: That the Minutes of the Meeting dated 13 August 2020 are a true and correct record.

Moved: Maurie

Seconded: Graeme

All in favour - Carried

Matters arising from the Minutes

- There were no matters arising from the previous meeting.

Conflicts of Interest

- There are no conflicts of interest.

Correspondence

- Meredith said there was no inbound correspondence apart from the STA news brochures which she provided a copy of.

Principal's Primary School Report

- Daniel spoke to the Principals school report dated September 2020 which the Board received a copy of prior to the meeting.

The Board moved the following motions:

Motion: The Primary Schools Principal's Report is accepted as tabled.

Moved: Daniel

Seconded: Nathan

All in favour - Carried

Principal's Secondary School Report

- Maurie spoke to the Secondary Principal's school report dated September 2020 which the Board received a copy of prior to the meeting.

Motion: The board approves Sabbatical leave for Lea Vellenoweth, Deputy Principal, Term 2, 2021 (3 May - 9 July 2021).

Moved: Daniel

Seconded: Ashley

All in favour - Carried

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Motion: The board approves Study Leave for Natasha Low for Terms 1, 2 and 3 of 2021, (1 February to 1 October 2021).

Moved: Graeme

Seconded: Nathan

All in favour - Carried

Motion: The board approved the removal of some of the lockers from social space and to proceed to remove an undetermined number of lockers taken off the books at the discretion of the Principal.

Moved: Selena

Seconded: Ngahuia

All in favour - Carried

Motion: The board approves the purchase of new electric stoves through the Caretaker works fund. Approximately \$9,600 on new stoves plus installation.

Moved: Maurie

Seconded: Graeme

All in favour - Carried

Business Committee

- Graeme spoke to the Business Committee September Report.

Motions: The September Business Committee Report is approved and accepted

Moved: Graeme

Seconded: Maurie

All in favour - Carried

HPSS Student Services report

The board received a copy of this report dated August 2020. The board discussed the report in detail.

Motions: The Board accepted the Student Services Report presented herewith.

Moved: Meredith

Seconded: :Maurie

All in favour - Carried

Health and Safety Committee

- The health and safety committee reviewed the student services report and were happy with the content of this report.

Student BOT Rep

- Selena gave a verbal report. Selena said there was a lot of excitement amongst students with the upcoming Ball on 23 October 2020. Q2s and Q3s are on study leave for exams. Meredith thanked Selena for her reports and always keeping the board informed.

Staff Report

- Ngahuia provided a staff report and spoke to this. Staff are really appreciative of the transparency of budgeting information relayed to them by the Principal.

Motions: Ngahuia moved that the Board accept and receive the Staff Report

Moved: Ngahuia

Seconded: Daniel

All in favour - Carried

The Board moved into committee at 5.47pm

Motion: The chairperson asked that the public be excluded from the following part/s of the proceedings of this meeting as named in the Agenda.

The grounds are that the matter is one of personnel and the reason is to protect the privacy of the individual/s.

This motion is proposed to comply with Sec 48 of the LGOI & M Act 1987 and the special requirements when moving to exclude the public. [In legislation section of the NZSTA Handbook].

Topic: discussed in the absence of the public - minutes kept in Public Excluded Business minute book

The Board moved out of committee at 5.52pm

General Business

Motion: The zone will remain closed for Hobsonville Point Primary school and there will be no ballot offered at this current time.

Moved: Graeme

Seconded; Ngahuia

All in favour - Carried

Motion: ENROLMENTS FOR CHILDREN OF HOBSONVILLE POINT SCHOOLS STAFF.

The board declares as part of the employment package that we will accept that children of staff can attend Hobsonville Point Schools.

Moved: Graeme

Seconded: Nathan

All in favour

Motion: The board approved that Meredith will be the delegate for Hobsonville Point Schools Board at the 2020 NZSTA Annual General Meeting

Moved: Phillip

Seconded: Maurie

All in favour

In the event that we move into level 4, Meredith will organise a briefing with the Board.

Meeting ended at: 5.34pm

Next Meeting: 29 October 2020 Primary School

Meredith thanked Maurie and Daniel for all the extra time that they put in above and beyond their jobs. Meredith said in particular during the challenging periods of COVID we saw the additional stress and workload that the Principals had to endure as well as run a school online.

Chairperson: _____

Date: _____

Motions passed:

- Sabbatical leave for Lea Vellenoweth, Deputy Principal, Term 2, 2021 (3 May - 9 July 2021).
- Study Leave for Natasha Low for Terms 1, 2 and 3 of 2021, (1 February to 1 October 2021).
- The removal of some of the lockers from social space and to proceed to remove an undetermined number of lockers taken off the books at the discretion of the Principal.
- The purchase of new electric stoves through the Caretaker works fund. Approximately \$9,600 on new stoves plus installation.
- The zone will remain closed for Hobsonville Point Primary school and there will be no ballot offered at this current time.
- Enrolments for Staff - Children of Hobsonville Point Schools staff can attend Hobsonville Point Schools and this will be declared in their employment package.
- Meredith will be the delegate for Hobsonville Point Schools Board at the 2020 NZSTA Annual General Meeting (SGM)

Actions:

- Maurie to talk to Student Services around extend of student reporting
- Meredith to complete Delegates form for 2020 NZSTA SGM