

**Hobsonville Point Schools Board of Trustees  
Minutes for the Meeting held on 7 April 2022  
at 4.30pm at the Primary School**

**Present**

Maurie Abraham, Graeme Aitken, Meredith Kennett, Daniel Birch, Maliina Pomare-Greer, Aman Devta (Student Representative), Di Cavallo (Staff Representative)

**Apologies**

Nathan Rarere, Philip Jellyman

**Absent**

Ashley Pierce

**He whakatauki kō Graeme**

**Minutes of Meeting**

- Minutes from the previous board meeting held on 10 March 2022 were given to the board prior to this meeting.

**Motion: That the Minutes of the Meeting dated 10 March 2022 are a true and correct record.**

**Moved: Graeme**

**Seconded: Maurie**

**All in favour - carried**

**Matters Arising from Minutes**

Meredith will check if the Board elections will be done digitally this year. Maliina will look into the responsibilities of an RO and advise Meredith whether or not this would be something she is interested in doing again this year.

**Conflicts of Interest**

**Purchase of Van**

**Motion: The Board approved the purchase of the van and associated costs to the budgeted costs of up to \$50k**

**Correspondence**

- There was no correspondence to report at this meeting.

### **Principal's Primary School Report**

- Daniel spoke to his report dated 7 April 2022 which the board received a copy of prior to the meeting.
- The MOE is still communicating with Daniel about the building design which Daniel discussed briefly with the Board.

**Motion: The Primary Schools Principal's Report dated April 2022 is accepted as tabled.**

**Moved: Daniel**

**Seconded: Graeme**

**All in favour – Carried**

### **Principal's Secondary School Report**

- Maurie spoke to the Secondary Principal's school report dated April 2022 which the Board received a copy of prior to the meeting.
- Maurie said there are three procedures in his report which were addressed at the H&S Meeting. He has included these for the board to read.
- EEO statistics will come in the next month's report.

**Motion: Approved the increased fee for the Homestay confirming the maximum FTE is currently 35 and that the budget review next year will address any demands from the arrival of students.**

**Moved: Maurie**

**Seconded: Graeme**

**All in favour - Carried**

**Motion: The Secondary Schools Principal's Report dated April 2022 is accepted as tabled.**

**Moved: Maurie**

**Seconded: Graeme**

**All in favour - Carried**

### **Business Committee**

- Graeme spoke to the 2021 Draft Business Committee Meeting Draft December Report - Business Committee Report.
- Graeme also touched on the Business Committee Report for April 2022.

**Motion: Move the Finance Report for April 2022 was accepted and received by the board.**

**Moved: Graeme**

**Seconded: Maurie**

**All in favour - Carried**

## Student Report

Aman said Hybrid learning has been great so far. Aman said he would like to send a survey to all students to see how they are coping and he can present these stats to the board at a future date. Peer mediation training is next week and Aman said this would be very exciting.

## General Business

Election planning - digital processes Meredith will follow up

## The board moved into committee at 5.21pm

Motion: The Presiding Member 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 the 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

The meeting closed at 5.36pm. The next meeting is on 26 May 2022 at 4.30pm at the Secondary School or online if COVID restrictions are in place. Maurie will see his team about presenting to the board for a 20 minute slot.

Presiding Member: \_\_\_\_\_



Date: \_\_\_\_\_

26 / 5 / 2022

## **Resolutions Passed**

**7 April 2022**

- **The Board approved the purchase of the van and associated costs to the budgeted costs of up to \$50k**
- **The Board approved the increased fee for the Homestay confirming the maximum FTE is currently 35 and that the budget review next year will address any demands from the arrival of students**