

**Hobsonville Point Schools Board of Trustees
Minutes for the Meeting held on 3 December 2020
at 4.00pm at the Secondary School**

As an old net withers a new one is made
Ka pū te ruha, ka hao te rangatahi

Present

Meredith Kennett, Daniel Birch, Maurie Abraham, Graeme Aitken, Maliina Pomare-Greer, , Nathan Rarere, Phillip Jellyman, Ashley Pierce

Apologies

Ngahuia Lott, Aman Devta (student)

Matters arising from the Minutes

- Minutes from the previous board meeting held on 29 October 2020 were given to the board prior to this meeting.

Motion: That the Minutes of the Meeting dated 29 October 2020 are a true and correct record.

**Moved: Maurie
Seconded: Ashley
All in favour - carried**

Conflicts of Interest

- There are no conflicts of interest.

Correspondence

- Meredith spoke to the Correspondence in the electronic board folder.
- Meredith received the correspondence from MOE allowing HPSS to provide education outside of New Zealand.

Motion: The board received and accepted the correspondence for the December folder 2020.

All in favour - carried

Principal's Primary School Report

- Daniel spoke to the Principals school report dated December 2020 which the Board received a copy of prior to the meeting.
- Daniel provided the Board with a draft plan of the HPPS expansion which gives an alternative site development plan. Daniel spoke to this in detail.
- Daniel submitted a request from Bruce McMillan for a Sports camp in 2021. Due to

COVID the 2020 sports camp was cancelled. The camp will be held in Week 2 of Term 3 (2-6 August 2021) at Totara Springs Christian Centre and will involve up to 40 Year 7 & Year 8 students. The board thanked Bruce for providing this information and would like to support this.

The Board moved the following motions:

Motion: The board supported and approved the Year 7 & Year 8 student camp on 2-6 August 2021 at Totara Springs Christian Centre.

Moved: Daniel

Seconded: Nathan

All in favour: Carried

Motion: The Primary Schools Principal's Report dated December 2020 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 December 2020 which the Board received a copy of prior to the meeting.
- Maurie spoke about the new appointments made including a Food Tech teacher whom he had recently appointed.
- Maurie asked if there were any questions on the attestation review.
- Maurie reminded the Board about upcoming prizegiving.

Motions: The Board recognised the approved application to the Trusts Community Foundation

Moved: Maurie

Seconded: Daniel

All in favour - Carried

Motion: The Secondary Schools Principal's Report dated December is accepted as tabled.

Moved: Maurie

Seconded: Philip

All in favour - Carried

Business Committee

- Graeme said the Financial and Property report indicates a surplus, less expenditure due to COVID. We are looking very healthy at this point.

Motion: Under the banner of property enhancement the Board

- **approves the allocation of \$192,492.00 for the artificial turf and initial cover design with the requirement for the BOT to give final approval based on the provision of costs and project plan to the board.**

- approves the allocation of \$575,137.00 for the all-weather turf cover, in the event that we are unsuccessful with a request for MOE funds (deadline March 31 2021, with the requirement for the BOT to give final approval based on the MOE response, the provision of costs and project plan to the board.
- approves the allocation of \$70,000.00 for Waharoa, \$100,000 for Wharenui and \$200,000.00 for Explore Learn Connect with the requirement for the BOT to give final approval based on the provision of costs and project plan to the board.

Moved: Graeme

Seconded: Nathan

All in favour - Carried

Motion: The board moved the draft budget for 2021 for Hobsonville Point Schools

Moved: Graeme

Seconded: Ashley

All in favour - Carried

Motion: Maurie moved a vote of thanks and appreciation to Jill Gatum who has put together the 2021 budget. Jill has done an excellent job during an already busy period including having the Auditors onsite this term.

Moved: Maurie

Seconded: Meredith

All in favour - Carried

Health and Safety Committee

The board received a copy of the Health and Safety report.

Motions: The H&S Report was approved and accepted

Moved:

Seconded:

All in favour - Carried

Staff Report

There was no Staff representative report at this meeting.

The Student Rep Report

There was no student rep report at this meeting.

The Board moved into committee at 5.16pm

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 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 at 5.35pm

General Business

Maurie said Aman has requested to change 2021 Board meeting dates from Thursday to Wednesday due to his cadets classes clashing on Thursdays. This was problematic for one of the Board members. Maurie will find out more information from Aman and update the board at the next meeting.

Meeting ended at 5.55pm

Next Meeting: Thursday 11th February @ the Primary School

Chairperson: _____

Date: _____

Motions passed:

- The board supported and approved the Year 7 & Year 8 student camp on 2-6 August 2021 at Totara Springs Christian Centre.
- The Board recognised the approved application to the Trusts Community Foundation
- The board approves the allocation of \$192,492.00 for the artificial turf and initial cover design with the requirement for the BOT to give final approval based on the provision of costs and project plan to the board.
- The board approves the allocation of \$575,137.00 for the all-weather turf cover, in the event that we are unsuccessful with a request for MOE funds (deadline March 31 2021, with the requirement for the BOT to give final approval based on the MOE response, the provision of costs and project plan to the board.
- The board approves the allocation of \$70,000.00 for Waharoa, \$100,000 for Wharenui and \$200,000.00 for Explore Learn Connect with the requirement for the BOT to give final approval based on the provision of costs and project plan to the board.
- The board moved the draft budget for 2021 for Hobsonville Point Schools
- Maurie moved a vote of thanks and appreciation to Jill Gatum who has put together the 2021 budget. Jill has done an excellent job during an already busy period including having the Auditors onsite this term.

Actions:

- Maurie said there had been a spike across all secondary schools with suicides and Maurie thought it would be a good idea that we ask the student services team if there is any support that they need from the board to help them best manage this.
- Maurie will speak to Aman about Aman's request to change board meeting dates for 2021 as they clash with his cadet classes. The board discussed this possibility and the dates for 2021 will remain the same.