

1                   **INFORMAL MEETING OF THE WAIHEKE HIGH SCHOOL BOARD OF TRUSTEES**  
2                                   **WEDNESDAY, 30 OCTOBER 2019 at 6.00PM**

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4   **Present for discipline training:** Robyn Woodall, Maree O'Brien, Gary Wilton, Grant Duffy,  
5 James Petronelli, Paora Toi Te Rangiuaia, Molly Davidson & Jane Scorey.

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7 Brent Simpson attended from 6.30pm.  
8 Trudie Jamieson attended from 6.30pm.

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10 **1. Discipline Training**

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12 Run by Tony Sears

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14 **2. Motions for EOTC**

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16 ***107/19 move THAT the Year 10 Outdoor Education and Year 11 Bronze Practice Camp is approved***  
17 ***by the Board – Robyn - carried unanimously***

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19 *NB. The Board requests that EOTC for approval comes to the Board in a timely manner.*

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21 ***108/19 move THAT the International Overnight Camp at Whakanewha is approved by the Board***  
22 ***– Robyn/ carried unanimously***

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25 **3. Motions for Leave in 2020**

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27 ***109/19 move THAT leave without pay for Huhana Davis, Term 3, 2020 is approved – Robyn/Grant***  
28 ***carried unanimously.***

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30 Regarding Leave request from Claire & Pita Mahaki for Term 3, 2020:

31 The Board recommends that Jude speak with Claire and Pita and request that they confirm their  
32 dates before the Board issues their final decision. The Board would like to encourage them to take  
33 their leave at a time that includes either the 2 weeks of July holidays or 2 weeks of October holidays.

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35 **4. School Donation (\$150)**

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37 Both Primary Schools are most likely taking up this offer but for Waiheke High School we would be  
38 at a major disadvantage with this offer. No other Secondary Decile 6/7 school is taking up this offer.  
39 Board made a request for further information to be brought to the next board meeting.

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41 Next formal Board meeting will be held on Wednesday, 13<sup>th</sup> November 2019 at 6.00pm.