

1 **MEETING OF THE WAIHEKE HIGH SCHOOL BOARD OF TRUSTEES**
2 **WEDNESDAY, 2 FEBRUARY at 6.00PM**

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Present: Robyn Woodall, Mikaere October (Principal), James Petronelli, Jane Scorey, James Stainton, Nick Crawford, Paora Toi Te Rangiuiaia, Gary Wilton & Brent Simpson.

Presentations & Deputations

1. Karakia

2. Round table of Board members – all board members introduced themselves, as some had not yet met Mikaere.

3. Election of Board Chair for 2022

Mikaere called for nominations for Board Chair. Jane nominated Robyn, seconded by Paora.

01/22 Move THAT Robyn Woodall is elected Board Chair for 2022 - Jane/Paora – carried.

Robyn called for nominations for Deputy Board Chair. Robyn nominated Jane, seconded by Brent.

02/22 move THAT Jane Scorey is elected Deputy Board Chair for 2022 – Robyn/Brent – carried

Robyn nominated Jane as Chair of Property & Finance, seconded by Paora.

03/22 move THAT Jane Scorey is elected Chair of Property & Finance for 2022 – Robyn/Paora – carried

Robyn nominated Jane as Chair of Discipline Committee, seconded by James Petronelli.

04/22 move THAT Jane Scorey is elected Chair of the Discipline committee for 2022 – Robyn/James – carried

4. Code of Conduct for 2022

5. Proposed Board meeting dates for 2022

Meeting dates agreed for 2022

6. Minutes of previous meeting

05/22 Move THAT the meeting minutes submitted for the board meeting held on 8 December 2021, with the correction stated, are true and correct – Jane/James Stainton - carried

1 **06/22 Move THAT the in-committee meeting minutes submitted for the board meeting**
2 **held on 8 December 2021 are true and correct – Robyn/Jane - carried**

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4 **7. AOB**

5 A student trustee election will be held this term per MOE approval.

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7 **07/22 move THAT Brenda Harrington will be the Returning Officer for this election –**
8 **Robyn – carried unanimously.**

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10 **School housing**

11 The Board would like some information about the houses that the school has use of, Alison
12 Road and the Caretakers house at Hooks Lane. The Board would like to know how these
13 have been managed in the past and the plan for future use.

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15 **Charter/Strategy**

16 Meeting set for Tuesday, 15 February to discuss the Charter/Strategic Plan and to give
17 Mikaere some background on the Striving for Success project that was done in 2019. Board
18 Secretary will provide the documents for Mikaere.

19

20 Ella Singh would like to come and speak to the Board on 23 February.

21

22 The meeting closed with a karakia at 7.15 pm. The next Board meeting will be held on 23
23 February 2022.