

Meeting	Details	Person Responsible	Action	Motion	Seconded
2022					
January	Special Meeting				
Date:	27 January 2022				
Time:	5.46pm				
Location:	Online				
Attendees:	Jacqui Davis, Monique Goodson, Catherine Bentley, Jason Whaitiri, Anna Vignolini, Sonya Lyndon				
Apologies	Jo Husband, Zygy Russell, Amataga luli, Grant Russell				
Minutes					
Update from the Principal	<p>Catherine explained to the Board that she had a meeting with the MOE on Tuesday. The school won't be closing under the traffic light system, unless too many staff are away at the same time. Our return to school plan, focuses on looking after the Teachers first, as the school can't run without them. The MOE has said that we need to run hybrid learning, which is a combination of distance and F2F learning. We have split the school into 6 zones. Within each zone students will stay in one Hub or Kāhui for the entire term. This will reduce the number of staff that are moving around the school. Staff will be working from home where possible, i.e. non teaching staff. This is to reduce risk and have backups to cover should we become short staffed. The timetable has been completely rebuilt. The only time masks are off is when outside eating. We are purchasing a week's worth of pre-made lunches for HGHS and Mahora Primary School. We won't be having assemblies or Ākina time. Instead of Ākina Coaches the Kāhui or Hub teacher will be caring for the hauora of students. EOTC only if not with members of the public. Noho trip still to go ahead, just one Hub at a time. We will ensure we have medical masks for all staff. Education Perfect will be made available across all levels. We will be distributing laptops to students who need them, starting with the seniors first. We are developing new systems and improve those created in the last two lockdowns. General discussion as a board regarding their approval of the plan being put in place. Catherine asked the Board for COVID budget, so that she doesn't have to call a Board meeting when the school needs to purchase equipment to help manage the red light setting and protecting staff and students from COVID in our community, i.e. purchasing masks. This budget would be over and above the final 2022 budget. We will save money on relievers this year, therefore this will offset some of that budget. The question was asked, as to how we will be paying out sick leave. Catherine said that we will be guided by the MOE who are in discussions with the PPTA.</p>			Jacqui moved that the Board makes \$40,000 available for COVID related costs, to be used at the Principal's discretion.	Jason Whaitiri