

July				
Date:	27 July 2022			
Time:	5.22pm			
Location:	HGHS Principals Office			
Minutes				
1. Meeting opening	Details	Person Responsible	Seconded	Motion
1.1. Karakia		Jason Whaitiri		
1.2. Present	Amataga luli, Monique Goodson, Catherine Bentley, Jason Whaitiri, Anna Vignolini, Jo Husband	Amataga luli		
1.3. Apologies	Grant Russell, Zygy Kieriki Russell	Amataga luli		
1.4. Declaration of interests	None	Amataga luli		
2. For Discussion	Details	Person Responsible	Seconded	Motion
2.1 Strategic Plan Project	Amataga meet with Sally. Sally is going to come to the August BOT meeting. Plan to gather feedback from whanau at Diwali, Fiafia and Performing Arts Festival.	Amataga luli		
2.2 Board Elections	Have received to nominations. Need to do staff nominations. Catherine and Monique to ask Juliet to run that process.	Amataga luli		
3. For Approval	Details	Person Responsible	Seconded	Motion
3.1 Minutes of the previous meeting [June 2022] - See below		Amataga luli	Jo Husband	Move that minutes of the previous meeting as approved as true and correct.
3.2 Correspondence	The request to test student by PISA has been declined.	Amataga luli	Jason Whaitiri	Move that the correspondence be accepted with no response required.
3.3 Finance Report - Verbal update - Governance Reports attached	Looking at the May Report, everything is looking good, with a \$300k surplus. Staff banking is tracking well, all were happy with how things are currently sitting. Significant items: laptops need to be moved to another code. We have received money that we were not expecting. International student fees are true and correct as we have one international student. Lunches in School is spending income from Mahora school on outdoor education at HGHS. Last term the staff received lunches to thank them for their hard work, at the schools cost. The Finance Committee agreed that this should be made permanent as an incentive to HGHS staff. Monique thanked the Board on the staffs behalf.	Anna Vignolini	Monique	Move that the May Finance Report be accepted
3.4 Principals Report - See below, taken as read	Karamu, HBHS & HGHS wrote to the MOE and asked that students from Waipawa still have access to the bus to school. This was approved, and we can now share a bus, on the condition that the students zoned school signs off that the student can go to school out of zone. \$10k in funding was received for the Performing Arts Festival. There is new artwork in the main reception kindly donated by the artist Nikau Hinden (Ngai Tūpoto, Te Rarawa, Ngāpūhū). The art was an installation at the Hastings Art Gallery, our students went to see the exhibition and loved it. Curtains have been put up in the hall over the mural. The impact that the mural had on our visitors, was so negative that we needed to remove it from view. Before the artwork was covered a visitor to the school took such offence to the mural that she has stated that she is going to take the matter further with iwi.	Catherine Bentley	Amataga luli	Move to accept the Principals Report be accepted
Overview and Vision				
Te Kanoraulanga (Learners are achieving excellent and equitable educational Outcomes) - Shaping Teacher Capacity - Curriculum enrichment - Strengthening structures and Systems	During the last two weeks of term, we were able to hold Whānau Progress Hui. For the first time in over two years, whānau were able to come into school and meet with staff to discuss their students progress. On the whole, uptake from whānau was good, with some ideas of how we can strengthen this moving forward. Junior hui was done in a collaborative approach, with whānau meeting with all staff at once - our next step is to seek feedback from both the hui, and our academic reporting round and review, refine and reshape them both for the future. Christian Pera, DP Operations and Principal Nominee will lead this process. This term, PLD with teaching staff will start looking into pedagogy. Pedagogy gives life to curriculum and it is essential that we continue examine our current practices and ensure the align with the needs of our students. To date NZQA have not modified the qualifications framework as a result of the ongoing impact COVID has had on the school year. This term it will be essential for us to track and monitor individual student progress closely. Christian Pera has overall responsibility for this, and is working closely with the Deans team to ensure Ākina coaches have the necessary information and resources at hand. Prior to the start of term, the MOE have issued a 'Strongly Recommended' approach to mask wearing. SLT have agreed staff and students are to be encouraged to wear masks at all times when indoors. Masks will be available via from the Student Centre.			
Te Tuakiritanga (Learners and whānau tell us they see and feel their identity, language and culture on a daily basis) - collaborative community partnerships - enhancing Ākina coach capacity - Strengthening Relationships with Whānau	Unfortunately, our Kapa Haka tutors have resigned two weeks into their scheduled preparation plan for Nationals. We are extremely disappointed given the number of challenges we faced to get to this point. We have arranged for whānau hui to take place where we hope to work together to make some decisions regarding next steps. Open Evening is only a couple of weeks away. As part of the build up to this event over the next two weeks, we will be out visiting contributing schools. We have also had conversations with Heretaunga Intermediate, regarding adding additional support for students that would otherwise be unable to attend Open Evening. During the course of term 3 we have a number of school events planned - Senior Ball, Open Evening, Performing Arts Festival and Shemuzzle. We hope to have our two new Youth Workers starting in the first week of term. For the first few weeks, much of their time will be spent 'getting a feel' for the place and starting to identify some of the 'at risk' of engaging students they will be needing to support in their work.			
Kiatakiritanga (Learners as guardians of our past, present and future) - Building Leadership Capacity, Establishing a Hub based Junior Curriculum	On the final day of term two, Ngati Kahunungu hosted a full day symposium for staff. This was the culminating event for the Te Tiriti o Waitangi professional development we have been working on for the last couple of terms. Tawhehi Munroe, Erena Toamoana, Whare Isaac-Sharland and Hohepa Isaac-Sharland ran a series of workshops to both enrich our understanding as well as practical ways we can ensure we are meeting the obligations of TTOW in the classroom. Staff found the day valuable and were appreciative of the opportunity to see 'Whina' at the theatre later that evening. Term 3 Junior Hubs will be exploring the big idea of 'Creativity'. Our collaborative planning will continue throughout the term in preparation for term 4.			
3.5 HSW Sub-Committee	The committee have agreed to change to a 1/2 year report, which will show what training is happening and near misses were recorded. We may need to start thinking about supplying covered shoes for in the Lab and Tech. The H&S committee discussed what might happen if there was a bomb treat. We have agreed that if Frimley School receive a bomb threat, that they will bring their students to our hall to be kept safe.	Jason Whaitiri		
3.6 Policies for review In Committee	N/A	Jo Husband		
Out of committee	Moved that this meeting go into committee at 6.39pm and that the public be excluded under Section 48 of the Local Government Official Information and Meetings Act 1987 because the Board wishes to discuss personnel or financially sensitive matters and for reasons that discussion of these matters in public would infringe the privacy of a natural person under Section 9(2)(a) of the Official Information Act 1982.	Amataga luli		
Out of committee	Moved that this meeting go out of committee at 6.53pm.	Amataga luli		
4. General Business	Details	Person Responsible	Seconded	Motion
	Anna asked how many staff and students are wearing masks. All staff are wearing masks, there our around 20% students seemed to be wearing masks.	Amataga luli		
5. Meeting closure	Details	Person Responsible	Seconded	Motion
	There being no further business, the meeting closed at 6.54pm. The next meeting of the Board of Trustees will be held on Wednesday 17 August 2022 at 5.15pm.			