

MINUTES OF ROTORUA LAKES HIGH SCHOOL
BOARD OF TRUSTEES MEETING - NOTES
HELD TUESDAY 28 APRIL 2015 AT 5.00 PM

PRESENT: H Tarei, B Walker, J Brunton, W Raureti-George, M Liley, K Stevens,
N Gardiner, A Cuff

IN ATTENDANCE: Jayne Humphries Minute Secretary
J Sturme DP (arrived 5.25 pm - Hockey Training)

APOLOGIES: J Chemis (History Trip)

Conflict of Interest: Nil

Principal's Report

Bruce presented his report and further explained some points.

- Strategic Results
- Curriculum
- Professional Development
- Property/Resources
- Finance NAG 4
- Attendance, Absences & Truancy Report

Discussion took place around all the above.

CONFIRMATION 24 MARCH 2015 BOT MEETING

Minutes of BOT meeting held 24 March were confirmed.

LILEY/BRUNTON **Carried**

CONFIRMATION OF 21 April 2015 AUDIT MEETING

Matters Arising:

- Final Budget was approved at the BOT Audit Meeting 21 April 2015.

LILEY/CUFF **Carried**

CORRESPONDENCE

As listed in BOT Book

Inwards accepted/Outwards approved

Matters arising:

- Letter from Mrs J Lewis thanking the Board and all staff for her retirement gifts.
The Board expressed thanks and wished Mrs Lewis all the best for the future.

RAUETI-GEORGE/CUFF **Carried**

GENERAL BUSINESS:

- **Letter from the Office of Hon Hekia Parata** regarding the improvement in NCEA achievements was tabled. The Board recognized this considerable achievement and congratulated all staff for their hard work. B Walker to post letter in Staff Room bulletin board and inform all teaching staff.
- **Home School students in Sports Team.** B Walker clarified there was a recent complaint regarding dress code/policies of home schooled students participating in the social hockey team. H Tarei confirmed receiving a phone call from the parent regarding her son who was not clean shaven as per school policy. The Board agreed send a letter to the parents confirming school policy and the outcome of discussion at the BOT meeting. J Humphries to draft a letter and send to H Tarei for signature.
- **Duke of Edinburgh Trips for Bronze Level.** Subject to required paperwork the Board granted permission for the following trips:-
 1. 9 – 10 May 2015 – Training Camp supervised @ S Carlan-Riddell's Farm
 2. 23 – 24 May 2015 – Overnight Tramp
- P McLean will be Acting DP for this term during Kura's absence.
- AP Ross Dunn will join the school in approximately 3 – 4 weeks' time. B Walker advised Mr Dunn has recently won a trip to the USA following the National Awards Wearable Arts Competition. The Board agreed to honour Mr Dunn's leave.
- J Sturme will be Principal when B Walker is away from school.

IN COMMITTEE

It was moved that, in accordance with the terms of Section 48 of the Local Government Official Information Act 1987, the public be excluded from this part of the meeting for the reason that discussion of these matters would infringe the natural person under Section (2)a of the Local Government Official Information Act 1987, we now go into committee.

TAREI Carried

OUT OF COMMITTEE

It was moved that members come out of committee and confirm matters in committee.

TAREI Carried

CLOSURE

Meeting closed at 6.00pm

Signed: _____
BOT Chair

Date: _____