



MINUTES OF ROTORUA LAKES HIGH SCHOOL  
**BOARD OF TRUSTEES MINUTES**  
HELD TUESDAY 22 MARCH 2016 @ 5.00 PM

**PRESENT:** Helen Tarei, PB Walker, Jo Sturme, Jo Chemis, Wynel Raureti-George, Mary Ann Liley, Angela cuff, Janelle Brunton, Kelly Stevens

**IN ATTENDANCE:** Jo Sturme, Ross Dunn, Jayne Humphries Minute Secretary

**APOLOGIES:** Allison Brailey

**Conflict of Interest:** Nil

<b>1. CONFIRMATION - BOT MINUTES 23 FEBRUARY 2016</b> Minutes were confirmed.	<b>Carried: Mary Ann Liley / Jo Chemis</b>
<b>2. PRINCIPAL'S REPORT</b> 2.1 Bruce Walker presented the Principal's report and further explained some points: <ul style="list-style-type: none"><li>• Student Achievement 2015 Years 9 &amp; 10 Reading, Writing &amp; Numeracy</li><li>• NCEA Results</li><li>• Trades Academy</li><li>• Secondary / Tertiary Links and Gateway</li></ul>	
<b>3. CORRESPONDENCE</b> <ul style="list-style-type: none"><li>• <i>Inward</i> <b>Charter Bus Fees</b> – Due to an increase in the minimum wage the Charter Bus Company – E C Reesby has increased the charge to \$175 per day – an increase of \$8. Lilian Gilbert requested approval to increase the term pass to \$170 (\$10 increase) and the 10 ride pass to \$30 (\$5 increase). BOT approved. <b>RTLB Own-Vehicle Insurance Reimbursement Procedures.</b> BOT approved the new policy. <b>Permission for overnight trip</b> – Year 10 proposal by Glenda Curtis Camp at Okataina for students to develop team &amp; leadership skills from 13 – 15 April 2016. Permission granted. <b>Permission for Trip to Spain 2017</b> – Heather Richardson was granted permission to continue investigating the language students' trip to Spain in 2017. <b>Te Puawaitanga Class Trip to Te Kaha</b> – Mrs Lucille Yates-Wright was granted permission for this overnight trip subject to all RAMS being sighted by Principal. <i>Outward</i> Nil</li></ul>	<b>P B Walker Lilian Gilbert</b>
<b>4. GENERAL BUSINESS</b> <ul style="list-style-type: none"><li>a) <b>Canteen</b> – PB Walker advised that there are still complaints regarding cost, quality and variety of food. A meeting is to be organised with</li></ul>	<b>PB Walker</b>

