

## KAUPAPA (MINUTES) of the meeting of the Board of Trustees

[The 17 August 2021 meeting was interrupted with the Prime Minister's announcement that New Zealand was moving to COVID-19 Alert Level 4 at 11:59 pm that evening. This meeting is a continuation of items not covered at that meeting.]

4:30 pm 31 August 2021 by Zoom due to COVID-19 Alert Level 4

Karakia and meeting opened 4:30 pm

### 1. ADMINISTRATION

#### 1.1. Welcome Whakataukī

**Present** Moana Barr, Andrew Dean, Evan Kidd, Karen Grant, Sarah Marshall, Danette Wereta (Chair), Dom Wilson, Anita Yarwood (Director).

#### 1.2. In attendance Jacinta Buist (Board Secretary)

#### 1.3. Apologies Tim McKay

#### 1.4. Registration of interest No registrations of interest to declare.

#### 1.5. Confirmation of the consent agenda

1.5.1. **Previous minutes** - Regular meeting 17 August 2021 - *circulated with the agenda*

1.5.2. **Correspondence** - *circulated with the agenda*

1.5.3. **Student Trustee election update 27 August 2021** - *circulated with the agenda*

**MOTION** Moved Chair

*The consent agenda of the Board of Trustees having been circulated, be approved as true and correct.*

**Carried**

### 2. PRESENTATION - *No presentation this meeting*

### 3. DISCUSSION

#### 3.1. Policy reviews

The Board agreed to defer all the following policy reviews until the next meeting.

##### 3.1.1. Finance and property series - *from triennial plan and finance minutes*

- **4.8 Noise management policy** - *circulated with the agenda*

- **4.9 Hire and use of school spaces (to review)** - *circulated with the agenda*

##### 3.2.2. Enrolment scheme - *deferred from previous meetings and circulated with the agenda*

##### 3.2.3. Social media policy - *from previous meeting and circulated with the agenda*

##### 3.2.4. 1.7 Board orientation - *from previous meeting and circulated with the agenda*

##### 3.2.5. Student Initiatives fund policy - *from previous meeting) and circulated with the agenda*

### 4. IN COMMITTEE - PUBLIC EXCLUDED

**MOTION** Moved Chair

*The meeting moves into Public Excluded Session for reasons of legal and professional privilege and to protect the privacy of natural persons. Items to be discussed include students, personnel, finance and property.*

**Carried**

**MOTION** Moved Chair

*The meeting resume in Public Excluded Session and confirm that the business discussed in the Public Excluded Session remains confidential to the Board.*

**Carried**

### 5. BOARD COMMUNICATION No further communication at this stage.

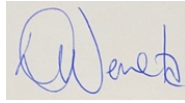
### 6. 2021 MEETING DATES

Term 1 : Week 1 - 16 February and Week 9 - 30 March

Term 2: Week 4 - 25 May and Week 10 - 6 July  
Term 3: Week 4 - 17 August and Week 10 - 28 September  
Term 4: Week 4 - 9 November and Week 8 - 7 December

**Karakia and meeting closed at 5:35 pm**

Approved



Name [Danette Wereta](#)

Date [28 September 2021](#)