

	<p>Following consultation with all concerned, the programme will be put on “pause” at this time.</p> <ul style="list-style-type: none"> ○ Learning Hub, query regarding the time frame for completion. Sharon would like to show the Board the small space the library is currently working from. The planned space may need to be scaled back to suit the budget constraints. <ul style="list-style-type: none"> ● Attendance Data summary ● Wellbeing survey for all staff will be on 7 June before the start of school in the theatre. The survey will be facilitated by an outside provider and the data analysed to provide feedback which is anonymous. ● EOTC Approvals for overnight Trips: <ul style="list-style-type: none"> ○ Hawkes Bay Flood Support Trip 14 – 16 May ○ Orchestra and Jazz Band Concert Tour Whatawhata 28 – 30 June ○ Waikaremoana Great Walk Tramp 13OED 7 – 10 August ○ Wellington Y12 History Trip 14 – 16 August ○ Karangahake Gorge Tramp 12OED 22 – 24 August ○ SGCNZ Y13 Music finalist Wellington 4 – 5 June <p>The Board queried extreme weather conditions and at what point and who makes the call. A suggestion that there is a reference point that is checked before assessing the risk. Discussion around the RAMs forms and concern that some of the information may be “cut and paste”. The Board asked that the RAMS are reviewed for every trip. The cover sheet to be updated to read notifiable diseases.</p> <p>Moved that the Principal’s report as tabled be accepted. D Burden / J Donaldson Carried</p> <p>Moved that the EOTC overnight trips be accepted D Burden / M Stratford Carried</p>
<p>SUB-COMMITTEE REPORTS:</p>	<p>Community Development/International Meeting held on 2 May 2023</p> <p>The Community Development and International minutes of the meeting 2 May as tabled and previously circulated.</p> <ul style="list-style-type: none"> ○ Facebook posts (64) during the past 11 weeks ○ Howick College Foundation bank accounts are open and ready ○ Prospectus will be going digital and a smaller flyer in time for enrolments for 2024 (end of May) ○ Current FTTE is 37 international students ○ Director of International Students applicants interviews in the next couple of weeks ○ Dale is currently leading the CDO and International Department ○ Marketing trips and will be reported back for next meeting <p>Moved that the Community Development/International Minutes be accepted C Newbould / B Barrett Carried</p> <hr/> <p>HR/Curriculum and student welfare Meeting held on 2 May 2023</p> <p>The meeting of the HR/Curriculum and student welfare held on 2 May 2023 with the following items tabled and recommended for approval:</p>

	<ul style="list-style-type: none"> ● Principal’s staffing report summary ● The new DP appointment process update ● Discipline data update for Term 1 ● Wellbeing Survey discussed ● Discussed the policy and procedure updates <p>Moved that the minutes of HR Curriculum and student welfare meeting including the Principal’s report and tabled items be accepted M Heywood / S King Carried</p>
	<p>Finance Meeting held on 4 May 2023</p> <p>Update minutes to remove the word Chair from Richard Tosh under apologies. The Finance minutes for 4 May 2023 as tabled noting year to date surplus of \$297,115. Working capital surplus \$504,719.</p> <p>Communication via the newsletter regarding the donations and a separate letter to go out to families.</p> <p>Depreciation rates tabled and discussed.</p> <p>Moved that the depreciation rates for 2023 be approved B Barrett / M Stratford</p> <p>Moved that the March 2023 financial reports be accepted including payments from 1/03/23 to 31/03/23 totalling \$1,062,449 be ratified. B Barrett / M Stratford Carried</p> <p>The following Trust Funding Applications are recommended as follows to the full board:</p> <p>Move that an application to The Lion Foundation be approved For Pair of side-fold unit basketball hoops Vendor: /Gym Leader \$12,840.00 exc. GST B Barrett / R Tosh Carried</p> <p>Move that an application to Grassroots be approved For Netball Accommodation for the Upper North Island Secondary School Netball Tournament in Foxton from 27 August to 1 September 2023 Vendor: Foxton Bible Camp Inc. \$5,847.83 exc. GST B Barrett / R Tosh Carried</p>
	<p>Property and Health and Safety Meeting held on 4 May 2023</p> <p>The Property and Health and Safety minutes of the meeting 4 May as tabled and previously circulated.</p> <p>Moved that the Property and Health and Safety Minutes and Health and Safety Report 4 May 2023 be accepted. B Barrett / J Donaldson Carried</p>

GENERAL BUSINESS	<p>Sophie White presented a report on the Student Leaders meeting. The House and Council Leaders put out a form to choose a selective council.</p> <p>Donations and fundraising activities including SPCA donations, planning 40 hour famine, blood drive, bake sale, Westpac charity raffle</p> <p>Planning for new banners and mascot costumes for houses</p> <p>A sausage sizzle for premier sports team, fundraising for new equipment, gear and tournament week</p> <p>There are many eager students ready to help</p> <p>The study centre changed it's name from study centre to students coaching students run by the academic council</p> <p>The Leadership challenge will take part on 1 June – a 3-hour session for Y6 – Y13 with 62 leaders from feeder schools. The student leaders will run related inclusive activities in the theatre</p> <p>The student leaders are going to Hastings to take donations and supplies for flood victims. Students will help clear the stream clogged drain from all the flooding, cleaning up the school and cooking.</p> <p>Rebecca acknowledged how wonderful the Student Leaders were at the Parent Teacher Interviews evenings.</p>
PUBLIC EXCLUDED BUSINESS	<p>At 7.57pm M Stratford moved the Board into Committee under Section 47 of the Local Government Act, Official Information and Meetings Act (1987) to discuss staffing items of a sensitive nature.</p> <p>9.05pm moved out of committee</p>
MEETING CLOSED	<p>9.06 pm with a closing karakia</p>
NEXT MEETING	<p>14 June 2023</p>

Signed: _____ Date: _____
Presiding Member

To Action	By Whom	
Letter to community by Presiding Member to request donations		
SLT to review extreme weather provisions for EOTC and Dale to update the Board. RAMS form to be updated for notifiable diseases not just COVID		