



# HORNBY HIGH SCHOOL

## Board of Trustees

### Held in the Board Room

#### MINUTES OF MEETING HELD ON

**Date:** Monday 25 October 2022  
**Time:** 6.00pm

**Present:** Mrs K Banks (Chair), Mr R Sutton (Principal), Mrs L Callard (Staff Trustee), Mrs R Jackson (Parent Trustee), Mr S Evans (Parent Trustee), Mrs L Mulrine (Parent Trustee), Ms P Devine (Parent Trustee)

**In Attendance:** Mrs J Bykerk (Minute Secretary)  
A warm welcome was extended to everyone.

Karakia - All Board members  
Mihi - Liisa

		Action
1	<b>Apology:</b> R Prasad	
2	<b>Declarations of Interest -</b> Kaye Banks - Hornby High School Uniform Shop & Kāhui Ako Stewardship Group Robin Sutton - GCSN Trust Board Penny Devine - NZSTA Canterbury Regional Executive Rochelle Jackson - Teacher Aide Hornby High School	
3 3.1	<b>Strategic Decisions –</b> Nil	
4.1	<b>Strategic Discussions</b> <b>Principal's Report</b> Timetable Much work has been done in restructuring the timetable with Jack and Simon leading the team with Juliet and Terry.	





	<p><b>5.2.2 EOTC</b>  <b>Motion: Moved R Sutton                      Seconded L Mulrine</b>  <i>That the Board approve the ratification of the Boys Basketball trip to Palmerston North 1-7 October 2022 as circulated by email.</i>  <b>Carried</b></p>	
6	<p><b>Previous Minutes</b>  <b>Minutes of meeting held 5 September 2022</b>  <b>Motion: Moved R Jackson                      Seconded L Mulrine</b>  <i>That the minutes of the meeting held 5 September 2022 be approved as a true and correct record.</i>  <b>Carried</b></p>	
7	<p><b>Matters Arising</b>  Nil</p>	
8	<p><b>Correspondence</b>  <b>Inwards</b>  STA News 14 September 2022, email Aotearoa Gaming Trust (application declined), NZCT Funding Application - (declined)  <b>Outwards</b>  Letters to staff re leave</p>	
9	<p><b>Public Excluded Session – In 6.55pm    Out 7.32pm</b>  <b>Motion: Moved Chairperson</b>  <i>That the Board moves into Public Excluded Session to discuss students and staffing.</i>  <b>Carried</b></p>	
10	<p>Meeting Closure 7.32pm</p> <p><b>Date and Time of next meeting</b>  5.00pm Monday 7 November 2022</p>	
11	<p><b>Agenda items for next meeting -</b></p> <p><b>2022 Meeting Dates - meetings commence 6.00pm (Monday meetings unless noted)</b></p> <p>Monday 5 December</p> <p><b>Important Dates</b>  <b>2 November - Senior Prizegiving 7pm</b>  <b>9 December - Year 7 and 8 Prizegiving 1.00pm</b>  <b>12 December - Year 9/10 Prizegiving 9.30am</b></p>	

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**APPROVE** .....  
**CHAIRPERSON HORNBY HIGH SCHOOL 7 NOVEMBER 2022**