



HORNBY HIGH SCHOOL

Board of Trustees

MINUTES OF MEETING HELD ON

Date: Monday 5 September 2022

Time: 6.00pm

Present: Mrs K Banks (Chair), Mr R Sutton (Principal), Miss A Taylor (Staff Trustee), Mrs R Jackson (Parent Trustee), Mr S Evans (Parent Trustee), Mrs L Mulrine (Parent Trustee), Miss S Meduric (Student Trustee)

In Attendance: Mrs J Bykerk (Minute Secretary)

A warm welcome was extended to everyone.

Karakia - All Board members

Presentation: Health Students

Two groups of health students presented on making possible changes to the hauora of our community. Both groups have carried out a small community and student consultation exercise. The first group consulted on having summer footwear as an option in the school uniform and the second group spoke on the policies surrounding hair colour, piercings and jewellery.

- Both groups consulted through survey monkey.
- Allowing roman sandals/Carson senior sports sandals could support students to feel more connected with their culture and their identity.
- Roman sandals as part of the summer uniform - the students identified the issue that students cannot wear these in technology, food or science areas so would need to bring another pair of regulation shoes to school to wear.
- The consultation and presentation the students are working on provide the basis for a five credit achievement standard. They carry out an evaluation and reflect on it and then it is submitted.

Board members asked the following

- The schools you have taken photographs of, did you look at their uniform and what it entails and when the roman sandals can be worn.
- It was felt a number of students did not know what roman sandals were.

Both teams were congratulated on their efforts and research.

The team thanked the Board and left the meeting at 6.25pm

Robin advised that Nic Hill has been working on a paper regarding schools and the law through post graduate study.

He said we have gone from a school's right to impose rules in the 60s and 70s, to the 90s where we followed process, in the 2000's a child has a right to grow as a human being in themselves. If a child wants red hair does this affect the education of another child's learning.

It was felt it was reasonable to say we need to have rules as it is a part of equipping students to survive in the world. Some of the staff had been asked for feedback.

		Action
1	<p>Apology: P Devine</p> <p>Penny will look after inductions for new board members.</p>	Penny
2	<p>Declarations of Interest - 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</p>	
3 3.1	<p>Strategic Decisions – Nil</p>	
4.1	<p>Strategic Discussions Principal's Report ERO Evaluation Work Initial findings will be presented to the Board at some stage.</p> <p>Manaiakalani 7 Principles These were outlined. We signed up to the MOU with the seven principles.</p> <p>Rugby We have been approached with a proposal to combine with Hillmorton and Riccarton High Schools to play in the new Tier 2 Miles Toyota Cup rugby tournament. A meeting has been held with the Hornby Rugby Club president.</p> <p>Alternative Hurumanu Additional funding has been secured to run 'Alternative Hurumanu' programmes for Years 7&8 and 9&10 with students who are more disengaged than we want. These programmes target students' engagement, identity, self efficacy and literacy and numeracy. Groups of students have been working on stone carvings under the guidance of a stone carver. Impressive work by these students is</p>	

	<p>wearing of masks until it is reviewed at the October 2022 meeting. Carried</p>	
4.6	<p>NZSTA Conference 6-9 October 2022 To be held in Christchurch. Any Board members interested please email Kaye.</p>	
5	<p>Monitoring</p>	
5.1	<p>Committee Reports</p> <p>Finance & Property –</p> <p>5.1.1 Finance Minutes</p> <p>Motion: Moved K Banks Seconded R Jackson <i>That the Finance and Property Minutes dated 29 August 2022 be received.</i> Carried</p> <p>Recommendations</p> <p>Motion: Moved R Sutton Seconded R Jackson <i>That the staff relief budget be increased to \$130,000 from \$100,000.</i> Carried</p> <p>Motion: Moved S Evans Seconded L Mulrine <i>That a variation of \$2000 to the 2022 support staff wages budget be approved.</i> Carried K Banks abstained</p> <p>5.1.2 Interim Report - noted. Everything tracking well.</p> <p>5.1.3 Grant Application</p> <p>Motion: Moved R Jackson Seconded A Taylor <i>That the Board approve a funding application to the Hornby Club for \$19506.48 to support the 2023 24/7 Youth Workers in School Programme.</i> Carried</p>	
5.2	<p>Health & Safety Meeting</p> <p>5.2.1 Minutes</p> <p>Motion: Moved S Evans Seconded R Jackson <i>That the Health and Safety minutes dated 15 August 2022 be received.</i> Carried</p> <ul style="list-style-type: none"> ● All checks have been carried out and nothing outstanding. ● Wellbeing survey - another one being carried out. ● New kahui - no feedback received. 	
6	<p>Previous Minutes</p> <p>Minutes of meeting held 1 August 2022</p> <p>Motion: Moved S Meduric Seconded R Jackson <i>That the minutes of the meeting held 1 August 2022 be approved as a true and correct record.</i> Carried</p>	

7	Matters Arising Rochelle to feedback on School Docs.	
8	Correspondence Inwards STA News Outwards	
9	Public Excluded Session – In 7.50pm Out 8.40pm Motion: Moved Chairperson <i>That the Board moves into Public Excluded Session to discuss students and staffing.</i>	Carried
10	Meeting Closure 8.50pm Date and Time of next meeting 6.00pm Tuesday 25 October 2022	
11	Agenda items for next meeting - 2022 Meeting Dates - meetings commence 6.00pm (Monday meetings unless noted) Monday 7 November Monday 5 December Important Dates 14 September - Fia Fia evening 2 November - Senior Prizegiving	

APPROVE
CHAIRPERSON HORNBY HIGH SCHOOL 25 October 2022