



HORNBY HIGH SCHOOL

Board of Trustees

Held in the Board Room

MINUTES OF MEETING HELD ON

Date: Monday 8 May 2023

Time: 6.00pm

Present: Mrs K Banks (Chair), Mr I Murray (Principal), Mrs L Callard (Staff Trustee), Mrs R Jackson (Parent Trustee), Mr S Evans (Parent Trustee), Ms P Devine (Parent Trustee), Miss R Prasad (Student Trustee), Mrs L Mulrine (Parent Trustee)

In Attendance: Mrs J Bykerk (Minute Secretary)

A warm welcome was extended to everyone and a special welcome to Iain Murray.

Karakia - All Board members

All Board members introduced themselves giving a brief background.

		Action
1	Apology: nil	
2	Declarations of Interest - Kaye Banks - Hornby High School Uniform Shop Penny Devine - NZSTA Canterbury Regional Executive Rochelle Jackson - Teacher Aide Hornby High School	
3	Strategic Decisions OOZ Enrolment Places Stephen Rout is requesting from schools the numbers of out of zone places that will be available which will be advertised in the local newspaper. Discussion ensued on Hornby High's roll situation. It was decided that no out of zone places be offered for 2024. New enrolments continue to come in weekly. It was felt from the high density housing in Hornby that our roll will increase. No funding is received for out of zone students.	

	<p>Motion: Moved R Jackson Seconded L Mulrine <i>That the Board will not be offering any out of zone places for 2024.</i> Carried</p> <p>Principal to advise S Rout of Board's decision.</p>	<p>Principal</p>
<p>4.1</p>	<p>Strategic Discussions School Docs - www.school.docs.co.nz - click Dashboard. Policies being reviewed 2022 - EOTC.</p> <p>Board owns the Policy and Procedures belong to Management. Procedures are intermingled with the Policy which can be confusing. School Docs is more designed for a primary school. Will look at further whether School Docs is relevant for us. The annual account has just been paid.</p> <p>Principal, Joanne and Rochelle to meet up once a term</p>	<p>Principal/ Rochelle/ Joanne</p>
<p>4.2</p>	<p>50th Jubilee A further meeting to be scheduled. Marc Duff, Principal and Kaye to meet. Noted jubilee is two years away.</p>	
<p>5</p>	<p>Monitoring</p>	
<p>5.1</p>	<p>Committee Reports</p>	
	<p>Finance & Property –</p>	
	<p>5.1.1 Finance Minutes</p>	
	<p>Motion: Moved P Devine Seconded L Callard</p>	
	<p><i>That the minutes of the Finance meeting dated 2 May 2023 be taken as read.</i></p>	<p>Carried</p>
	<p>5.1.2 Recommendations from Minutes</p>	
	<p>Trillion has been refunded \$1000 because we did not spend all the money received. We will not be using GoFund again.</p>	
	<p>5.1.3</p>	
	<p>Funding Application</p>	
	<p>Noted that the original funding application to Mainland for \$3005.21 has been withdrawn as a further request had been received so decided to combine the two requests as noted in the following motion.</p>	
	<p>Motion: Moved I Murray Seconded R Jackson</p>	
	<p><i>That the funding application to Mainland for \$5679.99 for Senior boys basketball and senior boys football accommodation for South Island tournament be approved.</i></p>	<p>Carried</p>

	<p>opportunity. A big thank you to Delia who has organised this. The MOE said it was the most successful yet.</p>	
8	<p>Correspondence Inwards NZSTA News 2 May 2023, NZSTA President and Board Elections - call for nominations. Teacher Strikes - Board has been advised of the impending strike.</p> <p>Outwards Nil</p>	
9	<p>Public Excluded Session – In 7.05pm Out 7.35pm Motion: Moved Presiding Member <i>That the Board moves into Public Excluded Session to discuss students and staffing.</i></p> <p style="text-align: right;">Carried</p>	
10	<p>Principals Report Iain advised he is still coming to terms</p> <ul style="list-style-type: none"> ● with how the school operates, and gathering further information by interviewing lots of staff. ● Annual Plan ● Wants to improve attendance ● Online reporting ● Strategic planning is set in terms of the strategic goals ● NCEA changes - all level 2 and 3 changes have been pushed out by a year ● Level 1 will continue next year with the changes. New literacy and numeracy co-requisites are being introduced. If students do not get the 10 numeracy and literacy credits they will start afresh in 2024. ● Curriculum refresh and NCEA is running parallel now. ● SLT focus should be on curriculum. <p>Sydney trip - visited three schools in the west of Sydney. Huge immigrant population. The Principals were greeted with a haka. Very run down schools but staff doing some amazing stuff with what they had. They work on bulk funding. This pays for teachers salaries and then anything left is used for building, property and curriculum. Restorative practices are way behind NZ. Mairehau and Hillmorton High Schools worked together with Iain. Cellphones have been banned in some states.</p> <p>In all a very worthwhile trip.</p> <p>Motion: Moved I Murray Seconded S Evans <i>That the Principals report be received.</i></p> <p style="text-align: right;">Carried</p>	
11	<p>Meeting Closure - 7.45pm</p> <p>Date and Time of next meeting</p>	

	<p>6.00pm Tuesday 6 June 2023</p> <p>Important Dates</p>	
<p>12</p>	<p>Agenda items for next meeting -</p> <p>2023 Meeting Dates - meetings commence 6.00pm (Monday meetings unless noted)</p> <p>Tuesday 6 June 26 June (by google meet) 7 August (by google meet) 4 September 16 October 6 November 4 December</p>	

APPROVE
PRESIDING MEMBER HORNBY HIGH SCHOOL 6 June 2023