

# TIKIPUNGA HIGH SCHOOL BOARD OF TRUSTEES MEETING

held on Thursday, 10<sup>th</sup> December 2020 in the Tikipunga High School Boardroom

**MEETING OPENED:** 5.19pm

**KARAKIA:** Recited by all

**WELCOME:** Bev Walding

## 1. ADMINISTRATION:

**1.1 PRESENT:** Alec Solomon (Principal), Beverly Walding, Ross Tipene, Ian Smith, Eunice Roberts, Brad Flower, Tamara Matthews, Tokarangi Totoro, Annaliese McEwen (Minute Secretary)

**1.2 APOLOGIES:** Nil

**1.3 DECLARATIONS OF INTEREST:** Ross Tipene – Employed by Te Taitokerau Education Trust and member of Manaia View BOT. Eunice Roberts – member of Te Ora Hau Board of Trustees. Brad Flower – noted to refrain from any discussions or decisions involving Oxford Sports Trust due to possible conflict through business ownership.

## 1.4 MINUTES FROM THE PREVIOUS MEETING:

Minutes of the November meeting were previously circulated and tabled.

**Motion:** The Minutes of the Board of Trustees meeting held on **Wednesday, 25<sup>th</sup> November** are a true and correct record.

**PROPOSED:** Alec

**SECONDED:** Bev

**CARRIED:** Unanimously

**1.5 MATTERS ARISING** – Annaliese, Bev and Alec still to draft letter to Hira Gage.

## 2. FINANCE

### 2.1 MONTHLY REPORT

November Financial Reports previously circulated and tabled.

**Motion:** The Tikipunga High School Monthly Financial Reports for the **period ending 30 November 2020** are received and accepted by the board.

**PROPOSED:** Alec

**SECONDED:** Eunice

**CARRIED:** Unanimously

### 2.2 2021 DRAFT BUDGET

2021 Draft budget tabled and discussed.

**Motion:** The Tikipunga High School Board of Trustees approve the 2021 Draft Budget.

**PROPOSED:** Alec

**SECONDED:** Brad

**CARRIED:** Unanimously

## 3. DISCUSSION

### 3.1 NZSTA AGM Remit

Call for remits to the NZSTA Annual General Meeting received, remits must be received by Monday, 8<sup>th</sup> February 2021.

### 3.2 STUDENT LEADERSHIP

Discussion regarding 2021 Student Leadership planning.

**4. IN-COMMITTEE**

**5.34pm IN-COMMITTEE** – In accordance with the Local Government Information and Meeting Act of 1987, it was moved for reasons of confidentiality that the meeting move into committee.

**5.49pm OUT OF IN-COMMITTEE:** After discussion it was proposed that the meeting move out of committee.

**5. CORRESPONDENCE**

**CORRESPONDENCE IN -**

**5.1** Meningitis Vaccination 1 Paul Chapman

**5.2** NZSTA Call for remits to the NZSTA AGM

**MATTER ARISING** – Nil

**6. MEETING CLOSURE**

**6.1 NEXT MEETING DATE:** Next meeting to place in February of 2021, date to be confirmed.

**KARAKIA:** Recited by all.

**MEETING CLOSED:** 6.06pm

Signed as a true and correct record

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Bev Walding  
**CHAIRPERSON**