



**Shirley Boys' High School**  
**MINUTES OF THE BOARD OF TRUSTEES**  
**Meeting held at 6:00 p.m. on**  
**Thursday 3 May 2018**  
**in H11**

<b>PRESENT</b>	Tony Deavoll (Chairperson), Neil Falconer, John Laurenson, Andrew Hood, Valentinino Punivai, Steve Garland, Sarah Clark
<b>IN ATTENDANCE</b>	Anthea McCully Loren Treacy (Minute Secretary)
<b>APOLOGIES</b>	Rob Wilson-Pyne, Tim Grocott, Karaitiana Taiuru, Tony Ambrose
<b>NON-ATTENDANCE</b>	Caine Tauwhare

**Motion: Moved Chairperson**

*That the apologies be accepted.*

**Carried**

**1. MINUTES OF THE PREVIOUS MEETING**

**Motion: Moved Chairperson**

*That the Minutes of the Board of Trustees' meeting held on 22 March 2018, having been circulated, be approved as a true and correct record of that meeting.*

**Carried**

**Matters Arising from the Minutes**

Nil.

**2. CORRESPONDENCE**

**Inwards**

- NZSTA Trusteeship guide for school trustees
- NZSTA Annual Conference Registration form
- STA News
- Scott Davidson – application for leave
- NZSTA AGM registration reminder
- STA News

**Outwards**

- Nil

**Matters Arising**

**Leave Request**

The Board discussed the request for leave without pay made by Scott Davidson.

**Motion: Moved Neil Falconer/Seconded Steve Garland**

*That Scott Davidson be approved leave without pay from the end of Term 2 2018 until the end of 2019.*

**Carried**

**Motion: Moved Chairperson**

*That the inwards correspondence be received.*

**Carried**

**3. HEADMASTER'S REPORT**

As per the previously circulated report which was spoken to by John Laurenson.

**General**

- Staff are currently working on the shape of the curriculum for the new school. Four staff members have visited schools in the North Island and team leader, Dan Gilmore, has reported back to curriculum leaders. Dan Gilmore will report to the Board at a special meeting to be held on Saturday 26 May from 9-11 a.m.

**4. STAFF TRUSTEE'S REPORT**

No report.

**5. STUDENT TRUSTEE'S REPORT**

No report.

**6. COMMITTEE REPORTS**

**Resources**

- The school continues to be in a good financial situation.

**Motion: Moved Neil Falconer/Seconded Sarah Clark**

*That the financial report for the month of March be accepted.*

**Carried**

**Motion: Moved Chairperson**

*That the reports be accepted.*

**Carried**

**7. GENERAL BUSINESS**

Nil.

**8. PUBLIC EXCLUDED SESSION**

**Motion: Moved Chairperson**

*That the meeting move into Public Excluded Session for reasons of legal and professional privilege and to protect the privacy of natural persons. Subjects to be discussed were staff issues.*

**Carried**

**Motion: Moved Chairperson**

*That the meeting resume in Public Session and confirm that the business discussed in the Public Excluded Session remains confidential to the Board.*

**Carried**

**9. NEXT MEETING**

Special Meeting	9:00 a.m. Saturday 26 May
Resources Committee	4:30 p.m. Thursday 31 May 2018
Board of Trustees	6:15 p.m. Thursday 31 May 2018

There being no further business the meeting closed at 6:25 p.m.

**BOARD OF TRUSTEES  
ACTION POINTS**

Meeting	Action	By Whom	Date
Meeting 22.2.18 Item 3, pag 2	Further discussion on Board attendance and payment dues	Board	March