

Minutes of the meeting held

on **Tuesday 28 March 2023, at 6.00pm**

Present: Samantha Ebel-Brown (Deputy Chair), Lisa Lumsden, Cushla Shepherd, Farhad Mahdipour, Lisa Compton, Sabine Brooke, Demian Shaver, Michael O'Brien (NZSTA), Nicola Kaiwai, Wendy You

Apologies: John Rutherford, Gareth Juddery

Minutes taken by: Maree Nolan

18:00 Whakatauki (from Samantha) and Welcome to Michael O'Brien (NZSTA)

18:02 Apologies / Declaration of any conflicts of Interest

- Apologies : John Rutherford, Gareth Juddery
- Declaration of conflict of interest – none registered
- Annual Re-sign: Board Members given documents for signing (AJHS Trustee code of Behaviour, Conflict of Interest Policy, AJHS Declaration of Pecuniary Interest) – Lisa Compton / Sabine Brooke

18:04 Consent Agenda: (Chair)

- Confirmation of minutes 28/02/23;
Action: Motion to accept Consent agenda and previous minutes. All in favour
Action: Motion to accept/ give Michael O'Brien Speaking rights. All in favour
- Memorandum of Understanding from Kahui Ako Stewardship
Action: Distribute copy to all Board members, with the view to sign at the next board meeting

18:07 Maths Department discussion with Wendy You [HOLA]

- Overview of Maths department (Large faculty with 20 staff across Maths and Homeroom teachers) Presentation including insights and initiatives within the faculty, and what the faculty are currently working towards. NCEA for Year 10s to be re-introduced this year.

18:30 PE & Health Department discussion with Nicola Kaiwai [HOLA]

- Overview of PE and Health department including insights, highlights and an overview of initiatives and collaborations undertaken, along with the challenges and opportunities.

18:50 Mid Term Elections (Nov 2023)

- Quote / letter from CES (20/3/23) to be Returning Officer and run mid term election
Action: Motion to accept quote and appoint CES to run mid term election .
All in favour

18:53 Finance and Property Report

- 2023 Budget- Since the last board meeting changes have been made to lines in the budget, with amended 2023 net surplus forecast of \$10,818
Action: Motion to accept Finance and Property Reports. All in favour
Action: Motion to accept the amendment to the 2023 Budget with a net surplus of \$10.8k, and accept the budget for 2023. All in favour

18:58 Principal Report (Cushla Shepherd)

- Overview of the Draft Behaviour Management system from Demian Shaver. Board to acknowledge Sam Smith for his research and work undertaken around this.

- Overview and progress update on our 808 weekly programme
- Community engagement – Whanau Forum planned for 4th April (online via Zoom)
- Kahui Ako Teacher Only Day, Monday 24th April – Board have been invited to attend

Action: Motion to accept Principal Report. All in favour

19:55 Thanks to Michael O’Brien, and meeting closed 7.55pm

19:55 “In Committee”

NEXT MEETING: - Tuesday 02nd May (April), 6.00pm at AJHS

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Deputy Chair [Samantha Ebel-Brown]

29/03/22
Date