

## HUTT VALLEY HIGH SCHOOL BOARD OF TRUSTEES

### Minutes of the Hutt Valley High School Board of Trustees Meeting held in the Boardroom on 27 October 2010 – 5.30 p.m. to 8.10 p.m.

- 1.0. Present: P. Stevens (Chairperson), R Sinclair, P. Rolton, A. Gibbs,  
K. Baker, J. Stratford, R. Hulse, D. Rolton, B. Law (Secretary).
- 1.1 Apologies: S. Chapman.
- 1.2 Visitors: Hon Trevor Mallard, Bronwyn Davies.
- 2.0 After introductions discussion with Hon Trevor Mallard focussing on the effect current funding initiatives will have on Hutt Valley High School over the next 5 years.  
Hon Trevor Mallard departs at 5.55 pm.
- 3.0 Bronwyn Davies gave a presentation of her 2010 study leave. After discussion she departs at 6.10 pm.
- 4.0 Confirmation of Minutes of Meeting held 22 September 2010  
Having been circulated these minutes were confirmed as a true and correct record.
- 5.0 Matters arising  
J. Stratford/K. Baker
- 5.1 The Strategic planning meeting was confirmed for 13 November commencing at 9.00am in the Staffroom.
- 6.0 Correspondence  
It was resolved that the inwards correspondence be received and the outwards correspondence approved.  
P. Rolton/ J. Stratford
- 6.1 S. Williams request for L WOP 2011 was declined.
- 6.2 After discussion it was agreed that Hutt Valley High School would join the NZSTA.
- 6.3 P. Stevens to write to the Past Pupils and Friends Association.
- 7.0 Finance Report  
Having been circulated the Finance Report was adopted.  
K. Baker/R.Hulse
- 8.0 Principal's Report  
Having been circulated the Principal's Report was adopted.  
P. Stevens/K. Baker
- 8.1 The current roll is 1584 plus 56 FFPS.

8.2 The following appointments have been made:

- Stephen Shaw - Computing until 10 November.
- Rebecca Dunn - LTR PE and Health.
- Rhiannon Edwards - FT, PE and Health.
- Leslie Titheridge - permanent English.
- Kirsten Edie - LTR English.
- Siobhan Haley - LTR Asst HOD Maths.
- David Elkin - permanent Maths.
- Tanya Montgomery - LTR Guidance.

8.3 Strategic plan focus groups meeting on 29 October. Survey is about to be posted on website.

8.4 PPTA members have been involved in rolling stoppages. The M.O.E. has decided that they should be paid as usual.

8.5 Past Pupils and Friends Associations' donations noted.

- Subsidy for Archives salary \$2,000.00
  - Updating year boards \$100.00
  - Books for library \$750.00
  - Funds for new initiatives and/or students travelling to one off events \$10,000.00
- (To be claimed as and when events occur).

8.6 Stand downs and suspensions to 13 September tabled.

7.36 pm James Stratford departs.

9.0 In Committee  
7.37 pm the Board moved into 'In Committee.'

"Resolved that in terms of Section 4B of the Local Government Office Meeting Information Act, 1987, the public be excluded from this part of the meeting as the Board wished to discuss matters relating to staff and/or students, and for the Reason that the discussion of these matters would infringe the privacy of a natural person under Section 9(2) of the Official Information Act."

K. Baker/P. Rolton

9.1 8.02 pm the Board moved out of 'In Committee.'

P. Stevens/K. Baker

10.0 Property

10.1 The M.O.E. have yet to approve our 5YP funding plan.

10.2 Tenders close on the 2 November for the Health and Safety work.

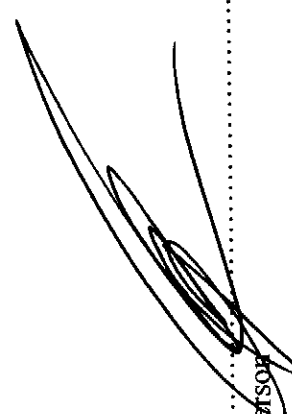
11.0 Co-option

- 11.1 There have been no candidates nominated. Search to continue.
- 11.2 P. Rolton offered to be the Board liaison with the Whanua Group. After discussion the Board welcomed Paul's offer to engage with this segment of our community.

12.0 General Business

- 12.1 Dane Rolton, Student Representative on the Board for 2010/11 year, having been welcomed, outlined his goals while being on the Board.
- 12.2 As there was no further business the meeting closed at 8.10 p.m.

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Chairperson



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Dated 24/11/10

Version 1.0

Action	Person Responsible	Target Completion
Co-option of members	All Board members	As and when suitable candidates available.
External funding	All Board members	Ongoing.
Strategic Planning meeting	Board and SLT	13 November