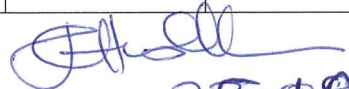


<b>HASTINGS GIRLS' HIGH SCHOOL BOARD OF TRUSTEE MEETING</b>				
Date:	Wednesday 20 September 2023			
Time:	5:15pm			
Location:	HGHS Principals Office			
<b>Agenda</b>				
<b>1. Meeting opening</b>	<b>Minutes</b>			
1.1. Karakia	<p>E te kaihanga  Arahia mātou ki te whai i ngā huarahi  o te tika, o te whakapono,  o te tumanako me te aroha  Ākina i a mātou kia whai i te mātauranga  Ākina i a mātou ki te whai i te māramatanga  Kia rere tika ngā Huia ki te panekiretanga  Ko te poutokomanawa, ko te tuakiri  Ko te whenua, te tūrangawaewae  Aroha atu, aroha mai, tātou i a tātou katoa, Ākina, tukua!</p>			
1.2. Present	Jo Husband (Chair), Catherine Bentley (Principal), Anna Vigolini, Amy O'Connor, Amataga luli, Andi de la Porte (Secretary)			
1.3. Apologies	Bianca Ching, Jesamine Te Huia, Monique Goodson			
1.4. Declaration of interests	None			
<b>2. For Discussion</b>	<b>Minutes</b>	<b>Motion</b>	<b>Person Responsible</b>	<b>Seconded By</b>
2.1 Strategic Plan Project	Verbal update from Catherine - keep as is for time being - Catherine to draft up strategic plan			
2.2 Health & Safety	Previous H&S meeting cancelled - Next H&S SLT meeting to be advised plain black covered shoes - no sandals -guide will be provided. Change of Uniform requires Board Decision - Recommendation all ayes. This solves the Science H&S rule for shoes.			
<b>3. For Approval</b>	<b>Minutes</b>	<b>Motion</b>	<b>Person Responsible</b>	<b>Seconded By</b>
3.1 Minutes of the previous meeting [August 2023] - See below				Amataga luli
3.2 Correspondence				
3.2.1 Inwards	MOE - Resourcing Audit and Review of Attendance Management	Jo Husband		Anna Vignolini
3.2.2 Outwards				

3.3 Finance Report	No report available. August Governance Report will be provided at the October Board meeting.			
3.4 Principals Report - See below, taken as read				
Te Kanorautanga (Learners are achieving excellent and equitable educational Outcomes) - Shaping Teacher Capacity - Curriculum enrichment - Strengthening structures and Systems	With only a few weeks remaining until the start of study leave, our support plan for seniors is well underway. During the up coming holidays, we will hold another course with a focus on preparing our students for employment. Our Year 11 students have received their results of the first round of numeracy testing, as expected the pass rate was extremely low. An important focus for us over the next couple of years will be ensuring our junior curriculum best prepares our students for the NCEA changes in way both Literacy and Numeracy are assessed. Our student, parent conferences were very well attended, with over 40% of whānau making time to come and meet with their students' Ākina coach and or subject teachers. This was thanks to the effort staff are putting into building relationships with whānau and ensuring they are personally invited to attend. We will use the success of this model to inform decisions we make with reporting to whānau in 2024. We were thrilled to announce the appointment of Rob Orr as our new Learning Support Coordinator - Assistant Principal. Rob takes up the role from the start of 2024.			
Te Tuakiritanga (Learners and whānau tell us they see and feel their identity, language and culture on a daily basis) - collaborative community partnerships - enhancing Ākina coach capacity - Strengthening Relationships with Whānau	Te Wiki o Te Reo Māori was a significant event on our calendar with the launch of our mana ōrite name - Ngā Rau Huia o Ākina included in the week of festivities. Monday's assembly was well attended by whānau of the students on our Māori council. This was followed by the raising of the flag. The week was filled with numerous events, culminating into the school coming together on Friday to learn a waiata in sign language, which we performed together alongside the school haka. Having the whole school perform our school haka was also a first for the kura. Other highlights for the week included noho for Te Whāi hub and a hangi for the school. This week we have had our first onsite visit from ERO. The purpose of the first hui is around whakawhanaungatanga and providing an opportunity for ERO to understand a little about our specific context. This will be followed up with a more in depth visit early 2024.	The final step in this process is for the Board of Trustees to pass a resolution to formally adopt the new name. I, Catherine Bentley, Principal of Hastings Girls' High School would like to move that the name Ngā Rau Huia o Ākina be formally recognised as an addition to our current name Hastings Girls' High School. This name has been accepted	Catherine Bentley	Amataga luli

Kaitiakitanga (Learners as guardians of our past, present and future) - Building Leadership Capacity, Establishing a Hub based Junior Curriculum	Sonya Lyndon and Catherine Bentley attended an Educational Law conference last week. We have come away with lots of next steps/recommendations for us as a kura and BOT, particularly around some of our policies and processes. One such process, is a criminal convictions check for all BOT members. This week Rob Orr and Christian Pera are attending the annual KAMAR conference. KAMAR is ever evolving, and as such it is important that we have school representation each year so we can keep abreast of changes. This year's principal's \$6000 Leadership and Well-being fund is unlikely to be spent and will need to be rolled over into 2024..	I, Catherine Bentley move that the remainder of the \$6000 principal's well-being and leadership allowance be moved into the 2024 school year.	Catherine Bentley	Jo Husband
3.5 Policies for review	Term 3 Policies Reviews closing 22/09/2023			
<b>4. General Business</b>	<b>Minutes</b>	<b>Motion</b>	<b>Person Responsible</b>	<b>Secoded By</b>
Police Vetting	Police Vetting required for all Board Members			
<b>Closing karakia</b>	Kia tau Kia tātou katoa Te atawhai o tō tātou Ariki o Ihu Karaiti Me te aroha o te Atua Me te whiwhinga tahitanga ki te wairua tapu Ake, ake, ake Āmine			
<b>5. Meeting closure</b>	There being no further business, the meeting closed at 6.03pm. The next meeting of the Board of Trustees will be 25th October.			

  
25-10-23