



## Meeting of the Gulf Harbour School Board of Trustees

Wednesday 6 December 2023

**Keeping the learner at the centre of our decision-making**  
**All Board Members to ensure decisions focus on Strategic Plan**

**Please RSVP your attendance to this meeting and give apologies at least 48 hours before meeting.**

**Attending:** Tony Naidu, Mel Crosbie, Matthew Pedersen, Jennie Burrowes, Fiona Southgate, Jacki Harrison, Abi Copley, Dave Saunders, Thalina Ekanayake, Tony Cheetham

### **AGENDA COMMENTS DOC**

[PB4L Meeting Matrix](#), [Role of the Chair](#), [Code of Conduct](#), [Code of Conduct Register](#), [MOE](#)

[Code of Conduct](#), [List of Delegations - Short](#)

[Conflicts of Interest and Annual Self Review](#), [GHS Board NZSTA PD Registry](#)

### **Venue - In person Wainui Golf Club**

**4.00pm Meeting start**

[Welcome/Karakia](#)

**Apologies** None

[Health and Safety](#) No actions required

[Minutes of the previous meeting](#) (Chair)

**Resolution to pass minutes as true and accurate motioned by Chair and all voted in favour.**

**Correspondence** Noted with no discussion

### **Items to Discuss:**

- 5 Year Property Roadmap

Discussion had around plan. Plan endorsed by all.

- Finance Committee - **Funding proposals presented and all voted in favour:**

It was agreed by Gulf Harbour School Board of Trustee to apply for assistance with funding to construct a bike track

- To New Zealand Community Trust - \$27,000, Four Winds Foundation - \$25,000 & Pub Charity Limited - \$25,000

Install synthetic turf with games and two separate deck areas

- To The Lion Foundation - \$18,408 & BlueSky Community Trust - \$10,000

- Hautu Review - [What we know](#) - [Self Review](#)

Discussion was had. Self Review completed and documented. Action that at least once a year staff responsible for strategic actions will report to the Board.

- Plan [Strategic Plan](#) Discussion

Discussion was had that everyone was happy with approved at the previous meeting Strategic Plan.

### **Agenda items for the next meeting**

Parent abuse of Teachers - There was discussion around abuse teachers and staff have received from parents generally and at pick up and drop off. This extends to online abuse. The board is concerned that as a good employer we cannot stand by and let our teachers and staff be abused. The SLT is tasked with coming up with some ideas to help this situation.

[Karakia](#) / Closure

**6.00pm End time**



*'Be the difference to ourselves, others and the world'*

