

MINUTES OF THE MEETING OF THE SCHOOL BOARD OF MISSION HEIGHTS JUNIOR COLLEGE HELD

Date: 15/2/24 Time: 5.00pm

Venue: Meeting Place

Present: Ian Morrison (Principal), Anne Singh (Presiding Member), Paul Hale, Jenny Wang, Ianny Pori, Douglas Choong (Staff Rep), Rhys Attwood (attending by Google meet) (did not attend the google meet), Neil Mathew (Student Rep).

Apologies: Leeroy Hohepa, Rhys Attwood

In attendance: Raewyne Orbell (Board Secretary), Naddy Naidoo & Charlene Sinclair (left after

5-10 minutes)

Opening karakia

Minutes

Item	Motion proposed and seconded	Action
Confirmation of members present or apologies	Motion that the apologies be accepted Moved: D Choong Seconded: J Wang Carried	
Confirmation of minutes of previous meeting	Motion that the minutes of the last meeting held on 8 February 2024 be taken as read and confirmed. Moved: A Singh Seconded: J Wang Carried	
Declaration of Interests	Paul Hale/Jenny Wang/Anne Singh: on both MHP Board & MHJC Board. Jenny Wang: is a DEEP teacher at MHJC - Husband Jason has quoted and completed building work for MHJC Anne Singh: is the Chair of South Auckland electorate Motion: That the Declaration of Interests be accepted. Moved by: A Singh Seconded by: D Choong Carried	
Finance Report	Presented by P Hale: Motion That the Finance Report be accepted and approves the December Governance Reports, Payments and	

	Investments schedules Moved: P Hale Seconded: A Singh Carried	
Property Report	Presented by J Wang: Motion That the Property Report be accepted. Moved: J Wang Seconded: I Pori Carried	
Health & Safety Report	Presented by J Wang: Motion That the Health and Safety report be accepted. Moved: J Wang Seconded: D Choong Carried	
Principals Report	Presented by I Morrison: Motion That the Principal's Report be accepted. Moved: I Morrison Seconded: P Hale Carried	
Policy and assurance	Policies were reviewed in terms of the schedule provided by School docs and recorded in the Principal's Report. Moved: I Morrison	

	Seconded: P Hale Carried:	
Correspondence	Motion: The Board approves The inwards and Outwards correspondence Moved: A Singh Seconded: P Hale Carried:	
General Business	The following items of General Business were discussed: 1. 5 Year property plan Included in Property Report Moved: I Morrison Seconded: I Pori Carried	
	Code of Conduct signatures All members signed the document	Rhys and Leeroy to sign next meeting
	3. Table Schedule of Delegations Board discussed the Schedule Signed on behalf of the Board by A Singh. Moved: I Morrison Seconded: D Choong Carried	

4. 2024 Budget Included in Finance Report Moved: P Hale Seconded: A Singh Carried	
5. Reporting to MoE I Morrison:	
All documents required by MoE were read and approved	
Moved: I Morrison Seconded: N Mathew Carried	
"The Board moved into committee to exclude the public under Section 48, Local Government Information & Meetings Act, 1987. The Student and Staff Representatives and N Naidoo left the meeting @ 5.44pm	
The Board moved out of committee @ 6.21pm	
28th March 2024	
6.21pm	
	Included in Finance Report Moved: P Hale Seconded: A Singh Carried 5. Reporting to MoE I Morrison: All documents required by MoE were read and approved Moved: I Morrison Seconded: N Mathew Carried "The Board moved into committee to exclude the public under Section 48, Local Government Information & Meetings Act, 1987. The Student and Staff Representatives and N Naidoo left the meeting @ 5.44pm The Board moved out of committee @ 6.21pm 28th March 2024

Signed by Board Presiding		
member	A Singh	

Closing karakia

Karakia Timatanga (opening)

Toru, Rua, Tahi!

Whakataka te hau ki te uru Whakataka te hau ki te tonga Kia mākinakina ki uta Kia mātaratara ki tai E hī ake ana te atakura He tio, he huka, he hau hū Haumi e, hui e, tāiki e The West wind has changed The South wind has fallen silent

The land bristles

The sea has goosebumps

The first rays of a red dawn pierce the night

Revealing snow, ice & frost (from mountains to sea)

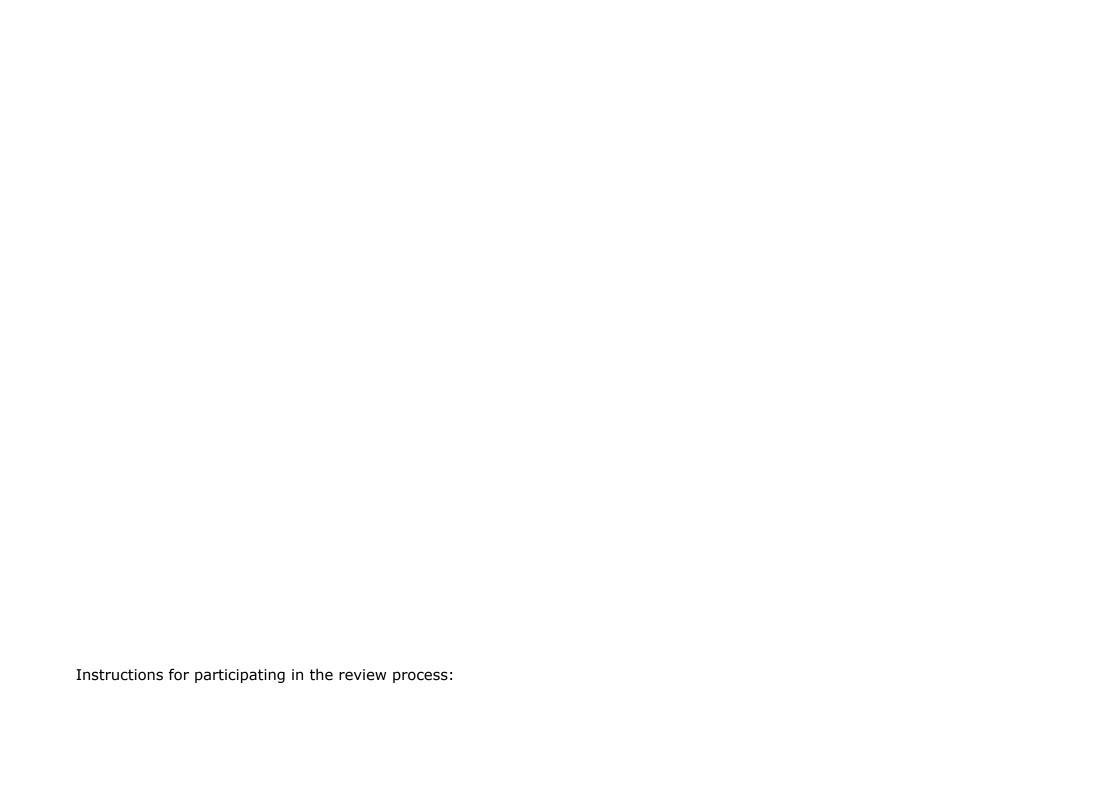
The breath of life

Closing Karakia Whakamutunga (closing)

Kia Whakairia te tapu
Restrictions are moved aside
Kia watea ai te ara
So the pathway is clear
Kia tūruki whakataha ai
To return to everyday activities
Kia tūruki whakataha ai
To return to everyday activities
Hui e! Tāiki e!
Enriched, unified and blessed

Karakia mō te kai (food)

Nau mai e ngā hua We welcome the gifts of food o Papatūānuku provided by earth mother o Ranginui kete kai and sky father, bearer of food baskets Whītiki kia ora! Gifts bound together to sustain all of us! Haumi e. Hui e. Tāiki e! United and connected as one!



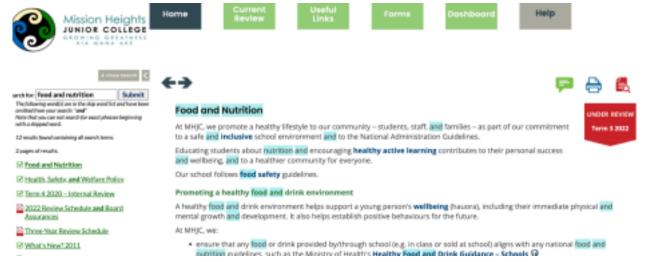
Go to schooldocs.co.nz

Click Search for your school

Start typing the school's name and select it from the dropdown list.

Enter your community username and password.

- Username: mhjc
- Password: greatness
- click on the relevant policy
- eg Food and Nutrition



microscope on the right to log in and make a comment.

Then click on the red icon with the