

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

Date: 8 Feb 2024

Time: 6.00pm - 6.45pm Venue: Meeting Place

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

Apologies: Naddy Naidoo (Associate Principal), Neil Mathew (Student Rep

In attendance: Raewyne Orbell (Board Secretary)

Opening karakia

Welcome to Board Secretary, Raewyne Orbell.

Agenda

Item	Discussion	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 meeting held on 16th November 2023 taken as read and confirmed. Moved: D Choong Seconded: J Wang Carried	
Declaration of interests	Paul/Jenny/Anne: on both MHP Board & MHJC Board. Jenny is a DEEP teacher at MHJC - Husband Jason has quoted and completed building work for MHJC Anne is the Chair of South Auckland electorate Motion: The Board accepts the Declarations of interest Moved by: P Hale Seconded by: J Wang Carried	
Principal's Report	Presented by Ian Morrison	
	Fully staffed	

	Student roll up 50 compared to 2023 Approximately 100k surplus Motion that the Principal's Report be accepted Moved by: A Singh Seconded by: D Choong Carried	
Correspondence		To be provided at next meeting
General Business	1. Election of office bearers - Board Presiding Member A Singh nominated by: P Hale Seconded by: D Choong Carried - Deputy Presiding Member: P Hale nominated by: A Singh Seconded by: I Pori Carried - Board Property Committee J Wang nominated by: A Singh A Singh nominated by: J Wang Seconded by: I Pori Carried - Board Finance Committee	A Singh thanked IMO & the Board for all their hard work All BoT members agreed with the nominations
	P Hale nominated by: I Morrison	

Seconded by: D Choong Carried - Board Health and Safety Committee J Wang nominated by: A Singh A Singh nominated by: Jenny Wang Seconded by: P Hale Carried	
2. Cyclical maintenance plan - For Board consideration and approval Motion: The Board accepts the Cyclical Maintenance plan Approved: P Hale Seconded by: D Choong Carried: The committees will meet before the Board meeting and submit their report for approval in the Board documents	Checked and approved by MOE Approved by the Board, to be signed by A Singh at next Board Meeting.
3. School Delegated Financial Authority A Singh accepts this role Seconded by J Wang Carried 4. Code of conduct	Thanks from the Board to Charlene and Geeta for their support and hard work For signature at next meeting

	5. 5 year property plan	To be signed next meeting
	6. Māori & Pasifika student support L Hohepa and Ianny Pori were nominated to act as advocates for the community and to guide the Board regarding appropriate cultural responsiveness. Moved by: A Singh Seconded by: D Choong Carried	
In committee/if required:	"The Board moves into committee to exclude the public under Section 48, Local Government Information & Meetings Act, 1987, to discuss personnel, @6.35 pm". The Board moved out of committee @6.42pm	

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

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

O Papatūānuku

O Ranginui kete kai

Whītiki kia ora!

Haumi e. Hui e. Tāiki e!

We welcome the gifts of food
provided by earth mother
and sky father, bearer of food baskets
Gifts bound together to sustain all of us!
United and connected as one!

Instructions for participating in the review process:

Go to schooldocs.co.nz

Click Search for your school

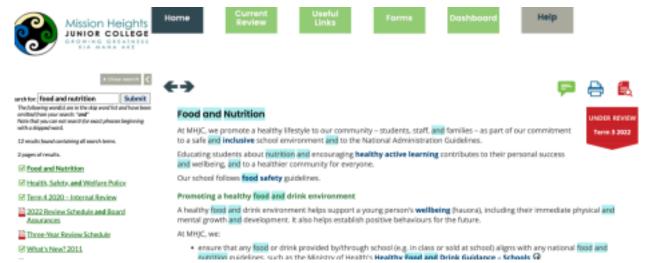
Start typing the school's name and select it from the dropdown list.

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