

**MINUTES OF MARLBOROUGH BOYS' COLLEGE BOARD OF TRUSTEES MEETING
HELD IN THE BOARDROOM ON WEDNESDAY 26 July 2023 AT 5:30PM**

PRESENT T. Burfoot, J. Kendal, R. Coningham, L. McCallum,
J Harrison, D Alipia

IN ATTENDANCE M. Palmer (Minute Secretary)

APOLOGY J. Alipia, M Radich J Joseph

DECLARATION OF INTEREST

No new conflicts

CONFIRMATION OF MINUTES

MOVED That the Minutes of the Meeting held on 28 June
2023 be taken as read and confirmed.

CARRIED T Burfoot/R Coningham

MATTERS ARISING

No matters arising.

CORRESPONDENCE

All correspondence received and taken as read.

Faculty Reports

Social Science

The Social Science faculty report was circulated prior to the meeting and taken as read.

Chris Grage presented the faculty report to the board and answered questions from the board.
There has been a new curriculum introduced from this year with an emphasis on mātauranga Māori and local curriculum. The faculty must teach the history of New Zealand over the past 1000 years. This year we are bedding in the new curriculum and using our rewritten junior schemes of work.
The faculty is preparing for the level 1 changes next year- no classics and commerce as a new subject. The faculty is dealing with the loss of heritage Marlborough and their educational programs.
The internals this year are looking very similar to last year at this time.

SCHOOL POLICIES-

Term 3 scheduled reviews

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Learning Support	Richard & Geoff
Inclusive Education	Lindsay & Dempsey

Te Tātoru o Wairau

- Investigating the dynamics of the technology building
- Hockey Turf making progress.
- Noninga has grown significantly and is now three separate spaces.
- The gym build will be revisited to ensure that the flooring is floating.

Co-governance

- Another Hui between the two co-governance committees needs to be arranged for week 4 or 5.
- Boards will share 'wish lists' for extra facilities at new school sites before the meeting.
- Fundraising consultant is excited to get on board and support fundraising for the new school.

Suspension, Stand -Down, Exclusion and Expulsion guidelines

- New draft guidelines being user tested by board members in August

Attendance at Board Meetings

- Schedule 23 (clause 12) of the Education and Training Act 2020 states that an elected, appointed, or co-opted board member's office (on the board) becomes vacant if they are absent from three consecutive board meetings without prior leave.
- It is appropriate for a board member to send an apology if they fully intended to attend a meeting but have been prevented from doing so by some unexpected event, such as illness.
- Prior leave is sought when a board member knows, in advance, that they are going to be absent from one or more board meetings.
- Your board should consider the request and may grant or decline prior leave through a resolution.
- This should be recorded in the minutes of the relevant meeting.

Request for leave

- R Coningham requests leave from the board meeting to be held on the 23 August 2023

Moved

That R Coningham's request for leave from the board meeting on 23 August 2023 be approved by the board.

R Coningham/S Wilkes

MOVED

That in terms of Section 47 of the Local Government Official Information and meetings Act, the public be excluded from this part of the meeting because the Board wishes to discuss an administrative matter and for the reason that discussion of this matter in public would infringe the privacy of a natural person under Section 9 (2) of the Official Information Act.

CARRIED

J Kendal/T Burfoot

The Meeting closed at 7:25pm

NEXT MEETING Wednesday 23 August 2023

Confirmed this day _____ of _____ 2023

Chairman