

**MINUTES OF MARLBOROUGH BOYS' COLLEGE SCHOOL BOARD MEETING
HELD IN THE BOARDROOM ON WEDNESDAY 25 October 2023 AT 5:30PM**

PRESENT J. Kendal, R. Coningham, L. McCallum, G van Asch, S Wilkes
S. Wilkes, T. Lang, T Burfoot

IN ATTENDANCE M. Palmer (Minute Secretary) R Palatchie, C Grage, D Cave-Higgins, N Searle

APOLOGY M Radich, J Joseph, J Harrison

DECLARATION OF INTEREST

No new conflicts

CONFIRMATION OF MINUTES

MOVED That the Minutes of the Meeting held on 20 September
2023 be taken as read and confirmed.

CARRIED R Coningham/ L McCallum

MATTERS ARISING

No matters arising.

CORRESPONDENCE

All correspondence received and taken as read.

Faculty Reports

Technology

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

Chris Grage and Riki Palatchie presented the report to the board.

Riki has recently started as head of faculty.

The pass marks for Technology are higher than the school as a whole, less students get merits and excellence as they are often unit standards that the students are sitting.

Many of the technology courses are oversubscribed.

There are changes being made to the technology block to increase working space and create room for the laser cutter.

Arts

The arts faculty report was presented by Ngaire Searle and Deb Cave-Higgins.

The arts cover many subjects including media, music, visual arts, and Pasifika dance.

Juniors do not get many lines of art, and this disadvantages them as they go to the senior curriculum. Literacy and numeracy are now part of the arts curricula.

Seniors were disengaged and therefore had lower achievement last year, but this year is looking more positive.

A new curriculum is being introduced next year.

Code of Conduct

- All board members have seen the Code of Conduct and need to ensure that they are adhering to it at all times.

2024 School Board meetings.

- Presently the board meets on the 4th Wednesday of each month, this can be problematic to arrange with term breaks.
- Next year it is proposed that the board meets in week 4 and 8 of each term with sub committees meeting in week 3 and 7 of each term.
- The board agrees that set weeks of the term will simpler and agree to the changes.

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

S Wilkes/ G van Asch

The Meeting closed at 8:00pm

NEXT MEETING Wednesday 29 November 2023

Confirmed this day _____ of _____ 2023

Acting Chairman