



Minutes of the Board of Trustees Meeting Held on Thursday 19 March 2020 at 4.15pm

Present Mark Champion, Michele Dakers, Greer Harper, Maree McDonald,
Che O'Neill, Ken Orchiston, Leanne Stanton, Michelle Te Hiko-Calvert

Apologies None

1. School Response to Covid-19 Update & Discussion

Points Noted from Leanne's Update:

- Current response from the School has the support of the staff.
- A lot of absences – 10 related to Logan Park High School, 43 self-isolating on parents' decision and 100 absences.
- School is following all Ministry of Education (MoE) direction on planning and is currently working on a survey for parents to identify ICT requirements at home.
- Leanne is checking in on staff wellbeing daily with any staff in the 'at risk' category told that they can stay home.
- School is following all Ministry of Health (MoH) and MoE protocols for information that is put out to parents.
- Leanne feels comfortable with the Schools current management of the situation.
- Leanne confirmed teachers can teach from home via Distance Learning:
 - i. Seniors able to learn via the Google suit.
 - ii. Middles & Juniors have links for learning that are ready to send out.

General Points:

- Leith Valley Church will not be holding service at the School.
- Leanne would like Board direction on Georgie's.

2. Principal Appointment

Leanne confirmed that she was happy to continue in the role as Acting Principal as long as required if the Board decided to postpone the interview process this Saturday.

Leanne left the meeting (unconfirmed time)

Points Noted:

- Question raised as to whether the interview process is still relevant in light of the Covid-19 situation.
- No time pressure originally to make a decision but was agreed at the last meeting to follow the process to interview due to the time and effort put in by candidates that applied.
- Discussion regarding public perception of the School to recruit at this time and if this would be considered raiding of their management.
- Chair reminded that all candidates had applied independently and were not shoulder tapped.

Meeting went into discussion that would be considered 'in committee' at this point (approx. 4:45pm) and as such is not recorded in these minutes. Out of committee at approximately 5:30pm.

Moved that the Principal interviews on Saturday 21st of March be postponed but candidates are to remain on the short list when we resume the process.

1 Che 2 Mark

Votes: All in favour Carried

Date of Next Meeting

Board of Trustees Meeting Tuesday 24 March 2020 6.30pm Staffroom

Meeting Closed Unconfirmed Time

Signed _____ **(Chairperson)**

Date _____