



CHRISTCHURCH BOYS' HIGH SCHOOL

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

HELD AT 5.30PM ON
THURSDAY 7 APRIL 2016
IN ROOM 18 AT THE SCHOOL

PRESENT Mr J Osborne (Chairperson), Mr N Hill (Headmaster), Mr M Walls, Mr P Nicholls, Mr P Roth, Ms L Brown, Mr H Dacre, Mr J King, Ms K Jarden

IN ATTENDANCE Mr C Dunnett (Deputy Headmaster), Mr J Williams (Assistant Headmaster)
Mrs A Johnston (Board Secretary)
Mr H Boyd, (Jasmax Architects) Mr S Sun (Ministry of Education)

The Special Meeting had been called for the Board to consider the New Hall location. The options are:

- Option A - the Central location
- Option B - Open Quad South Hall Concept

Prior to the meeting the following had been circulated:

- Strategic Priority Comparison of the two Options from Jasmax
- Community / Staff / Student Feedback on the two Options

H Boyd gave a whiteboard presentation regarding the pro and cons regarding the 2 options and Board members asked questions and sought clarification with regard to what was proposed.

H Boyd and S Sun left the meeting at 6.50pm

PUBLIC EXCLUDED SESSION

MOTION: Moved Chairperson

That the meeting move into Public Excluded Session for reasons of legal and professional privilege and to protect the privacy of natural persons Subjects to be discussed: Employment / Commercially sensitive matters, approval of previous minutes

Carried

The options and preferences were discussed by all present.

DECISION:

Motion: Moved Chairperson Seconded K Jarden

That the Board has identified Option A, the centred location, as the preferred option for the hall and advises the Ministry of Education to proceed with the hall design, construction and the Master Planning.

Carried Unanimously

Noted the above decision is to remain "In Committee until Tuesday 12 April 2016 to give the Headmaster time to prepare some comments regarding the above decision.

Meeting closed at 7.40pm

APPROVED.....3 May 2016

CHAIRPERSON

Christchurch Boys' High School
ACTION POINTS
From the meeting of the BOT's held 22 March 2016

<p>Board</p>	<p><i>Anthony Harper next steps re minor claims 2011-2013 if they say "no"</i></p>	<p><i>June</i></p>	<p><i>April</i></p>
<p>CHAIRPERSON</p>	<p><i>P Woods has asked N Georgieff to compile another list in conjunction with ACS</i></p>	<p><i>Sept</i></p>	<p><i>April</i></p>
	<p><i>Board seek training on Modern Curriculum</i></p>	<p><i>Feb</i></p>	<p><i>Post June</i></p>
	<p><i>Appoint one more person to Audit Cmte.</i></p>	<p><i>March</i></p>	<p><i>April</i></p>
<p>HEADMASTER</p>	<p><i>To confirm by email date/time meeting with Zac Athfield</i></p>	<p><i>March</i></p>	<p><i>asap</i></p>
	<p><i>To draft a Memorandum of Understanding with CGHS regarding sharing the Performing Arts Centre and Hall</i></p>	<p><i>Jan.</i></p>	<p><i>April</i></p>
	<p><i>To provide comparisons of course endorsements and finalised reports and recommendations</i></p>	<p><i>Jan.</i></p>	<p><i>August</i></p>
	<p><i>Prepare a plan for steps to take immediate relief to remedy some of the conditions in the Science block</i></p>	<p><i>March</i></p>	<p><i>April</i></p>
	<p><i>J Williams to report to the BOT re can relieve teaching in the physics area due to class sizes</i></p>	<p><i>March</i></p>	<p><i>April</i></p>
	<p><i>To include H & S in his monthly report to the Board</i></p>	<p><i>March</i></p>	<p><i>April</i></p>