



CHRISTCHURCH BOYS' HIGH SCHOOL
MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES
HELD AT 5.35PM ON
WEDNESDAY 24 MAY 2017
IN THE BIG ROOM AT THE SCHOOL

PRESENT Mr J Osborne (Chairperson), Mr N Hill (Headmaster), Mr M Walls,
Mr H Dacre, Mr P Nicholls, Mr M Medicott, Ms L Brown, Mr D Caldwell

IN ATTENDANCE Mrs A Johnston (Secretary)

1. Annual Accounts for the Year Ended 31 December 2016

These had been circulated.

Motion: Moved Headmaster Seconded P Nicholls

That the Board of Trustees approve the 2016 Annual Accounts **Carried**

2. Senior Master Special Projects

Motion: Moved Headmaster Seconded D Caldwell

That the Board of Trustees delegate to the Headmaster authority to appoint a Senior Master Special Projects as per the Position Description tabled at the meeting. Noted this is a fixed term role from 7/6/17 to 28/1/18 funded by the Ministry of Education. **Carried**

- Noted this role carries 3 MU's.
- The Headmaster has advertised this position to staff – pending Board approval
- D Caldwell to assist the Headmaster going through the applications received for the position

3. Request to Te Kura Trust to fit out Building A (Deans Building Museum and Meeting Room)

Motion: Moved Headmaster Seconded P Nicholls

That Te Kura Trust be approached for \$50,000 for the fit out of Building A. **Carried**

(Noted design has to be flexible – and suggested the Woodwork class make something to go in this building)

4. PTA Laser Cutter

- Quotes have been received
- Technology are keen to have one
- This is not planned in our Capex Budget

Motion: Moved Headmaster Seconded M Medicott

That the Board approach the PTA for the purchase of a Laser Cutter at a cost of \$25K. **Carried**

5. 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 Subject to be discussed: Staff Study Award Application.

Carried

MOTION: Moved Chairperson

That the meeting resume in Public Session and confirm that the business discussed in the Public Excluded Session remains confidential to the Board

Carried

6. GENERAL BUSINESS – NIL

Meeting closed at 5.55pm

The following 3 resolutions were approved by Electronic Vote by all CBHS Board members:

1. Cleaning Contract

Motion: Moved J Osborne Seconded M Medlicott

That Christchurch Boys' High School enters into a three year agreement for the sole supply of our school cleaning requirements with the proposal presented to the school on Thursday 13 April 2017 by OCS.

Carried

2. Installation of Accoustic Panels to C2 & C3

Motion: Moved Headmaster Seconded J Osborne

That the Board of Trustees approve additional property maintenance expenditure to upgrade acoustics in only classroom C3 approximate cost \$8,000. (Noted to upgrade the acoustics only in classroom C3 first to see if it improved the noise level.

Carried

3. Gas Contract

Motion: Moved Headmaster Seconded J Osborne

That the Board of Trustees accept the contract with Contact Energy to Supply reticulated gas to the CBHS Energy Centre.

Carried

APPROVED.....27 JUNE 2017

CHAIRPERSON