

**Hutt International Boys' School Board of Trustees
Minutes of Meeting on Monday 6 April 2022**

Meeting commenced 6:03pm

Andrew opened the meeting in prayer

Present: Kath Beare, Trevor Lawrence, Dirk Bylsma, Carter Lowther, Angela Bingham, Tom Gordon, Andrew Rae and Ted Grieve

In Attendance: Byron Lynds

Apologies: Richard

Declaration of Interests

Nil.

Conflict of Interests:

Nil

General Business

Vaccination Requirement

The Board is happy to follow the MOE guidelines in employing a non-vaccinated person. We are no longer required to record the vaccination status of staff or students.

Double check whether there is a requirement for the vaccination status of staff to be disposed of as part of the privacy component of the law.

International Travel 2022

Tom gave the background for the trip. It is the annual International Boys' School Conference which Mike Hutchins attended each year. This year it is held in Texas, United States of America and both Viv Hullena and Kelly Dornbusch are attending as presenters to the conference.

The question that the Board need to consider is whether the trip should take place given the COVID environment and in light that insurance would not cover us for any COVID related claims.

After significant discussion, the Board was happy to proceed given that in this case the individuals travelling will be travelling to a secondary location on their own personal insurance.

International Service

It was also brought forward that the IS2022 team are wanting to travel overseas too. The board would like the IS2022 team to put a proposal down for consideration.

Identify Agenda items for Next Meeting on 9 May 2022

Presentation: Jane Dewar – HOD of English

Meeting closed 18:51

Next Meeting 9 May 2022



12 September 2022

Kath Beare

Chair

Board of Trustees