

**MINUTES OF SPECIAL MEETING
BOARD OF TRUSTEES
17th February 2022**



**TE KURA O TE TAUAWA
HALSWELL SCHOOL**
Learning To Thrive

PRESENT

Stuart Cameron (Principal), Michelle Bishop, Natasha Buckby, Anita Head (Staff Representative), Rob Dixon (Chairperson), Shaun Perrin

Apologies: Ged Robinson

Meeting Opened: 5:00pm

Special Meeting to discuss move to Phase 2 of the Halswell School Covid-19 Framework

In light of the escalating Covid cases in Christchurch, and with new cases starting to build up (with several locations of interest), an urgent board meeting was called to discuss whether it was prudent to transition to Phase 2 of Halswell School's Covid-19 Response Framework on Monday 21 February. This preemptive move would give the school enough time to get some additional controls in place and prepare our community and students for the change.

The main additional procedures at Phase 2 are as follows:

- Gatherings are further reduced - studios will work completely autonomously.
- Break times will be staggered and playground areas dedicated to learning teams to reduce the number of children outside at any one time.
- All staff meetings will be via zoom.
- Drink fountains are turned off.
- Movements of support staff will be restricted to teams to reduce 'cross-contamination'
- All visiting tutors eg music itinerants teachers and kapa haka tutors will be put on hold.
- Camps and school sporting events will be postponed until later in the year.

The pros and cons of moving to Phase 2 were discussed, including disruptions to upcoming school camps, and the risks of transient music teachers and cultural leaders being onsite while also being exposed to a number of other students at other schools.

A vote was cast on whether the school would move to Phase 2 on Monday 22nd February. All were in favour.

Meeting closed: 5.25pm



CONFIRMED _____

17 February 2022

CHAIRPERSON