

Roseneath School Board of Trustees
Minutes
24 January 2017, 17:00 –
30 January 2017, 17:30 – 21:00

The meeting opened at: 17:10

Administration

1. Attendance

| Name | Role | Present/Apologies |
|------------------|----------------------|-------------------|
| David Cooling | Chair / Treasurer | Present |
| Adelle Broadmore | Principal | Present |
| Luana Carroll | Staff Representative | Present |
| Roni Saul | Communications | Present |
| Andrew Thompson | Property | Present |
| Jon Wall | HSE | Present |

Others in attendance:

Ella Tavernor, Education Manager (Ministry of Education)

Izzy Shelswell, Senior Adviser (Ministry of Education)

Steve Jamison, Employment Adviser (NZSTA)

Paula Cull, Governance Adviser (NZSTA) 24/01: replaced by Carol Murray-Brown, Governance Adviser (NZSTA)

2. Declarations of interest

None.

Strategic Discussion

3. Election of Chair

Motion to provide Ella Tavernor, Izzy Shelswell, Steve Jamison and Paula Cull with speaking rights, to assist the Board.

Moved: DC / LC. Carried.

- The Board discussed roles held by Trustees; and the need to separate the roles of Treasurer and Chair. Nominations were sought for the role.

Motion to elect JW as Chair.

Move: RS / --. Not carried

Motion to elect DC as Chair.

Move: AT / LC, carried.

Motion to exclude the public from the meeting under section 48(1) of the Local Government and Official Information and Meetings Act 1987 to protect the personal privacy of individuals.

Moved: DC / AB. Carried.

Closure

7. Next meeting

The next meeting is scheduled for 14 February, at 7.30pm.

8. Summary of meeting outcomes

The meeting closed at: 21:30, 30 January

Minutes **approved**

Chair:



Date: 14/02/2017