

Roseneath School Board of Trustees
Minutes
8 February 2017, 19:00 – 20:30

The meeting opened at: 19:00

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	Apologies

Others in attendance:

Steve Jamison, Employment Adviser (NZSTA)

2. Declarations of interest

None.

Strategic Discussion

Motion to provide Steve Jamison with speaking rights, to assist the Board.

Moved: DC / AB. 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.

6. Signatories for bank accounts

Motion: that the Board confirms its resolution of 12 December to add Adelle Broadmore to the school accounts in place of John Reynolds; further the Board also resolves add Luana Carroll to the authorised signatories for the school bank accounts.

Moved: DC / RS. Carried.

Closure

7. Next meeting

The next meeting is scheduled for 14 February, at 5:30pm.

- The Ministry of Education and NZSTA will attend.

8. Summary of meeting outcomes

All acknowledged and agreed.

The meeting closed at: 19:55

Minutes **approved**

Chair:



Date: 14/02/2017