



BOARD MEETING MINUTES

Held Monday 19 September 2022

MEETING OPENED - 5.36pm

Welcome from Nathan Bradley to all new board members and the return of the bishop representatives and leanne Anderson

PRESENT

Leanne Anderson, Nathan Bradley, Pauline Fojas, Aaron Richards (minute taker), Catherine Thornley, Tim Malone, Kieran Read, Shannon Bennett, Alice Johns, Bernadette Leadley.

APOLOGIES

R. Loughnan

MOTION: That the those present is confirmed and the apologies accepted.

N. Bradley
CARRIED

WHAKATAŪKI

Mā whero, mā pango, ka oti te mahi.
With red and with black the work will be done.

If everyone plays their part, the work will be done. The colours refer to the traditional kowhaiwhai patterns on the inside of the meeting houses.

AGENDA

MOTION: That the agenda is approved.

N. Bradley
CARRIED

INTERESTS TO DECLARE

None to declare.

PREVIOUS MINUTES

Previous minutes tabled for discussion.

MOTION: That the minutes of the previous meeting are accepted and approved.

N. Bradley
CARRIED

Matters arising from the Minutes of the last meeting
No matters from the previous minutes were discussed.

CORRESPONDENCE

Correspondence Schedule tabled for discussion.

MOTION: That the inward correspondence is accepted and the outward approved.

N. Bradley
CARRIED

Matters arising from correspondence

Election - A thank you will be sent to Sandro Riberio for standing for election.

Election of Officers

MOTION: That the principal take the chair for election of the presiding member

N. Bradley
CARRIED

Presiding Member - Nomination: N. Bradley (P.Fojas/T.Malone)

Treasurer - Nomination: S. Bennett (B. Leadley/P. Fojas)

Property + Health and Safety - Nomination: K. Read and T. Malone (L. Anderson/K. Read)

Policy - L. Anderson and B. Leadley (L. Anderson/B. Leadley)

Personnel - Nomination: N. Bradley and L. Anderson (N. Bradley/L. Anderson)

MOTION: The above nominations are approved.

MOTION: The re-elected presiding member take the chair of the meeting

A. Richards
CARRIED

COMMUNICATION

MOTION: That a newsletter article is included in that welcomes the new Board members.

N. Bradley
CARRIED

Meeting Closed: 5.56pm.

Next Meeting: Rāhina/Monday 19 Mahuru/September 5.30-7.30pm.

Read & Approved:

Date:

The board welcomed Tom Scollard. Tom provided 90 minutes introduction workshop for all board members.

ACTION POINTS

Community Communication

N. Bradley to communicate a welcome to new board members in the school newsletter.