



Board of Trustees Meeting Minutes

Wednesday 27 February 2019

Meeting Started: 6 pm | Meeting Closed: 8 pm


Present:	Chris Banks, Pete Maloney (Staff Trustee), Rhys Ellison, Charlie Irvin (Student Trustee), Lisa Thomson, Cindy Tedeschi, Melanie Brydon, Tara Wrigley
Apologies:	Joe Hassell, Makere Ranga
Chair:	Lisa Thomson
Minute Secretary:	H Rossi
Opening Karakia:	All
Conflicts of Interest:	

	Moved	Seconded	Motion Carried/ Agreed To
1. Administration			
Confirmation of previous minutes			
Motion: It is moved that the meeting minutes of the Board of Trustees meeting held 30 January 2019 be accepted as true and correct.	LT	CB	YES
Matters arising from previous minutes			
Ensure In-committee meetings process was used. Chair to declare time when committee moved in and out of the in-committee meeting.			
Motion: Approved	LT	MB	YES
<u>Correspondence - Inward/Outward</u>			
Summary: Viewed and discussed - 2 items for In-committee			
Motion:	LT	CB	YES
2. Monitoring			
<u>Finance Report</u> - Summary: Viewed and discussed, no questions			
Motion: It is moved that the BOT ratify the decision of the Finance Committee and approves the minutes of the Finance Committee meeting held 27 January 2019.	LR	LB	YES



Property Report			
Summary - No report at this time			
Motion: It is moved that the Property Report minutes be approved.			
Motion:.			
<u>Principal's Report</u>			
Summary - LB presented report and discussed each report link with the Board.			
All motions within the Principals report were approved.			
Earthcare Academy to require further discussion.			
Motion: It is moved that the Principal's Report be accepted.	LT	RE	YES
Chairpersons Report - LT (Verbal)			
Summary - LT/CB attended the BOT Morning Tea and it was a positive, well-attended event.			
LT/CB are working well with LB. The Whanau Information evening feedback indicated it was a great start and the school has ideas on improving subsequent whanau info meetings.			
Motion: It is moved that the Chairpersons report be accepted.	LT	MB	YES
Student Trustee Report (Verbal)			
Summary: Students asked for more communication re trips, Students were keen to learn of Head Student process and other student leadership roles.			
Motion: Accept	CI	LT	YES
Board Work Plan/ <u>To Do List Review</u>			
Summary - Updated and further discussion at next meeting 27 March 2019			
Motion:			
3. In-committee			
Motion: 7:26pm Move to In-Committee	LT		
Motion: 7:40pm Move out of In-Committee	LT		
4. General Business			
1. Board elections and planning			
- Returning Officer			
Summary: Planning/schedule/process to be further discussed at next meeting 27 March 2019. However, discussions within the community need to happen asap.			
Motion: Office Manager to be appointed Returning Officer	LT	RE	YES
2. Student Climate Strike			
Summary: The Board support unanimously the student climate strike social action.			



Motion:	LT	LB	YES
5. Summary/Meeting Closure			
Comments on meeting procedures and outcomes			
Summary - acceptable			
Motion/Actions:			
Prep for next meeting, identify agenda items			
Summary Earthcare Academy, BOT Elections, BOT ToDo List			
Motion/Actions:			
Confirm and Sign Attendance Fees - YES			
Meeting Closed: 8 pm			
6. Confirmation			
Chairperson signature: 			
Date: 27/03/2019			