

CONFIRMED MINUTES

INTRODUCTION BOARD MEETING

At the **Board Meeting 12** on **25 Oct 2022** these minutes were **confirmed as presented**.

Name:	Waitaki Boys High School
Date:	Wednesday, 28 September 2022
Time:	12:00 am to 12:27 am (NZDT)
Location:	Waitaki Boys High School, Waitaki Ave
Board Members:	Angela Slemint, Daniel Isbister, Darryl Paterson, Graham Hay, Kirsten Dixon, Kirsti Broad, Paul Edmondston, Ben O'Sullivan
Attendees:	Kara Cox

1. Opening Meeting
2. Major Decisions and Discussions

2.1 First item for decision...

- The new BOT assembled to discuss the appointing of a Chair.
- It was decided to appoint an interim Chair.



Appointing of Interim Chairperson

Daniel Isbister nominated Kirsti Broad as the interim Chairperson to which Kirsti accepted.

Decision Date: 28 Sep 2022
Mover: Daniel Isbister
Seconder: Paul Edmondston
Outcome: Approved

- Discussion had around seconding previous BOT members on until the end of November to help with transition and offer support to the new Board.
- Discussion had around forming a disciplinary Committee.
- Kirsti Broad to make contact with NZSTA to take up assistance in education around Governance for the BOT.
- Sub Committees to be formed at next meeting.



Secondment to Board

Motion to second Andrea Ludemann, Mat O'Sullivan and Greg Wilson on to the Board until the 30th November 2022 to offer guidance and assist in the transition.

Decision Date: 28 Sep 2022
Mover: Kirsti Broad

Seconder: Angela Slemint
Outcome: Approved



Disciplinary Committee

Motion to form the Disciplinary Committee of the 5 parent elects and Mat O'Sullivan (until his secondment ends in November).

Decision Date: 28 Sep 2022
Mover: Kirsti Broad
Seconder: Angela Slemint
Outcome: Approved

3. Close Meeting

3.1 Close the meeting

Next meeting: Board Meeting 12 - 25 Oct 2022, 6:45 pm

Signature: _____

Date: _____

29/11/22