Board of Trustees minutes

Special Meeting 18 November 2021 Held at the Lake Rotoiti Lodge



Present: Mike, Paul, Aimee, Vanessa
Chaired by Mike initially.

Apologies: Nil

Declaration of interest: Nil

Agenda items:

1. Appoint an interim chairperson.
2. Receive and accept resignations from Alistair Nicholls and Megan Jordan.
3. Filling of vacancies by selection.

Discussions and decisions:			Action by:
Nominations for interim chairperson:			
Aimee Thomas			
Nominated: Paul	Second: Vanessa		
Duly elected: Aimee	Thomas		
Motion that the Board regretfully receive and accept the resignations of			
Alistair Nicholls and	Megan Jordan.		
Moved: Mike	Seconded: Aimee	Carried	
Motion: That the Board resolve to fill 3 vacancies by selection.			Mike to put
Moved: Paul	Seconded: Mike	Carried	advice of
 Notice to community released immediately. 			selection process
 By 16 December (28 days) is more than 10% of eligible voter 			in the 19
request it an election must be held.			November
 If less than 10% of voters request an election the Board has 6 			Rotoiti News.
weeks to select members.			Mike to arrange
 Selected members must fill out an eligibility form for the Board 			a SchoolStream
files.			to go out to all
 Board then passes motion to select and person takes office 			parents Friday 19
immediately. Appendix 2 is submitted by the new representative.			November.
		·	For further
			information
			contact a Board
			member.
	not being an election:		
The Board discussed possible people for selection.			

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As at The state of Education appropriation of the			
Motion: That once the Ministry of Education approve retraining for			
Alison, an appointments process for a one year full time Year 1 – 4			
position be advertised. The reason for it being fixed term is that			
0.55FTTE is Board funded.			
Moved: Mike Seconded: Carried:			
Appointments committee to be decided at the next meeting.			
Timeline to be decided with the Chair once the MOE confirm			
retraining.			
General business:			
nil.			
Agenda items for the next meeting:			
Draft 2022 Budget			
Draft 2022 Strategic plan			
Appointments committee.			
Meeting closure:			
Time: 7:54pm			
Next meeting on Thursday 16 December at 7pm at the Lodge.			
Dinner paid for by the Board.			
Further agenda items will be called the Friday prior to the next meeting.			