



<p>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.</p> <p>Moved: Mike      Seconded:      Carried:</p> <p><b>Appointments committee to be decided at the next meeting.</b>  <b>Timeline to be decided with the Chair once the MOE confirm retraining.</b></p>	
<p><b>General business:</b></p>	
<p>nil.</p>	
<p>Agenda items for the next meeting:  Draft 2022 Budget  Draft 2022 Strategic plan  Appointments committee.</p>	
<p><b>Meeting closure:</b>  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.</p>	