

Wadestown School Board of Trustees

Meeting Minutes

Date: 27 May 2020, 7.00pm

Present: Ian Hastie, Amy Maddock, Mark Crofskey, Huia Forbes,
Fazleen Ismail, Genevieve Hancock, Neil Paviour-Smith

<p>1. Welcome and Apologies</p> <p>No apologies</p>	
<p>2. Minutes of previous meeting</p> <p>Resolution to confirm minutes of previous meeting of 5 March 2020 passed. Moved GH, seconded FI</p>	
<p>3. Conflicts of Interests</p> <p>None</p>	
<p>4. Motion of Thanks</p> <p>The Board resolved to formally record their thanks to the staff and parents for their mahi during the lockdown. Moved FI, seconded GH</p>	
<p>5. Board Administration</p> <p>The Board resolved to appoint Gaze Commercial Limited as our property manager following completed process and interviews, on the terms presented and negotiated by IH and GH. Moved HF, seconded AM</p>	
<p>6. School Principal appointment</p> <p>Post COVID - timing and Principal appointment re-set agreed. Moved GH, seconded HI</p>	

7. Principal's report The Principal's report was received and the staff appointments, Teacher only day and Mid-Year Ballot described therein were approved. Moved NPS, seconded MC	

Next meeting: 29 June 2020

Signed by the Board Chair:



Date: 2/07/2020