



**Whenuapai School
Board of Trustees Meeting
5 June 2018**

Meeting Opened 1735 hrs

1. ADMINISTRATION

1.1. Present

Raewyn Matthys-Morris (Principal), Mike Leonard (Chair), Paula Pusich, Alan Curtis (LSM) and Michael O'Brien (NZSTA).

Jo Wright (Secretary).

Guest Speakers

Nil

1.2. Apologies

Nil

1.3. Declaration of Interest

Nil.

2. GUEST SPEAKERS

Michael O'Brien - Granted speaking rights.

3. DECISIONS

3.1. Proposed change to Constitution

A proposed change to amend the board's constitution from seven to five parent representatives was discussed at the last board meeting. Following the board meeting, parents and caregivers were sent a letter (dated 29 May 2018) and given a week's notice to make written submissions to the Board regarding the proposed changes.

Five submissions were received. All supported the reduction in the number of parent representative positions.



Motion – ML moved to amend the school's constitution and reduced the number of parent representatives' positions from seven to five.

All in favour. CARRIED.

3.2. Proposed change to Election Cycle

A proposed change to the current staggered election cycle was also communicated to parents and caregivers in the letter dated 29 May 2018. The same five submissions received also supported this change.

ML and PP acknowledged that if this motion was to be passed, they are both aware and accept that their term on the board will finish in May 2019 and they may at that time offer themselves for re-election.

Motion – ML moved to change the election cycle for the board of trustees from the current staggered 18-month cycle to the standard triennial elections.

All in favour. CARRIED.

4. MEETING CLOSURE

Meeting closed 1740 hrs

Next meeting 25 June 2018

Certified True and Accurate Record of Meeting

Mike Leonard
Chair

Jo Wright
Interim Secretary