

CONFIRMED MINUTES

BOARD MEETING



At the **Board Meeting** on **16 Aug 2023** these minutes were **confirmed as presented**.

Name:	Whakarewarewa School
Date:	Monday, 24 July 2023
Time:	8:00 pm to 8:40 pm (NZST)
Location:	Whakarewarewa School, 63 Sala Street Whakarewarewa Rotorua
Board Members:	Michele Hawe (Chair), Ann-Jolena Baker, Warena Morgan, Yvonne Edwards
Apologies:	Jaylene Tamati, Renaata McGarvey
Guests/Notes:	Grant Hay - NZSTA Employment Advisor

1. Opening Meeting
2. Major Decisions and Discussions

2.1 Committee



I move that the board form a committee of 2 members to resolve an...

I move that the board form a committee of 2 members to resolve an employment concern. Warena Morgan and Ann-Jolena Baker were appointed.

Decision Date: 24 Jul 2023
Mover: Yvonne Edwards
Seconder: Ann-Jolena Baker
Outcome: Approved

2.2 Delegation



I move that the board delegate full employment powers to the comm...

I move that the board delegate full employment powers to the committee to resolve the current employment concern.

Decision Date: 24 Jul 2023
Mover: Michele Hawe
Seconder: Warena Morgan
Outcome: Approved

3. Close Meeting

3.1 Close the meeting

Next meeting: Board Meeting - 16 Aug 2023, 5:30 pm

Signature: _____

Date: _____