**MOUNT ROSKILL GRAMMAR SCHOOL**



**MINUTES BOARD OF TRUSTEES MEETING**

**MONDAY 22 JULY 2019**

At 6.00pm in the Conference Room

1 **PRESENT** M POT

G WATSON (Principal)

R MASON

L KINGI-BON

A STEELE

A RUSSELL

J HAGGIE (Staff Trustee)

**In-Attendance** J TUPAEA

T FOX (Minute Secretary)

Ms Pot welcomed everyone to the first Induction meeting.

***It was resolved***

**THAT IN TERMS OF SECTION 47 OF LOCAL GOVERNMENT OFFICIAL INFORMATION ACT 1989 THE PUBLIC BE EXCLUDED FROM THIS PART OF THE MEETING FOR THE REASON THAT DISCUSSION OF THIS MATTER IN PUBLIC WOULD INFRINGE THE PRIVACY OF A NATURAL PERSON UNDER SECTION 9(2)(a) OF THE OFFICIAL INFORMATION ACT 1982.**

**Into Committee:** (6.05pm) **MOVED** (M Pot) **SECONDED** (G Watson)

**Out of Committee:** (7.40pm) **MOVED** (M Pot) **SECONDED** (G Watson)

***IT WAS MOVED*** *(M Pot)* ***SECONDED*** *(R Mason)* ***THAT THE BOARD INVITE JANINE TUPAEA TO BE PART OF THE IN-COMMITTEE MEETING TO ASSIST WITH DISCUSSIONS (CARRIED)***

2 In-committee discussions reported out of committee.

1 **Co-Option of Board Members**

Nirav Patel, Sieni Voorwinden and Susan Ratana will be invited to become co-opted trustees.

5 **Student Election**

***IT WAS MOVED*** *(G Watson)* ***SECONDED*** *(A Russell)* ***THAT NISHA BHANA BE APPOINTED AS RETURNING OFFICER FOR THE STUDENTS’ ELECTION (CARRIED)***