**MOUNT ROSKILL GRAMMAR SCHOOL**



**MINUTES BOARD OF TRUSTEES MEETING**

**MONDAY 25 MAY 2020**

**At 5.30pm via Zoom**

Ms Pot welcomed everyone then declared the meeting for May open at 5.30pm.

1 **PRESENT** M POT (Chairperson)

G WATSON (Principal)

L KINGI-BON

S RATANA

A STEELE

A RUSSELL

N PATEL

R MASON

J HAGGIE (Staff Trustee)

**In Attendance**: T FOX (Minute Secretary)

K COLLINS (Associate Principal)

M GAITAU (Associate Principal)

K GAUDIN (Business Manager)

**Apologies**: S VOORWINDEN, M MIAH

1. *Conflict Of Interest:*

Ms Pot asked if there was conflict of interest within the board and there was none.

2. **MONITORING**

(i) *Principal’s Report:*

The Principal’s report was received.

***IT WAS MOVED*** *(M Pot)* ***SECONDED*** *(G Watson)* ***THAT THE BOARD INVITE KAREN COLLINS, MEAGAN***

***GAITAU AND KARYN GAUDIN TO BE PART OF THE IN-COMMITTEE MEETING TO ASSIST WITH***

***DISCUSSIONS (CARRIED)***

6 In committee discussions reported out of committee:

*Tamara Mason – maternity leave*

*Rebecca Tinney – extension of leave*

*Rex Thompson – resignation*

***IT WAS MOVED*** *(G Watson)* ***SECONDED*** *(M Pot)* ***THAT THE BOARD APPROVE TAMARA MASON***

***REQUEST FOR MATERNITY LEAVE FROM NOVEMBER UNTIL THE END OF THE 2021 SCHOOL***

***YEAR (CARRIED)***

***IT WAS MOVED*** *(G Watson)* ***SECONDED*** *(M Pot)* ***THAT THE BOARD APPROVE AN EXTENSION TO***

***REBECCA TINNEY’S LEAVE FOR ANOTHER YEAR (CARRIED)***

***IT WAS MOVED*** *(G Watson)* ***SECONDED (****N Patel)* ***THAT THE BOARD ACCEPT REX THOMPSON’S***

***RESIGNATION FROM THE SCHOOL EFFECTIVE FROM 30 APRIL 2020 (CARRIED) (CARRIED)***

**Vouchers**

*April Vouchers*

***IT WAS MOVED*** *(M Pot)* ***SECONDED*** *(N Patel)* ***THAT THE BOARD APPROVE THE MONTHLY***

***PAYMENT FOR APRIL AMOUNTING TO $261,814.00 (CARRIED)***

**DATE OF THE NEXT MONTHLY MEETING: MONDAY 22 JUNE**