

BOARD MEETING (online) 12/10/2022

MINUTES

Start Time: 6.00pm

All Board members present

6pm – Karakia

6.02 – conflicts of interest and apologies if any

No conflicts of interest. Everyone present.

6.03 – previous meeting minutes circulated

Jennie's name was misspelt and corrected.

Minutes agreed. Tony C motioned. Mel seconded. All approved. No vote from Earle (assuming a technical issue)

6.05 – finance co-option discussion/voting

- o Motion to co-opt finance person to the Board until the next election.

Vote in favour or against. Everyone agreed to co-opt a finance person. All approved. No vote from Earle (assuming a technical issue)

- o If motion approved by majority, then, motion to co-opt onto the full Board or finance committee only until the next election. Vote for full board or finance committee only. **Everyone agreed to full board space to be filled. All approved. No vote from Earle (assuming a technical issue)**

- o If a motion to co-opt a finance person approved by the majority, then motion to vote for Dave or Josie for the full board or finance committee only position that the majority approved. **Everyone agreed for Dave to join the Board as a full member. All approved. No vote from Earle (assuming a technical issue)**

6.15 – committee discussion/voting

- o Motion to have a Finance committee to work with the Principal, School Administration and outside Accountants. This committee reports back to the Board and only acts within delegated responsibilities of the Board. All approved. No vote from Earle (assuming a technical issue)

- o Motion for members: **Matt (Chair), Tony N, Dave, Mel.** All approved. No vote from Earle (assuming a technical issue)

Approved Finance Committee, Matt (Chair), Tony N, Dave, Mel.

- o Motion to have a Property Committee to work with the Principal, MoE and in the current environment External Developer. This committee reports back to the Board and only acts within delegated responsibilities of the Board. All approved. No vote from Earle (assuming a technical issue)

- o Motion for members: **Mel (Chair as Principal is main person and must be on this committee), Matt, Tony N.** All approved. No vote from Earle (assuming a technical issue)

Approved Property Committee, Mel (Chair), Tony N, Matt.

o **Motion for Non-Curriculum Outside of Class Activities committee (community focussed). This does not include camps and is not intended to be operational. This committee reports back to the Board and only acts within delegated responsibilities of the Board.** All approved that this committee was not needed at this time. No vote from Earle (assuming a technical issue)

Community voice committee - Jennie (Chair), Abi, Tony C.

All approved. This committee would be tasked at providing ideas to gather the wider school voice on topics and areas discussed and chosen by the whole Board. The wider school, meaning a wider range of all families at Gulf Harbour School. This committee reports back to the Board and only acts within delegated responsibilities of the Board.

Approved Community Voice Committee, Jennie (Chair), Tony C, Abi.

o **Motion for Fundraising and Sponsorship committee to work with PTA and develop proposals for grant funding, sponsorship, PTA driven activities. This committee reports back to the Board and only acts within delegated responsibilities of the Board.**

o **Motion for Members: Jennie (nominated Chair), Earle, PTA Chair. SLT Support Fiona**

This committee was not approved and a discussion was had around a higher level of sourcing funds and sponsors. It was discussed that with Earle being an expert within this field a new 'Big picture fundraising committee'.

Big Picture Fundraising Committee - Earle (Chair), Tony C.

All approved. No vote from Earle (assuming a technical issue) Earle Chair, Tony C. This committee would look at larger grant or donor funding areas that are outside of regular PTA funding utilising Earle's experience and skills in this area. This committee reports back to the Board and only acts within delegated responsibilities of the Board.

Approved Big Picture Fundraising Committee, Earle (Chair), Tony C.

6.30 – closing Karakia

Meeting closed at 6.33pm