

CARMEL COLLEGE

Act justly, love tenderly, walk humbly with your God (Micah 6:8)

MINUTES OF THE BOARD OF TRUSTEES EXTRA-ORDINARY MEETING HELD ON 21 MAY 2018

PRESENT: Chris Allen, Peter Beckett, Andrea Boyed, Valerie Broomfield, Liz de Kort (Chair), Betty Harrison, Kathrine Hughes, Jacqueline Li, Karen Mitchell, Stana Pezic, Sr Rosemary Revell and Kim Spark.

1. Opening karakia

Liz de Kort

2. Administration

2.1 Apologies

R. Webb

2.2 Declarations of Interest

Nothing to Declare

3. Business

3.1 Ministry of Education Visit

Ministry Advisers are visiting to advise the Board about what services the Ministry offers. Lynn Lander Chair of the Proprietor Board also asked to join the Board Meeting to hear the presentation.

General discussion as to the interest/participation of the Proprietor Board Chair. Agreed to ask Lynn Lander to join the meeting to introduce herself to the Board.

Lynn Lander joined the meeting at 5.53pm.

Resolved that Lynn Lander permitted into In Committee Session and granted speaking rights.

Resolved that the Board move In Committee at 5.58 pm.

de Kort/Hughes

Carried

Lynn Lander left the meeting at 6.03pm.

Resolved that Christine Van Der Loos and Rachael Laurenson permitted into In Committee Session and granted speaking rights.

De Kort/Hughes

Carried

Lynn Lander rejoined the meeting at 6.15pm

Christine Van Der Loos and Rachael Laurenson joined the meeting at 6.15pm

Christine Van Der Loos and Rachael Laurenson left the meeting at 6.45pm

Lynn Lander left the meeting at 6.52pm

Resolved that the Board move out of Committee at 7.17pm

de Kort/Hughes

Carried

4. General Business

4.1 Election of Chair

Kathrine Hughes nominates Liz de Kort as Chair.

Resolved that Liz de Kort is appointed Chair.

Hughes/Broomfield

Carried

4.2 Election of Deputy Chair

Liz de Kort nominates Kathrine Hughes as Deputy Chair

Sr. Revell nominates Stana Pezic as Deputy Chair

Resolved that Kathrine Hughes is appointed as Deputy Chair.

de Kort/Broomfield

Carried

5. In Committee Session

Resolved that the Board move In Committee at 7.20pm

de Kort/Hughes

Carried

Chris Allen, Betty Harrison and Jacqueline Li left the meeting at 7.21pm

Resolved that the Board move out of Committee at 8.05pm

de Kort/Hughes

Carried

6. Closing karakia

Sr. Revell

There being no further business, the meeting concluded at 8.07 pm

Signed


L. de Kort (Chair)

Date

30/08/2018

The next meeting will be on 11th June.

Opening prayer/karakia:

Stana Pezic

Closing prayer/karakia:

Sr. Rosemary Revell

Actions arising from meeting

Task	Responsible	Due Date
21 May 2018		
Courtesy thank you to MOE for attendance and helpful advice being taken under consideration	Liz de Kort	
Courtesy thank you to Lynn for attendance	Liz de Kort	