

# 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 23 JULY 2018

**PRESENT:** Chris Allen, Peter Beckett, Andrea Boyed, Valerie Broomfield, Liz de Kort (Chair), Siobhan Harrod, Kathrine Hughes, Jacqueline Li, Stana Pezic, Sr Rosemary Revell, Kim Spark and Ray Webb

**IN ATTENDANCE:** Sally Dalzell (LSM), Karen Mitchell (DP), Rachael Laurenson (MOE), Christine van der Loos (MOE)

Meeting opened at 5.33pm

1. **Opening karakia** – L. de Kort

2. **Administration**

2.1 **Apologies** – none

2.2 **Declarations of Interest:**

C. Allen – sister, Carmel receptionist

P. Beckett – ASB Bank, previous lending role to Carmel, Stella Maris BOT Dep. Chair

L. de Kort – NZSTA service provider

R. Webb – NZSTA service provider

Sr. Revell – Sisters of Mercy

3.0 **General Business**

Resolved that Sally Dalzell be included and granted speaking rights.

de Kort/Hughes

Carried

R. Laurenson introduced Sally and welcomed her to the positive environment at Carmel. Encouraging that Sally is a very experienced supporter/enabler and is in place with transparency.

S. Dalzell explained her background, scope, process/procedures, costing, reporting, MOE review, CCAL feedback, with interactive questioning from Board members.

4.0 **Closing karakia** – Sr. Rosemary Revell

There being no further business, the meeting concluded at 6.53pm

Signed



L de Kort (Chair)

Date

30/08/2018

Next meeting 13<sup>th</sup> August 2018