

Roseneath School Board

Minutes of Special Board Meeting

23 October 2024, 20.11 – 20.30

The meeting opened at: 20:11.

Karakia tīmatanga

1 Administration

1.1 Attendance

Name	Role	Present/Apologies
Airihi Mahuika	Presiding Member (Chair)	Present
Jenny Foote	Principal	Present
Anne Crewdson	Member (Staff)	Present
Matt Langworthy	Property	Present
Nikos Skepetaris	Treasurer	Present
Sarah Roan	Member	Present

Others in attendance

None.

2 Succession planning

2.1 New Board members

The Board discussed succession planning and the potential appointment of new Board members including:

- Expressions of interest in joining the Board.
- The importance of anyone interested in becoming a Board member following our usual process of an informal meeting with a Board member and attendance at a School Board meeting first.
- Any new Board members appointed would then need to be set up with School emails and access to relevant Google drives, as well as completing the necessary form for the Ministry of Education. We would also carry out a brief induction at our next meeting in November.
- No objections were received to progressing with the appointment by selection process to fill the Board vacancy following Kate's resignation and the notice given to the School community on 24 September 2024.

The Board agreed to:

- The appointment of Chris Hawksworth as a new Board member via the selection process, as set out in the notice to the school community on 24 September. His term would be until the School Board elections next year.
- Co-opting Becky Prebble as a Board member in accordance with the criteria in the Education and Training Act. Her term would also be until the School Board elections next year.

- Appoint Becky to the Finance Committee with the Principal and Treasurer.
- Delegate to Airihi the updating the Board register in the Governance Policy to reflect Board member changes from this meeting.

In addition, the Board noted:

- We would advise the new Board members of training opportunities coming up through NZSBA/Te Ropuwahakātanga on governance and finance.

2.2 Resignation of Presiding Member and Appointment of New Presiding Member

- The Board had previously also discussed succession planning of Board roles/portfolios.
- The existing Presiding Member resigned with effect of 23 October 2024 at the meeting.
- Airihi then raised a motion to appoint Matt as the new Presiding Member, which was agreed by the other Board members.

3 Meeting Closure

KARAKIA WHAKAMŪTUNGA

The meeting closed at 20.30

Minutes **approved**.

Chair: Matt Langworthy

Signature:



Date: 3 December 2024