



MINUTES OF ROTORUA LAKES HIGH SCHOOL  
**INITIAL MEETING OF THE NEW BOARD OF TRUSTEES MINUTES**  
HELD TUESDAY 14 JUNE 2016 @ 5.00 PM

**PRESENT:** PB Walker, Angela Cuff, Kirsty Mitchell, Crispian Stewart, Jo Chemis, Tony Scott, Wynel Raureti-George

**IN ATTENDANCE:** Jo Sturme, Ross Dunn

**APOLOGIES:** Allison Brailey, Moana Hingston

**Conflict of Interest:** Nil

<b>1. DOCUMENTS DISTRIBUTED TO THE BOT</b> PB Walker distributed documents to each BOT member which comprised of: <ul style="list-style-type: none"><li>• BOT Governance Manual</li><li>• 2015 NCEA Results</li><li>• 2016 Charter</li><li>• 2015 Managing National Assessment Report</li><li>• 2016 February &amp; March 2016 Principal's Report</li><li>• 2016 17 April &amp; 24 May Board minutes</li><li>• NZSTZ Trustee Professional Development information</li><li>• 2016 5 Yr Property Project Summary Sheet</li><li>• List of Departmental Reporting dates to BOT</li></ul>	
<b>2. AUDIT MEETING</b> It was noted that at the next Audit meeting the following will be distributed: <ul style="list-style-type: none"><li>• 2016 Budget</li><li>• Latest ERO Report (if it has been received)</li></ul>	
<b>3. CHAIR VOTE</b> Two BOT members were nominated for Chairperson: Wynel Raureti-George – nominated by Jo Chemis & seconded by Angela Cuff Tony Scott – nominated by Tony Scott & seconded by Crispian Stewart Vote – Wynel Raureti-George was voted in as Chairperson.	
<b>4. GENERAL BUSINESS</b> <b>Next BOT Meeting 28 June 2016</b>	
<b>5. In Committee</b> It was moved that, in accordance with the terms of Section 48 of the Local Government Official Information Act 1987, the public be excluded from this part of the meeting for the reason that discussion of these matters would infringe the natural person under Section (2)a of the Local Government Official Information Act 1987, we now go into committee.	<b>Carried: (BOT went into In Committee 5.25 pm) Jo Chemis / Kirsty Mitchell</b>
<b>6. Out of Committee</b> It was moved that members come out of committee and confirm matters in committee.	<b>Carried: Wynel Raureti-George / Angela Cuff</b>

	<b>CLOSURE</b> Meeting closed at 5.45 pm	

Signed: \_\_\_\_\_  
Wynel-Raureti George - BOT Chair

Date: 14 June 2016