



Whangaparāoa School

Minutes of Whangaparāoa School
BOARD OF TRUSTEES MEETING
30 January 2024

Jan.
14/3/24

Present - Kevin Cronin, Jenny Lisefski, Jacqui Marks, Bridget Platt, Wiri Warriner, Ryan Densem, Laura Davis, Jonathan Felcey

In attendance - Caroline Butland (minute taker)

Apologies -

Meeting opened at 7.00 pm

Karakia timatanga - Whakataka te Hau

Kevin welcomed everyone

Conflict of interest - Nil

Election of Presiding Member

Kevin called for nominations of Presiding Member for the year. Bridget nominated Jacqui. Laura seconded. Jacqui has accepted the position.

No other nominations.

Congratulations Jacqui.

Jenny led this meeting, agreed by all.

Portfolios

Zane is willing to be co-opted onto the Board, to the property portfolio.

Jenny proposed the position of deputy chairperson - to assist the chair

1. We have an extra trustee to portfolios
2. Jenny would like to be deputy chair

All agreed with this new position.

Jenny nominated herself to the position of deputy chair - all agreed.

Jenny suggested the following:

Health & Safety - Jonny, Bridget

Maori - Wiri

Personnel - Ryan

Property - Zane (co-opted)

Finance - Jacqui

Policy & Review - Laura

All agreed.

Code of Conduct

The MoE has a legislated Code of Conduct for BoT members. Jenny handed out this document for all to read then highlighted a few key points. All board members signed and dated this