

# Board of Trustees Meeting held 2<sup>nd</sup> December 2013

## In the school Library at 6pm

**Present:** Ivan Davis, Ken, Havill, Christine Goodes, Mel Webber, John Loof, James Watkinson, John Davy, Jan McCartney, Ka'u Tepaki, Isabella Lenihan-Ikin, Gordon Ikin, Marlon Drake, Trevor Crosby, Rob Coltman, Stephen May, Chris Selwyn, Gilbert Wong, Paula Koller, Hamish Boyd, Roy Blok, Justin Evatt.

**Apologies:** Simon Penlington, Te Kawehau Hoskins.

James welcomed everyone to the meeting.

It was decided that tonight's meeting was not a formal board meeting but an opportunity for Jasmx (Architects) to present the master plan to the board members.

Jasmx proceeded with their presentation.

It was decided at the end of the meeting that the next step would be consultation with affected parties. This included PAG, students and staff.

Mention should be on our website saying this is our thinking.

We are now waiting on the Ministry for roll numbers.

At this point there was a Xmas function in the staffroom for people who were at the meeting.

Meeting finished 8.10pm

Next meeting: 10<sup>th</sup> February 2014 at 6pm

Ratified

10<sup>th</sup> February 2014

Signature