

## **Board Update – June 2019**

This is the first Board update from the new Board of Trustees. We would like to thank everyone for taking the time to vote in the elections and to also thank the candidates who were not elected for putting their names forward.

The focus of the first meeting was to induct the new Trustees and provide background about the Board and the role of a Trustee.

### **Board composition**

As you will be aware there was a tie between David Harkness and Jessica Kellow for fifth place on the Board and David was appointed following a coin toss. Given the tie, the Board agreed to second Jessica onto the Board as an additional Trustee.

### **Board Chairperson**

The Board discussed the role of Chairperson and ensuring a smooth transition from the former Board to the new. It was agreed to co-opt Dan Ormond onto the Board and appoint him Chairperson for the remainder of 2019. This will help ensure continuity of Board processes which was considered essential by the other trustees. At the end of the year he will stand down from the chair and board. It was agreed that the Board would appoint a Chairperson-Designate at or before the October meeting to work with Dan on transitioning the role.

### **Matariki**

We celebrated another great Matariki, we would like to thank all of those who contributed as organisers, volunteers, sponsors and attendees. The event is very much about community and participation so it was great to see so many people from the school and wider community attending this years celebration.

### **Building Project**

The building project is progressing well, but there have been the inevitable delays, we now expect that Takahe students and staff will move in at the start of Term 3.

The work to create the new access and driveway will also be happening over the break and early next term. During this period the driveway will not be usable and access to the netball courts will be via the right of way on the south side of the Courts.

The next meeting of the new Board is scheduled for 7.00 pm Tuesday 6 August in the Staff Room.

Board of Trustees: Dan Ormond (Chair), Liz Rhodes (Principal), David Harkness, Debbie Chitty, Jessica Kellow, Kathleen Kerr, Kelvin Wong, Mike Brown and Hilary Lintott (Teacher Representative)