

**Minutes of Wellington High School Board of Trustees Meeting
Held 24 January 2017 at 6.12pm**

Present: Deanne Daysh (Chairperson), Chris Roberts (Deputy Chairperson), Nigel Hanton (Principal), Charlene Aramoana, Crane Amaru, Kasey McDonnell, Ariana Tikao, Annette Atkins, Josh Stewart

Apologies: Nil

In attendance: Trish Tuthill (Board Secretary), Bryan Gwilliam (GAME Consultancy)

1. Principal Appointment

Discussion around the appointment process steps:

1. Closing date 27/1/17
2. Trish to distribute the applications digitally to Board members & Bryan
3. Board will meet on Tuesday 7 February for shortlisting
4. Friday 17 February, social event for all applicants, SMT & Board
5. Saturday 18 February, invite only presentation by applicants
6. Sunday 19 February, formal interviews

Staff will receive a letter from the Board informing them of this process and a Google doc will be circulated to allow staff to add to attributes list. Chris will attend briefing on the first Friday to also reiterate the contents of the letter.

Josh will coordinate WERO leaders to contribute to the attributes list

2. Principal's Report

Spoke to report particularly:

- Roll expansion
- New Staff
- The interim NCEA results. These will be further analysed and reported on by Dominic later in the term.
- Building report after all the work that was done over Christmas/New Year break.
- Invitation to the start of year powhiri for board members.

Meeting Closed at 7.25pm

Board Meetings 2017

Date	Reminders
13 February 2017	
13 March 2017	
10 April 2017	
15 May 2017	
12 June 2017	
14 August 2017	
18 September 2017	
16 October 2017	
13 November 2017	

