

WELLINGTON HIGH SCHOOL - BOARD MINUTES

Minutes of extraordinary meeting of WHS Board held on Thursday 18 September 2025 at 6.00pm in the WHS staff room

Present: David Cooling, Lucy Kebbell, Julie Reddish, Antonia Reid, Lars Stannard (parent representatives),

Sue Kemp (staff representative), Isobel Butler (student representative), Dominic Killalea (Principal)

Apologies:

Visitors: Marama Steele

The meeting opened with the karakia

1. <u>Election of new Presiding member</u> - Julie Reddish ran the process to elect a new Presiding member which resulted in the unopposed election of Antonia Reid.

Strategic Business

Co-opt whānau reps

Dominic MOVED that the Board co-opt two whānau representatives - Marama Steele and Nicky Birch - for the entirety of this serving Board.

Seconded Lucy CARRIED

• ACTION: New Board members to email a short bio for the WHS website to Board Secretary, Alison Jeffery

Functional business

None

Any other business

The meeting moved to in committee at

The meeting closed with the karakia at 7.05pm

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