

Koraunui School Emergency BoT Meeting Minutes 20/12/17

Open: Karakia timatanga 7.00pm

1.1 Present: Rachel, Dave, Craig, Gillian, Vera, Chris, Shane, Di

1.2 Apologies: Chris, Eli

1.3: Previous minutes: As this meeting is specifically to discuss the Draft ERO report this item will be carried over to the first meeting of 2018.

2. Confidential Draft ERO report

- Moved that the public be excluded from the following part/s of the proceedings of this meeting namely agenda items 1.3. This motion is proposed to comply with Sec 48 of the LGOI & M Act 1987 and the special requirements when moving to exclude the public. The grounds are that the matter is one of: that the exclusion of the public from this part of the proceedings of the meeting is necessary to enable the board to deliberate in private on its decision or recommendation

Moved/ Seconded: Rachel/Craig

Moved In Committee 7.05pm

Moved out of committee at 8.20pm.

Karakia whakamutunga: Meeting closed 8.25pm

Approved



7th Feb 2018