

## BOARD MEETING MINUTES – OCTOBER 2015

<b>Date</b>	16 October	<b>Time</b>	6:04 pm	<b>Meeting #</b>	4
<b>Attendees</b>	Torrance Campel, Amanda Parkinson, Rachel Brebner, Natasha Gaffin, Beth Maynard, Sophie Sills, Avery Watson, Emmy Rākete				
<b>Apologies</b>					

### Minute Items:

<b>Item No.</b>	<b>Detail</b>	<b>Owner</b>	<b>Item Type</b> (Note/ Action/Issue Decision)
1.	<b>Meeting opened at 6:04pm.</b>		
2.	Meeting opened early due to SGM prior to Board meeting.		Note
3.	Introductions from attendees		Note
4.	<b>Minutes from last board meeting were not passed as they could not be found</b>		
5.	Duncan will attempt to find the September Board meeting minutes so that they can be passed at the November Board meeting.	Duncan	Action
6.	<b>Reports</b>		
7.	General Manager's report provided by Duncan. Report is available on the Drive.		Note
8.	Communication Manager's report provided by Toni. Report is available on the Drive.		Note
9.	<b>REDACTED</b>		Decision
10	Education Manager's report provided by Aych. Report is available on the Drive.		Note
11	Recommendation for Edcom to explore ways of recording education data in a more detailed manner, tracking students, teachers/support staff, and professional development. Motion put forward by Amanda Motion seconded by Avery In favour: 8 Abstentions: 0		Decision
12	Support Coordinator's report was not provided, due to Morgan working on InsideOut and professional development full time over the past month.		Note
13.	<b>Committees</b>		
14.	Committee activities and actions were taken as all read and reviewed at the strategy day.		Note
15.	<b>General Business</b>		
16.	<b>AOB</b>		

17.	The board welcomes Rachel to the board, elected at the SGM.		Note
18	A motion is proposed that Beth be made Secretary. Motion put forward by Amanda. Motion seconded by Avery. In favour: 9 Abstentions:0		Decision
19	A motion is proposed that Rachel be made Treasurer. Motion put forward by Amanda. Motion seconded by Beth. In favour: 9 Abstentions:0		Decision
20	A motion is proposed that the Board move into a public excluded session, with the exception of Toni. Motion put forward by Amanda. Motion seconded by Nicki. In favour: 9 Abstentions: 0		Decision
21	<b>Public excluded session begins at 6:42 pm</b>		
22.	<b>Meeting closed at 7:07pm</b>		

Action Items Closed at this meeting:

Ref No. (Mtg#/Itm)	Action	Assigned To	Due Date	Update

Open Action Items:

Ref No. (Mtg#/Itm)	Action	Assigned To	Due Date	Update
2/15	Policy to be developed for subsidising out of town board members for costs	Policy committee	NOV 2015	Ongoing
4/5	Duncan to locate September Board meeting minutes	Duncan	NOV 2015	
4/11	Edcom to explore ways of recording education data in a more detailed manner, tracking students, teachers/support staff, and professional development.	Edcom	APRIL 2016	Ongoing