

BOARD MEETING MINUTES – JULY 2016

Date	21 July	Time	6pm	Meeting #	2
Attendees	Toni Duder, Joe Gatland, Hamish Tait, Taine Polkinghorne, Anahera Foley-Paama, Rachel Brebner, Jake Angus, Nick Laing, Toni Reid, Deb Doyle, Casper, Madison, Sophie Sills				
Apologies	Tash Gaffin, Beth Maynard				

Minute Items:

Item No.	Detail	Owner	Item Type (Note/ Action/Issue Decision)
1.	Meeting opened at 6:21pm.		
2.	Minutes not available. To be passed at the Aug board meeting. Co-Chairs to add to agenda for Aug.	Co Chairs	Action
3.	Reports		
4.	Communication Manager's report provided by Toni. Report is available on the Drive.		
5.	Operations Coordinator's report provided by Anahera. Report is available on the Drive		
6.	Support Manager's report provided by Morgan. Report is available on the drive.		
7.	Board requested staff to tell us what they do – what a typical day looks like	Co Chairs	Action
8.	Date booked for strategy, Aug 21st. All board to attend. Co Chairs to create an agenda for the day.	Co Chairs	Action
9.	REDACTED	Toni Board members Co Chairs	Action Action Action
10.	Reactive response to schools which states that we are in the process of reviewing our education program On hold pending strategic review. Staff to manage the communication Educators to be informed To continue honoring the relationships we currently have This is a key focus for our strategy	Anahera	Action
11.	Email out the current educators contracts to the board.	Toni	Action
12.	Send out board de-brief report from 2015	Rachel	Action

13.	<p>Next board meeting Most of next board meeting is dreaming/blue sky/brainstorm Staff present for first hour. Each person to talk for 10 minutes on their role and major projects (in lieu of preparing a monthly report), questions after. 6 – 7pm</p> <ul style="list-style-type: none"> - Toni to communicate this to other staff <p>This will lead into strategy day on the Sunday</p> <ul style="list-style-type: none"> - Co Chairs to create agenda 	Toni Co Chairs	Action Action
	<p>Break 8.31pm Debra Doyle left 8.31pm Resumed 8.38</p>		
14.	<p>Email out the bank account for those who want to/can contribute to pizza eaten</p>	Co Chairs	Action
	General Business		
15.	<p>Toni R talked about new model of social enterprise that could be applied to RY Toni/Joe to get in touch with Fran about where this could go, and come back to next board meeting with more info</p>	Joe & Toni R	Action
	Closed session		
	Meeting closed at 9:41pm		