



CHRISTCHURCH BOYS' HIGH SCHOOL
MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES
HELD AT 6.00 PM
ON WEDNESDAY 3 JUNE 2009
IN THE LIBRARY CLASSROOM AT THE SCHOOL

PRESENT Mr M Taggart (Chairperson), Mrs J Brady, Mr B Keen, Ms S Davidson,
Mr A McPhail, Mr T McIntyre (Headmaster), Mr H Tam, Mr R Taylor

IN ATTENDANCE Mrs A Johnston (Secretary), Mr P McWilliam (Deputy Headmaster)

1. SPECIAL WELCOME

Richard Taylor - Newly elected Staff Trustee

2. DRAFT STRATEGIC GOALS 2010 -2013

The remaining goals were discussed and reviewed. See copy attached and also action from here on. P McWilliam to ask C LeCren to attend the next Board meeting, 30 June 2009, to discuss the proposed Draft Strategic Goals.

3. CO-OPTION TO THE BOARD

Motion: Moved M Taggart Seconded S Davidson

That the Board co-opt Mark Jordan and Liz Todd to the Board for the remainder of the term of this present Board.

Carried

ACTION: M Taggart to contact the above two people and advise them of the Board's decision. ASAP

ACTION: Secretary to write letters of confirmation to the newly co-opted Board members.

4. TE KURA TRUST FOUNDATION

Motion: Moved A McPhail Seconded T McIntyre

That M Taggart and S Davidson be the Board delegates on the Te Kura Trust Foundation.

Carried

5. REQUEST TO THE TE KURA TRUST

Board of Trustees request to Te Kura Trust for Capital Expenditure.

A letter was tabled for the Chairperson to sign seeking funding of \$100,000 from the Te Kura Trust for Capital Expenditure at the school.

Meeting Closed 9.20pm

APPROVED**30 June 2009**
CHAIRPERSON