

Northern Health School Board
Special General Meeting Minutes
Held online Wednesday 12 June 2024 at 11.00am

Present: J. Huston, J. Walker, G. Kelly, R. Winder, J. O’Leary, S. Willis-Baker

Apologies: M. Campbell, R. Tuwhangai

Also in attendance: T. Grieve (Business Manager, NHS), R. Bourgaize (Minute Taker)

Meeting commenced at 11.02am

Mihi/Whakatauki – J. Walker

The Board move to enter public exclusion at 11.03am

Moved: J. Huston, Seconded: R. Winder. All in Favour.

The Board move that T. Grieve (Business Manager, NHS) and R. Bourgaize (Minute Taker) remain present.

Moved: J. Huston, Seconded: J. O’Leary. All in Favour.

The Board move out of public exclusion at 11.58am

Moved: J. Walker, Seconded: J. O’Leary. All in Favour.

J. Walker acknowledged NHS staff for the efforts involved in obtaining information and reaching this stage.

J. Huston thanked Board members for their thoughtful consideration and recognition of the decisions made.

Meeting closed at 11.59am with a Karakia led by J. Walker.