

Northern Health School Board
Special General Meeting Minutes
Held online Monday 15 July 2024 at 1.00pm

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

Apologies: Nil

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

Meeting commenced at 1.03pm.

Mihi/Whakatauki – J. Huston

The Board move to enter public exclusion at 1.04pm

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

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

Moved: J. Walker, Seconded: G. Kelly. All in Favour.

The Board move out of public exclusion at 1.48pm

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

Meeting closed at 1.50pm.