

**Northern Health School Board
Special General Meeting Minutes
Held online Monday 3 February 2025 at 7.00pm**

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

Apologies: M. Campbell

Also in attendance: R. Bourgaize (Minute Taker)

Meeting commenced at 7.03pm

Welcome and thank you from J. Huston to all members present.

The Board move to enter public exclusion at 7.03pm.

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

The Board move out of public exclusion at 8.06pm.

The Board move to formally approve the motions agreed to in public exclusion.

Moved: S. Willis-Baker, Seconded: J. Huston. All in Favour.

The Board move that during the absence of the principal from 3 February 2025 to 27 April 2025, the board appoint Abbey Honey, Beth Ratcliffe and Siobhan Harrod to co-share equally the Northern Health School acting principal position.

Moved: J. Huston, Seconded: S. Willis-Baker. All in Favour.

The Board move that during the absence of the principal from 3 February 2025 to 27 April 2025, Siobhan Harrod will be the acting principal who fulfils the principal position on the Northern Health School Board.

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

The Board move that the decision on remuneration amount is delegated to J. Huston (Presiding Member) and J. Walker (Deputy Presiding Member) after further information has been obtained.

Moved: G. Kelly, Seconded: R. Tuwhangai. All in Favour.

J. Huston thanked all members for attending the meeting.

Meeting closed at 8.08pm.