

**Island Bay School Board of Trustees Meeting
Minutes**

Thursday 21st February 2019

7.30pm- 9.30pm

AGENDA ITEM	DISCUSSION		WHO	TIME (MIN)
Karakia	To open the meeting		Craig	1
Administration	Present – Justin, Deborah, Kate, Hamish, Craig, Fleur, Elizabeth, Jarryd Apologies –		Justin	1
Strategic Decisions	Election of new Board Chairperson The Board moves to elect Elizabeth Cox as new Board chairperson Nominated by Fleur, seconded by Justin, all in favour. The Board wish to thank Hamish for his service to the Board.	Decision	All	5
	Vetting of third-party adults working with children onsite: The Board moves to carry out the actions listed below: Third parties: <ol style="list-style-type: none"> 1. Exercise our discretionary option to require police vetting of all third party (external provider) adults working with children onsite outside of school hours. 2. Not to cancel existing activities, but require vetting of existing providers, including but not limited to <ol style="list-style-type: none"> a. Code Camp b. Drama c. Mark Madle Music Moved by Elizabeth, seconded by Justin, all in favour.	Ratify		8.08pm
	Music School Decisions: The Board moves to accept the decisions listed below: <ol style="list-style-type: none"> 1. Conduct a comprehensive review of Wellington Music Centre. 2. Shut down Music School until further notice. Pay Music staff as usual in the interim. 3. Appoint an independent reviewer to conduct a review of how the failure to Police vet occurred, whether children attending the school were put at risk, why poor employment records were kept and any other matters they consider need addressing. 4. Request Music School to publish public communications to the effect that it is cancelled until further notice. 5. Send communications from the Board, to the Island Bay School parents and Music School Parents, Music school teachers concerned, and other schools directly after meeting (Thursday 21 February). Moved by Fleur, seconded by Hamish, all in favour.			

RAMS for specific child at camp	The Board approved the RAMs for a specific child at camp. Moved by Elizabeth Cox, seconded by Deborah, all in favour	Decision		
Confirmation of minutes and all other items on agenda	Held over until next meeting			1
Agenda items for the next meeting	Next meeting will take place Tuesday 26th February			
Karakia	To close meeting			1
Meeting closure - Next meeting will take place Tuesday 26th February				