

**MEETING OF THE WAIHEKE HIGH SCHOOL BOARD OF TRUSTEES  
TO BE HELD ON 3 MAY 2018 AT 5:30 PM**

**AGENDA**

1.	5:30	Discussion regarding election of parent representatives

Attended by: Jude Young, Maree O'Brien, Robyn Woodall, Gary Wilton, Paora Toi Te Rangiuiaia and Emma Musson.

Absent: Zane Hambly

Discussion about the election of new parent representatives.

Robyn has confirmed with NZSTA that the Board cannot elect 2 new parent representatives, only one. The Ministry have been informed and advised that the current by-election be declared invalid and to begin the process from the start.

***32/18 move THAT the by-election set for May 2018 is declared invalid and that the process is started from the beginning – Robyn – carried unanimously.***

***Electronic motions:***

***33/18 move THAT the date for the Board of Trustees by-election is to be Tuesday, 19th June 2018 – carried unanimously***

***34/18 move THAT the Board of Trustees appoints Brenda Harrington as the Returning Officer for 2018 by-election of one parent representative – carried unanimously***