

SPECIAL Board of Trustees Meeting Minutes

Wednesday, 27 May 2020 at 5 p.m.

1. Administration:

- 1.1. Present: Jacqui Settle, Myles Deighton, Tara Southgate, Kelly Ayres, Di Greenwood, Ingrid Stewart, Cherie Williams, Jill Corkin, Jarred Balle.
- 1.2. Apologies: None.
- 1.3. Opening prayer and welcome.

2. Proposal for extending the trial period of the current Memorandum of Understanding (MoU) with the Mahurangi Montessori Primary Trust (MMPT):

- 2.1. Jacqui and Cherie gave us some background on why this special meeting has been called. Jake and Cherie asked to meet with Jill and Jacqui last Saturday. At that meeting, there was discussion about the amount of work that needs to be completed as part of the review, and that the current time pressure (end of July) rushes this important work. There is a desire to be able to complete the review at a pace that allows for the key pain points and issues to be addressed and resolved well, most notably finding a building solution and having a thorough consultation around the Pakiri Pathway: what are the absolutes and what is flexible. The outcome of this meeting was the suggestion of extending the current trial period by one year to allow this work to be completed in a timely and strategic manner.
- 2.2. Ingrid thought pushing the review back a year could potentially create new issues around staffing and acquiring a building from the MoE.
- 2.3. Jacqui moved to talk to the key Interested Parties around our desire to extend the trial period by one year. **Carried.**
- 2.4. The next step is for the Board to talk to all of the Interested Parties to see if they're in favour of extending the trial period by one year. This needs to be completed before the next board meeting on 10-June. At that meeting, the Board will make a decision on whether to extend the trial period after reviewing the feedback from all of the Interested Parties.

Meeting closed: 6:12 p.m.

Next meeting: 10-Jun at 5:30 p.m.

Signed as a true and correct record of proceedings:

Jacqui Settle 10/6/20

Jacqui Settle, Chairperson Pakiri Board of Trustees
