

# CONFIRMED MINUTES

## SBHS BOT SPECIAL ELECTRONIC MEETING



At the **SBHS BoT Governance Meeting** on **11 Nov 2020** these minutes were **confirmed as presented**.

<b>Name:</b>	Southland Boys' High School
<b>Date:</b>	Wednesday, 30 September 2020
<b>Time:</b>	10:00 am to 10:30 am
<b>Location:</b>	Zoom, Zoom
<b>Board Members:</b>	Janice Ormsby (Chair), Amy Kubrycht, Cam Froude, Paul Stirling, Charleen Withy, Emma Smaill, Simon Coe, Warren Ruwhiu
<b>Apologies:</b>	Sarah Brown

### 1. Opening Meeting

#### 1.1 Open Meeting

### 2. Colstream Hostel Heating System Replacement

#### 2.1 Hostel Heating System

Discussion held around need replacement of the heating system at the Hostel, including how to fund the project.



#### **Coldstream Hostel Heating System Replacement**

Motion to replace the heating at Coldstream Hostel and raise a bank loan of up to \$160,000 to finance the work.

<b>Decision Date:</b>	30 Sep 2020
<b>Mover:</b>	Janice Ormsby
<b>Seconder:</b>	Amy Kubrycht
<b>Outcome:</b>	Approved

### 3. Close of Meeting

#### 3.1 Close of Meeting

**Next meeting:** SBHS BoT Governance Meeting - 11 Nov 2020, 4:30 pm

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_