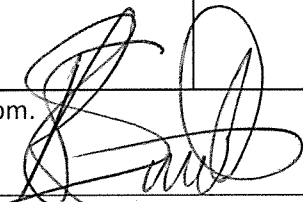



3.	<p>General Business</p> <p>3.1 Asset Sales Update No further updates – awaiting for valuation, which is due end January.</p> <p>3.2 Funding Applications Request for gym flooring Discussed various options and Board confirmed that no school funds are available for this project. Board requested that 2 more quotes be sought and confirmation of best flooring option.</p> <p>3.3 NZ School Boards Association – AGM/Conference Presiding Member will attend & Board agreed that it would be good to send at least 1 or potentially 2 other Board Member.</p> <p>3.4 Electronic Resolutions Approved</p> <p>26-11-2024 Motion: That the Nelson College Board of Trustees approve the signing of a five-year photocopier contract with Canon.</p> <p>27-11-2024 Motion: That the Nelson College Board of Trustees approve the initial EOTC proposal for the Nelson College Hockey trip to Australia in 2025.</p> <p>20-12-2024 Motion: That the Nelson College Board approve the remaining Principal wellbeing funds of \$4,006.50 be rolled over to 2025. Motion: That the Nelson College Board approve the schedule of Senior OED trips in 2025.</p>										
4.	<p>The meeting moved into Committee at 6.20pm.</p> <p>In-Committee Items Move that the public be excluded from this part of the proceedings of this meeting under section 48(1) of the Local Government Official Information and Meetings Act 1987. The reasons for this resolution are as follows:</p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">General subject of each matter to be considered</th> <th style="text-align: left;">Reason for passing this resolution in relation to each matter</th> <th style="text-align: left;">Ground(s) under section 48 (1) for the passing of this resolution</th> </tr> </thead> <tbody> <tr> <td>Staff matters</td> <td>protect the privacy of persons</td> <td>Section 7 (2) (a)</td> </tr> <tr> <td>Student matters</td> <td>protect the privacy of persons</td> <td>Section 7 (2) (a)</td> </tr> </tbody> </table> <p>At 6.30pm the Board moved back into Public Meeting. Carried</p> <p>The meeting ended with a Karakia.</p>	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 (1) for the passing of this resolution	Staff matters	protect the privacy of persons	Section 7 (2) (a)	Student matters	protect the privacy of persons	Section 7 (2) (a)	
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Student matters	protect the privacy of persons	Section 7 (2) (a)									
5.	<p>Administration</p> <p>5.1 Confirmation of previous Minutes. Motion: The minutes of the Board of Trustees meeting held on 21st November 2024 were approved as a true and correct record. Carried</p> <p>5.2 Outstanding Items/Matters Arising – updated</p> <p>5.3 Correspondence In /Out – taken as read.</p>	<p>Previous minutes confirmed</p>									

Meeting closed at 6.32pm Next meeting – Thursday 20th February 2025 @ 5.00 pm.



 Board Chair



 Dated