



Howick Primary School

Board of Trustees

Inspiring confident life long learners

Meeting Minutes

Location: Howick Primary School
32-40 Willoughby Street
Howick
And Google Meet

Date: 16 September 2022

Time: 15:15

Committee Members	Title
KAY, Nicola	Personnel
CALLISTER, Leyette	Principal
BARKER, Franchelle	Property
DU CHATEAU, Lucy	New Board Member
McCORMICK, Hamish	New Board Member
OLIPHANT, Kristen	Staff Representative / Secretary

Item #	Agenda Item
1	Welcome - New board greeted by Principal
2	Vote for our new Presiding Member: Nomination made by: Property Seconded by: Principal New board voted for Nicola Kay to become our Acting Presiding Member for Term 4, 2022.
3	Future meetings: - October 25th - November 21st - December 12th

NKay



The meeting concluded at 3:45pm

AKay