

CONFIRMED MINUTES

SEPTEMBER BOARD MEETING



At the **October Board Meeting** on **28 Oct 2025** these minutes were **confirmed as presented**.

Name:	Whangārei Boys' High School
Date:	Tuesday, 23 September 2025
Time:	5:30 pm to 6:20 pm (NZST)
Location:	Whangārei Boys' High School Boardroom, 245 Western Hills Drive, Whangārei
Board Members:	Alec Solomon, Gemma Thompson, Ryan Welsh, Rachel Parangi, Anna Pascoe, Warren Litchfield, Jacqueline Bell
Attendees:	Fiona Alderton

1. Opening Meeting

2. Board Composition

2.1 Select Presiding Member



New Chairperson as voted - Gemma Thompson

Gemma Thompson - nominated by Ryan Welsh, 2nd by Alec Solomon
Ryan Welsh - nominated by Gemma Thompson, 2nd by Alec Solomon

Unanimous votes for Gemma Thompson.

Decision Date: 23 Sept 2025
Mover: Ryan Welsh
Seconder: Alec Solomon
Outcome: Approved



Select Presiding Member

Discuss and vote on the selection of the presiding member for the board.

6 Supported: Alec Solomon , Anna Pascoe , Jacqueline Bell , Rachel Parangi , Ryan Welsh , Warren Litchfield

0 Opposed:

2 Abstained: Gemma Thompson , Sunny Hamiora

Decision Date: 23 Sept 2025
Outcome: Approved

2.2 Select Deputy Chairperson



Deputy Chairperson as voted, Ryan Welsh

Ryan Welsh - nominated by Gemma Thompson, 2nd Alec Solomon

No further nominations.

Decision Date: 23 Sept 2025
Mover: Gemma Thompson
Seconder: Alec Solomon
Outcome: Approved

2.3 Confirmation of Governance Documents

Documents handed out -

Code of Conduct for State School Board Members

Trustee Bank Account Details

School Docs log in information

3. Other Business

3.1 Open Floor Discussion

Alec talked to outstanding and upcoming Board items.

4. Close Meeting

4.1 Close the meeting

Next meeting: October Board Meeting - 28 Oct 2025, 5:30 pm

Officially end the board meeting.

Signature: _____

Date: _____