

**Wellington College Board of Trustees
held in the College Pavilion on
Monday 17 May 2010 at 6.00 pm**

Present: **Dr Neil Quigley** **(Chair)**
 Mr Roger Moses **(Headmaster)**
 Mr Andy Marshall
 Mrs Tofa Gush
 Mr Peter Schuyt
 Mrs Mazz Scannell
 Mr James Edgecombe
 Mr David Gush
 Mrs Penny Basile **(Minute Secretary)**

Neil Quigley welcomed new and re-elected Board members to the meeting. He explained that the meeting had been called to deal with four items of business:

1. Electing a new Chairperson for the Board.
2. Consideration of whether it was necessary for the Board to meet at its next regularly scheduled meeting on 24 May.
3. Board portfolios, and options to co-opt additional members of the Board to assist with filling those portfolios.
4. Any urgent business from the Headmaster.

1. Board Chair

Neil Quigley was elected as Chair of the Board for the remainder of 2010 (Moved Andy Marshall, Seconded by Roger Moses, Passed).

2. Next Meeting

Neil Quigley moved that the Board meeting scheduled for Monday 24th May 2010 be cancelled, seconded by James Edgecombe. Passed.

It was noted that the report requested from Graeme Steven would now be received at the June meeting.

3. Board Portfolios and Co-Option

Neil Quigley noted that a substantial amount of the work of the Board needed to be undertaken through subcommittees, and that to fill these subcommittees with appropriate expertise the Board would likely need to co-opt some additional members.

It was noted that the Board can co opt up to four people.

It was noted that Peter Schuyt was willing to accept the finance portfolio, that Neil Quigley could continue with the curriculum committee and that Any Marshall would continue with the discipline

committee. Mazz Scannell would be involved in assisting the Board with stakeholder relationships and communication, as would Tofa Gush.

It was noted that Bob Hill had made a very positive contribution to the previous Board, and was willing to continue on the Board.

Moved by Neil Quigley, seconded by Andy Marshall that Bob Hill be co-opted to the Board. Passed.

Roger Moses said that it would be useful to have someone with specialist media and communication skills. He suggested Charlotte Gendall.

Moved by Roger Moses, seconded by Mazz Scannell, that Charlotte Gendall be co-opted to the Board. Passed

Neil Quigley noted that property and buildings projects coming up included the completion of the technology block and the College Hall. Someone with specialist knowledge in this area would be a valuable addition to the Board.

Moved by Mazz Scannell, seconded by Andy Marshall, that John Mills be co-opted to the Board. Passed.

It was noted that information technology was also an important area where the Board would find it valuable to have specialised expertise. James Edgecombe said at the ICT subcommittee meeting Ron Peak was suggested although his sons at not at Wellington College yet. It was also noted that of the people who stood for election to the Board, Sala Sidler had ICT experience. The Board agreed that Neil Quigley will make talk to Ron Peak and Sala Sidler before making a final recommendation on co-option of a Board member to cover ICT.

4. Other Business

Roger Moses noted that a discipline issue had arisen with a student who had been before the Board earlier in the year. He sought the advice of the Board on whether the case should go before the discipline sub-committee or a meeting of the full Board. It was agreed that the matter should be considered by the discipline sub-committee.

The meeting concluded at 6.54 pm.

The next meeting of the Board is on Monday 28th June 2010 at 6.00pm in the Pavilion.

Signed: _____ Date _____
Chairperson