



**MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON 8th
FEBRUARY 2010 IN THE BOARDROOM**

PRESENT: Mike Horsley, Pauline Cowens, Judith Logan, Nan Kingston-Smith,
Ross Brown and Chris Ferguson.

IN ATTENDANCE: Secretary

APOLOGIES: Eddie Bauckham

MEETING OPENED: 7:30 am

ICT SCHOOL NETWORK: Mike Horsley spoke to the present situation that had necessitated the calling of an emergency meeting of the Board of Trustees.

The proposed server replacement process could take up to two terms and an immediate solution to the vulnerability of the school's network was required. The Principal's request that the school's ICT committee provide advice of an interim solution was declined as the Board felt that previous reliance on the advice of the ICT committee had been to the schools detriment.

There was in-depth discussion by Board members on alternatives. As an interim solution, Mark Simpson, previously with Mark 2 and a person familiar with our system was put forward by the Principal as an alternative.

The Principal left the meeting at 8:00 to attend to another school function.

Moved that Mark Simpson, upon immediate availability, acknowledging his support by the Principal be appointed to find an immediate solution

M Horsley / J Logan
Carried

MEETING CLOSED: 8:15am

NEXT MEETING: 5:30pm, Tuesday 23 February 2010

CONFIRMED: _____

DATE: *23rd February 2010*