



Minutes of a Meeting of the Board of Trustees

16 December 2021 6.00-6.30pm

Held at off-site premises

Present: Nick Mackeson-Smith, Janine Irvine, Sarah Sutcliffe, Andrew Bason, Anthony Fong, Vijay Patel, Sanjeev Deva, Anne-Marie Shepherd, and Anne Patel

Apologies: Sanjeev Deva

In Attendance: Shanthan Naidu

Scribe: Janet Glover

International Students

A request had been received from a parent of an international student for a reduction in Tuition Fees as a result of COVID disruption.

Motion:

That the International Student Tuition Fee not be reduced, but rather to arrange for additional ESOL lessons instead for each of the 2022 International Students. (10 sessions - 1 extra per week for one term)

Moved: Nick Mackeson-Smith, Seconded: Vijay Patel

MOTION: Agreed

Budget

Motion:

That the Budget for 2022 with a deficit of (\$67,224) be accepted.

Moved: Sarah Sutcliffe, Seconded: Andrew Bason

MOTION: Agreed

Thanks were extended to all Trustees, Chair and Principal.

The meeting closed at 6.30pm