



# Ruawai Primary

PRINCIPAL  
Curtius Gaylor  
4376 State Highway 12  
Ruawai 0530, Northland

PHONE/FAX: 09 439 2307  
EMAIL  
admin@ruawai.school.nz

## 19. Ruawai Primary School Delegations List

| <b>Date of Minuted Delegation</b> | <b>Personnel</b><br>Delegations can be to a person or a committee. Committees must have a minimum of 2 persons, at least one of whom must be a trustee. | <b>Delegated Authority</b><br>See individual Committee Terms of Reference in the board's Governance Manual  | <b>Term of Delegation</b><br><b>Note:</b> Delegation ceases at the date below, by earlier resolution of the board, or, if no date, is ongoing |
|-----------------------------------|---|---|---|
| 07/2018                           | <b>Disciplinary Committee</b><br>All current trustees bar the principal   | That all current trustees bar the principal are delegated authority to be members of the board's Disciplinary Committee acting under the Terms of Reference for this committee.   |   |
| 07/2018                           | <b>Finance Committee</b><br>All current trustees  | That all current trustees are delegated authority to be members of the board's Finance Committee acting under the Terms of Reference for this committee.  |   |
| 07/2018                           | DP  | That the board directs that, except where the board, at its discretion, otherwise determines, the deputy principal shall, in the absence of the principal from duty for periods not exceeding 2 weeks and for the full period or periods of such absence, perform all the duties and powers of the principal. |   |

Review schedule: Annually

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|------------------------|--------------|
| Date Approved: 07/2018 | Next Review: |
| Principal:             | Board Chair: |