



# Puahue School

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## Board of Trustees Minutes

**Date:** Monday 27th November, 2023 6.04pm

**1. Welcome:** Fran, Cedric, Julie, Sam, Jemimah, Scott, Lisa

Apologies:

Declarations of interests: Nothing

### Minutes of September 2023 Meeting

1.1 Matters arising:

1.2 Open discussion, anything to add to our board meetings and/or processes:

1.3 Jemimah raised the need for a disabled car park- The Hall Committee is following this up

## **2. Decisions**

### **2.1 Principals Report**

Matters arising not listed in Business.

2.1.1 Student achievement data to present and share

Everyone is very pleased with the data presented. Targeted students are already identified for next year.

2.2 Ratification of September Accounts totalling \$21,342.39

*Moved by Julie/Seconded by Jemimah*

2.3 Ratification of October Accounts totalling \$8,545.57

*Moved by Julie/Seconded by Jemimah*



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## 6. Early Identification of Agenda Items for Next Meeting

Next meeting date/time.

Monday 26th February 2024 @ 6pm

A handwritten signature in blue ink, consisting of a large, stylized 'S' followed by a horizontal line and a small flourish.