



Puahue School

Board of Trustees Minutes

Date: Monday 21st August, 2023 6.11pm

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

Apologies: Sam

Declarations of interests: Nothing

Minutes of June 2023 Meeting

1.1 Matters arising: None

1.2 Open discussion, anything to add to our board meetings and/or processes:
None

2. Decisions

2.1 **Principals Report** Matters arising not listed in Business.

2.2 Mid year achievement data discussion

Julie spoke about the reading/maths egg apps that she is trialling in her class for twenty days. We were all very pleased with the mid-year results.

2.3 Ratification of June Accounts totalling \$40,542.02

Moved by Fran/Seconded by Julie

2.4 Ratification of July Accounts totalling \$5,783.20

Moved by Fran/Seconded by Julie

3. Business: For Discussion and/or Resolution

3.1 Hall User agreement discussion led by Lisa, Lisa to query the



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“non-negotiables”

Motions:

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3. In Committee Business:

NIL

4. Monitoring

5. Administration

5.1 Open discussion/General businesses

6. Early Identification of Agenda Items for Next Meeting

Next meeting date/time.

September 18th, 6pm

Meeting closed 8:30pm

Minutes Approved as true and correct Jemimah and Julie.