



Puahue School Board of Trustees Minutes

Date: Wednesday 18th June 2025

Present: Amrit Singh, Lisa Sharp, Fran Jones, Julie Choppin, Rebecca Baldwin, Erika Dadson, Sam Sunde

Apologies: - Megan

Meeting began at 6.02pm

Previous Minutes:

[Review previous minutes](#)

We would like to accept the minutes from the previous meeting.

Moved by: Lisa

Seconded by: Julie

Principals Report:

[Link to the Principal's Report](#)

Principals report accepted

Moved by: Lisa

Seconded by: Sam

Financial Report/s:

[Link to Financial Report](#)

- Can the items of significance be detailed in the principal report to give better breakdown for a clearer understanding of those areas and the liabilities that the board needs to understand in relation to it's provisions

April Report

April [accounts totalling \\$4,965.04 to be ratified](#)

Moved by: Lisa

Seconded by: Fran

May Report

May [accounts totalling \\$23,017.18 to be ratified](#)

Moved by: Julie

Seconded by: Fran

Policy Reviews: N/A

Business for discussion and/or resolution:

- Amrit - spoke to the amalgamation of the 3 TA group days into 1 group zone beginning this year hosted at the Kihikihi domain. The Pokuru Zone will host this years group day. It will be trialed for 2 years and then reviewed.
- BOT introductions - sharing a bit more about ourselves to better know each other as trustees.
- Community engagement - Board to get a photo together and a regular blurb
- Hall power - leave the levy as is for 2025
- Assemblies are back for term 3, mihi whakaata in the first assembly each term
- Workplace well-being survey to be undertaken by **David McNair** as part of his process
- The Board is happy to appoint Megan as the returning officer for the upcoming elections.
- The BOT would like to move that we support Scotts' application for a sabbatical during term one and term two of 2026.

Moved by Lisa

Seconded by Fran

In Committee Business:

Nil

Monitoring:

Nil

Administration:

Nil

Early Identification of Agenda Items for Next Meeting:

Next Meeting:

Wednesday 21 August at 6pm

Meeting closed at 7.34pm

Signed:



Presiding Member