



Puahue School

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Board of Trustees Meeting Minutes

Date: Monday 15th August, 2022 6.00pm

Welcome: Lisa, Julie, Scott, Cedric, Fran, Jemimah and Sam

Apologies:

Declarations of interests: Nil

Minutes of June 2022 Meeting

1.1 Matters arising: Nil

2. Decisions

2.1 Appoint a Presiding Member

Cedric Crow nominates himself as Presiding Member. As there were no other nominations Cedric is nominated Presiding Member.

Thank you Cedric.

2.2 Principals Report

The Histories Curriculum- Discussion was had on the community questionnaire. This will give the community the opportunity to have their say on places that are historically significant and stories of importance.

Equity Index- Puahue School has been given an EQI number of 422. This is the new system which takes over the decile number system. We had a brief look at the MOE website.

2.3 Ratification of **June Accounts** totalling \$22,166.74

Moved by Cedric and seconded by Lisa



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2.4 Ratification of **July Accounts** totalling \$6,777.96

Moved by Cedric and seconded by Lisa

3. Business: For Discussion and/or Resolution

3.1 The Board discussed the mid year achievement and progress data. We are pleased with the results.

3.2 Health and Physical education curriculum consultation. The Board was happy with the information. Scott plans on sharing this with the school community soon.

3.2.1 Aotearoa New Zealand Histories Curriculum (Local Stories)

3.3 Set future meeting date preference for the board

Next meeting will be held on the 26 September (week 10 term 4) at 6pm.

3.4 Policies to review via [school docs](#)

Child Protection

Sun Protection

Harassment

Motions:

1. Nil

4. In Committee Business:

4.1 None



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Meeting closed 7.51 pm

Next meeting date/time. -September 26th, 6pm.

- October 25th Board Training @ Rukuhia Hall 6pm. (Pre booked)