



## Puahue School Board of Trustees Minutes

**Date:** Thursday 26 November 2025

**Present:** Lisa Sharp, Tim de Vletter, Roz Beaver, Scott Wilson, Sam Sunde, Megan Corin

**Apologies:** - Julie Choppin, Fran Jones

Meeting began at 6.07pm

### **Previous Minutes:**

[Link to the Previous Minutes](#)

Review previous minutes from 23rd October.

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

*Moved by: Lisa Sharp*

*Seconded by: Sam Sunde*

### **Principals Report:**

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

Principals report discussed and accepted

*Moved by: Lisa Sharp*

*Seconded by: Tim de Vletter*

### **Financial Report/s:**

[Link to Financial Report](#)

- October accounts totalling to be ratified \$36,986.30

*Moved by: Roz Beaver*

*Seconded by: Tim de Vletter*

- November, December and January monthly accounts to be reviewed in the February 2026 meeting.

### **Policy Reviews:**

- No policies to review until February 2026

Moved by:

Seconded by:

**Business for discussion and/or resolution:**

- Puahue School will continue to support Te Tiriti o Waitangi
- New legislation is being passed that will remove the requirement for strategic plans to be updated annually. Our current strategic plan will therefore roll over as usual for next year.
- The draft budget will be ratified in February 2026
- Members discussed the Board training held at Rukuhia School on 28th October

Moved by: Lisa Sharp

Seconded by: Tim de Vletter

**In Committee Business:**

The BOT moved into committee at 6.30pm and moved out of committee at 6.50pm

**Monitoring:**

- End of Year data as per Principals report

**Administration:**

- 2026 Staffing as per Principals report

**Early Identification of Agenda Items for Next Meeting:**

**Next Meeting:**

Wednesday 25th February 2026 at 6pm

Meeting closed at 7pm

**Signed:**

*Presiding Member*

 26/2/22