

Puahue School Board of Trustees Minutes

Date: Wednesday 26th March 2025

Present: Lisa, Julie, Scott, Rebecca, Fran, Erika

Apologies: Sam

Previous Minutes:

Review previous minutes

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

Principals Report:

Link to the Principal's Report

- Principals report accepted and moved by Lisa

Financial Report/s:

Link to Financial Report

March Report

February accounts totalling \$73,662.991 to be ratified

Moved by: Julie

Seconded by: Rebecca

Sport Waikato has granted Puahue School \$17,475.00 +gst

These funds are designated for mountain bikes, orienteering & archery equipment, life jackets, kayaks, and paddle boards.

Policy Reviews:

- nil

Business for discussion and/or resolution:

Education Review Office
 We are going to meet as a BOT on May 5th at 6pm

 PD. The BOT will look at each of the highlighted learning library slides or online courses prior to the next meeting. We will then discuss the main points of each of these.

In Committee Business:
• Nil
Monitoring:
• Nil
Administration: nil
Early Identification of Agenda Items for Next Meeting:
Learning Library- highlighted areas to address.
Next Meeting:
Monday 5th May (ERO planning) Wednesday 18th June
Signed: Board Chair
Board Chair