



Puahue School

Board of Trustees Meeting Minutes

Date: Tuesday 12th April, 2022 6PM

Welcome: Scott, Julie, Lisa, Cedric, Josh

Apologies: None

Declarations of interests:

[Minutes of March 2022 Meeting](#)

1.1 Matters arising:

2. Decisions

2.1 **Principals Report** (Covid Health and Safety discussion to be had during business.

Board reviewed and discussed the contents of the principal's report. No matters arising from discussion.

2.2 Matters arising not listed in Business.

None.

2.3 Ratification of [February Accounts](#) totalling \$15,702.64

Moved: Josh Seconded: Lisa

2.4 Ratification of [March Accounts](#) totalling \$25,105.78

Moved: Josh Seconded: Julie

3. Business: For Discussion and/or Resolution

3.1 Uniform item offered by the hall committee Jennie to discuss. [link to](#)



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[responses](#). decision to be made

Not a high enough level of response to warrant moving forward with this (36 in favor), whilst there were positive responses there were also concerns around costs, frequency of wear and children growing them quickly and we don't want to put something like this in place that creates any potential inequality between children (those missing out). Cheaper options would be more favored to address the cost concern whilst still providing funding for the hall.

3.2 Review of Covid response and determining school policy and procedures around vaccination, mask-wearing and social distancing.

Board agreed there is no requirement to change our policies at this point in time. We will assess and adapt as and when required.

3.3 policy review of the following as per the review schedule.

- 3.3.1 [Safety Management Systems](#)
- 3.3.2 [Risk Assessment](#)
- 3.3.3 [Visitors](#)
- 3.3.4 [Emergency Planning and preparation](#)
- 3.3.5 [Emergency evacuation](#)
- 3.3.6 [Assembly areas](#)
- 3.3.7 [School Closure](#)
- 3.3.8 [Disaster Management](#)
- 3.3.9 [Earthquake](#)
- 3.3.10 [Crisis](#)

Board members will review and collate any feedback for submission.

Motions:

1.

4. In Committee Business:



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5. Monitoring

5.1

6. Administration

7. Early Identification of Agenda Items for Next Meeting

Meeting closed 7:15pm

Next meeting date/time TBC.

Josh Davies