



Puahue School

Board of Trustees Meeting Minutes

Date: Monday 20th June, 2022 6PM

Welcome: Josh, Lisa, Julie, Scott

Apologies: Cedric

Declarations of interests: Nothing

Minutes of April 2022 Meeting

1.1 Matters arising: None

2. Decisions

2.1 **Principals Report** Matters arising not listed in Business.

2.2 Ratification of April Accounts totalling \$6,374.88 Approved Josh and Lisa

2.3 Ratification of May Accounts totalling \$53,918.22 Approved Josh and Lisa

3. Business: For Discussion and/or Resolution

3.1 Audited Accounts

3.2 policies to review

3.2.1 Reporting and Recording Accidents and Incidents

3.2.2 Behaviour Management



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Motions:

1. Motion to move that the Audited accounts and management letter be minuted as received by the board. Approved Josh and Lisa
2. Motion to approve the SAAR report attached in the link, for staffing totalling \$985,687.47 for 2021. Approved Josh and Julie

4. In Committee Business:

5. Monitoring

5.1

6. Administration

7. Early Identification of Agenda Items for Next Meeting

Meeting closed 6:37pm

Next meeting date/time 15th August 6pm.