



Puahue School

Board of Trustees Minutes

Date: Monday 12th December, 2022 6PM

1. Welcome:

Apologies:

Declarations of interests: Nothing

Minutes of November 2022 Meeting

1.1 Matters arising: None

1.2 Open discussion, anything to add to our board meetings and/or processes.

2. Decisions

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

2.2 Ratification of **November Accounts** totalling \$63,310.14 moved Cedric, Jemimah

2.3 **Business: For Discussion and/or Resolution**

2.4 Principals Appraisal report (In Committee)

- A glowing report which we are all in agreeance with. Noted is Scott's ability to communicate with his staff, students and school community.
- Are we able to provide Scott with any opportunities to grow, learn or be challenged?

2.5 EOY data for reading, Writing and Maths inclusive of priority learner progress

- Really happy with the progress and acceleration post covid, the staff and students have worked hard



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2.6 2023 Draft Budget for review / Ratification 2023 budget moved Sam, Julie

2.7 2023 - 2025 draft strategic plan for discussion revisit in February

Motions:

1. ***"The board requests a credit card facility of \$10,000 with a \$5,000 limit on the principals card. Moved Cedric and Fran"***
2. ***"to create a term deposit of \$50,000 for 6 months" Moved Julie and Sam***

3. In Committee Business:

3.1 Principals Appraisal Report

4. Monitoring

4.1

5. Administration

6. Strategy

6.1 Open discussion/General businesses

7. Early Identification of Agenda Items for Next Meeting

7.1 ratify 10Ypp for next year (audit requirement)

7.2 Draft annual plan

7.3 EOY data for reading, Writing and Maths inclusive of priority learner progress

Next meeting date/time.

February 20, 6pm

