



Puahue School

Board of Trustees Agenda and

Date: Tuesday 27th September, 2022 6PM

Welcome: Julie, Scott, Cedric, Fran and Sam

Apologies: Jemimah, Lisa

Declarations of interests: Nothing

Minutes of August 2022 Meeting

1.1 Matters arising: None

2. Decisions

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

2.2 Ratification of August Accounts totalling \$32,208.95 moved Cedric and Fran

3. Business: For Discussion and/or Resolution

3.1.1 Health and Physical education Survey results in the folder and linked here. the board reviewed the feedback from the community who responded and have decided that no modification of the schools current curriculum is required and that a lack of response is acknowledged as general satisfaction with the delivery currently.

3.1.2 Aotearoa New Zealand Histories Curriculum (Local Stories) only 5 responses here from the community, the leadership team at school are still working on this for 2023.

3.2 Set future meeting date preference for the board

3.3



Puahue School

Motions:

1. Nil

4. In Committee Business:

4.1 None

5. Monitoring

5.1

6. Administration

7. Early Identification of Agenda Items for Next Meeting

7.1 Draft budget prepared by the principal for the board to review

7.2 Draft strategic targets

Next meeting date/time.

- October 25th Board Training @ Rukuhia Hall 6pm. (Pre booked)
- November 15th 6pm

meeting closed 7:02pm