



# Puahue School

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## Board of Trustees Minutes

**Date:** Monday 3rd April, 2023 6.00PM

### 1. Welcome: Fran, Julie, Jemimah, Scott, Lisa, Sam

Apologies: Cedric

Declarations of interests: Nothing

### Minutes of February 2023 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 February Accounts totalling \$15,612.17

*Moved by Scott/seconded by Sam.*

### 3. Business: For Discussion and/or Resolution

3.1 Enrollment scheme review

Pre-enrolments are currently running through to 2028. We will continue with the pre-enrolment scheme. Scott will pass this by Cedric to be signed and returned.

3.2 Board training opportunity at Rukuhia School

Date: June 20<sup>th</sup>

Time: 6pm

Venue: Rukuhia Hall

Facilitator: Mahi Newton - King

Topic: "Giving effect to Te Tiriti o Waitangi: part 1: Tikanga"



# Puahue School

Click the link to register - <https://www.eventbrite.com/e/598148838277>

## Motions:

### 3. In Committee Business:

### 4. Monitoring

#### 4.1 School doc Policy review

School doc policy reviews scheduled

4.1.1 legislation and administration policy

4.1.2 Official information requests

4.1.3 Uniform dress code

Community  
username puahue

Community  
password 3879

### 5. Administration

5.1 Open discussion/General businesses

### 6. Early Identification of Agenda Items for Next Meeting

Next meeting date/time.

May 22nd 6pm

June 19th 6pm