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## Board of Trustees Agenda and

**Date:** Monday 14th November, 2022 6PM

**1. Welcome:** Scott (GM) Sam (GM) Cedric, Julie, Francis, Jemimah

Apologies:

Declarations of interests: Nothing

### Minutes of September 2022 Meeting

1.1 Matters arising: None

### **2. Debrief on the training/meeting held at Rukuhia**

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

### **3. Decisions**

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

3.2 Ratification of September Accounts totalling \$21,030.74 (moved Julie / Lisa)

3.3 Ratification of October Accounts totalling \$6,482.41 moved (Moved Francis / Cedric)

### **4. Business: For Discussion and/or Resolution**

4.1 2023 Draft Budget for review / Ratification - leave it to ratify at the december meeting

4.2 2023 - 2025 draft strategic plan for discussion - long term property discussion, what would we like to do with the growing surplus. strengthening connections with whole community, parents around behaviour/learning etc. meet and greet



# Puahue School

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type stuff, Whanau hui afternoons.

## **Motions:**

1. To install a flying fox to complete the playground confidence course quote in folder \$40,000 plus GST. (moved scott/julie)
2. Build a mini village and mud kitchen for the junior school next to sandpit. 10k (moved francis/Lisa)

## **5. In Committee Business:**

5.1 None

## **6. Monitoring**

6.1

## **7. Administration**

## **8. Strategy**

8.1 Open discussion/General businesses

## **9. Early Identification of Agenda Items for Next Meeting**

9.1 ratify 10Ypp for next year (audit requirement)

9.2 Draft annual plan

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

Next meeting date/time. 12th Decemebr 6pm