

**Opaheke School Board of Trustees
Meeting Tuesday 13 May 2008 at 7.30pm
at Opaheke School, Tasman Drive, Papakura.**

1. In Attendance			
Present N Shaddick, A Kemp, G Maclachlan, M Capper, S Costello, G Williams, M Wratt, G Burge			
2. Minutes Minutes of the trustees' meeting of 08 April 2008 previously distributed were confirmed and adopted. Neil signed them on behalf of the Board of Trustees as a true and accurate record.			
3. Matters Arising			
3.1 Property Grant reported on property meeting with David Bowes.			
3.2 Car Park Security Cameras installed.			
3.3 Transport Network Grant reported that all legal requirements for the school bus are valid. Letter to Mrs John pending a check on the bus network contract.			
3.4 Drinking Fountains Quotes still to come from Regency Plumbing and Helm Plumbing.			
4. Principal's Report Murray presented his report			
4.1 PTA Carnival Letter of thanks to Geraldine and her team.			
5. Financial Report Mike presented his financial report.			
6. Correspondence			
6.1 Inwards Correspondence			
Date	Name	Description	
07.04.08	MOE	Education Gazette	
08.04.08	ERO	Unconfirmed Report	
10.04.08	MOE	Security patrols	
23.04.08	ADT	Security Services	
02.05.08	NZSTA	Election Reg Representatives	
05.05.08	NZSTA	Primary Teachers Collective Agreement	

05.05.08	Cognition Consulting	Free workshops for BOT	
08.05.08	Paul & Colin Sanderson	Will of Arthur Sanderson	
12.05.08	Papakura District Council	School buses – new bus stop markings	
12.05.08	NZSTA	STA News	
12.05.08	AGM	June 10 for NZSTA	
6.2 Outwards Correspondence			
10.04.08	Kelvin Rd School	PeLT Initiative interest	
14.04.08	Mrs Bronwyn Stride	Thanks Y8 camp	
14.04.08	Miss Viki Banks	Thanks Y8 camp	
14.04.08	Mrs Kerry Gore	Thanks Y8 camp	
14.04.08	Mrs S Everett	School Policy	
<p>6.3 Matters Arising</p> <p>6.3.1 Legacy Arthur Sanderson Gift to the School. Letter of thanks to be sent.</p> <p>6.3.2 NZSTA Neil to vote on behalf of the BOT for Regional Rep for NZSTA National Council – Auckland Region.</p> <p>6.3.3 Papakura District Council Intention to mark out bus stop outside school gates for extra curricular buses.</p> <p>6.3.4 School Security ADT Security advising of changes to security cover.</p>			

<p>7. General Business</p> <p>7.1 ERO Report Neil reported on this. To be put on web site by ERO after changes have been made.</p> <p>7.2 40th Reunion Murray reported on meeting held 12 May 2008. Proposal to have Reunion on Saturday 22 Nov and the PTA Auction on Friday 21 Nov.</p> <p>7.3 Staff Parking BOT to look into parking spaces for Staff.</p>															
<p>8. Meeting Closed Meeting closed 9.30 Met in committee</p>															
<p>9. Next Meeting</p> <table border="0"> <tr><td>Tuesday</td><td>10 June</td></tr> <tr><td></td><td>22 July</td></tr> <tr><td></td><td>19 August</td></tr> <tr><td></td><td>16 September</td></tr> <tr><td></td><td>14 October</td></tr> <tr><td></td><td>11 November</td></tr> <tr><td></td><td>09 December</td></tr> </table>	Tuesday	10 June		22 July		19 August		16 September		14 October		11 November		09 December	
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<p>Signed on behalf of the Opaheke School Board of Trustees as a true and accurate record.</p> <p>Neil Shaddick Chairperson</p>															