

Opaheke School Board of Trustees
Meeting Tuesday 15 May 2012 at 7.30pm
at Opaheke School, Tasman Drive, Papakura.

<p>Anne Henwood, International Students Director spoke to the meeting about International students.</p>	
<p>1. In Attendance 1.1 Present G Maclachlan, M Gilmore, M Capper, D Honan, A Wickers, M Wratt, G Williams, and G Burge.</p>	
<p>2. Minutes Minutes of the trustees' meeting of 03 April 2012 previously distributed were confirmed and adopted. Grant signed them on behalf of the Board of Trustees as a true and accurate record.</p>	
<p>3. Matters Arising from Minutes 3.1 Property 5YA Alteration current agreement lodged with Ministry. Application funding project R15/16/17 lodged with Ministry. Letter to Ministry re next 5YA consider Admin upgrades as discretionary items. 3.2 Website Options Mike C updated progress on website. Design approved. 3.3 5YA Meeting with Greenstone group 1pm 17 May. 3.4 International Students Murray and some staff to visit Glendowie School. Murray to speak with Graeme Macann, re sharing marketing with Rosehill College.</p> <p>4. Principal's Report Murray presented his report which was accepted.</p> <p>4.1 Australian Literacy Education Conference Agreed to fund two senior teachers to attend conference in Australia.</p>	
<p>5. Financial Report Mike presented his report. April accounts</p> <p>5.1 Warehouse Grant Warehouse has agreed to pay for materials for Sandpit.</p> <p>5.2 Funding Application Agreed to apply for funding from First Sovereign for technology. Glennis and Nikkie to co-ordinate which technology items.</p>	

6. Correspondence			
6.1 Inwards Correspondence			
Date	Name	Description	
30.03.12	MOE	Education Circular 2012/02 Finance	
23.04.12	NZ Education Gazette		
02.05.12	MOE Property forum		
04.05.12	NZEI	Notice of Union meetings	
07.05.12	NZ Education Gazette		
07.05.12	NZSTA	Half day conference	
11.05.12	STAR Assessment Term 1		
11.05.12	Auckland University	Charter Schools public meeting 21 May	
11.05.12	MOE	Pasifika education plan	
14.05.12	Karen Edwards	Request for BOT approval for Year 6 camp, Chosen Valley 24-26 Sept	
6.2 Incident Reports			
	Nil		
6.3 Outwards Correspondence			
11.05.12	MOE	5YA agreement	
6.4 Matters Arising			
6.4.1 Outdoor Education Camp			
Agreed to Y6 Camp at Chosen Valley 24 – 26 Sept.			
7. General Business:			
7.1 PTA Report: Quiz night held Friday 11 May a good evening.			
7.2 Sports Shirts: Samples of sports shirts discussed. Agreed to purchase for school sports shirt.			
7.3 Excluded Student: Discussion on excluded student.			
8. Meeting Closed			
Meeting closed 10.32pm			
9. Next Meeting			
Tuesday		19 June 2012	
Tuesday		24 July 2012	

<p>PTA Meetings Roster</p> <p>20 June Deborah 18 July Mike C 15 Aug Grant M 19 Sept Mike G 17 Oct Deborah 21 Nov Mike C</p>	
<p>Signed on behalf of the Opaheke School Board of Trustees as a true and accurate record.</p> <p>Grant Maclachlan Chairperson</p> <p>Date:</p>	