

Opaheke School Board of Trustees
Meeting Tuesday 17 May 2011 at 7.30pm
at Opaheke School, Tasman Drive, Papakura.

Vanessa McFlinn presented data on School Numeracy Programme. Thanks to Vanessa for her presentation.	
1. In Attendance 1.1 Present G Maclachlan, M Gilmore, M Capper, D Honan, A Wickers, M Wratt, G Williams, G Burge.	
2. Minutes Minutes of the trustees' meeting of 12 April 2011 previously distributed were confirmed and adopted. Grant signed them on behalf of the Board of Trustees as a true and accurate record.	

3. Matters Arising from Minutes 3.1 Classroom Modernisation Andrew reported on this. All contingency money may be used. 3.2 Website Options Mike presented sample website. Murray to put note in newsletter for suggestions from parents. 3.3 Eftpos Option: Grant to look into option of Eftpos for Gala Day or special occasions. 3.4 School Charter: Agreed to revised Charter. Andrew/Debra 3.5 Mobile Dental Clinic: Meeting with Regional Manager Health Board. Large unit to be parked in car park to do dental work required by pupils. 3.6 Property Plan: Andrew spoke about suggestions for property plan and prioritising list. Walk through buildings Monday 30 May 4pm	
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4. Principal's Report Murray presented his report	
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5. Financial Report Mike presented April accounts which were accepted.	
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6. Correspondence 6.1 Inwards Correspondence	
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Date	Name	Description
04.04.11	MOE	NAG 5 Positive behaviour for Learning programmes
06.04.11	MOE	Ballot Dates OZE
14.04.11	NZPF	National Standards
26.04.11	NZ Education Gazette	

	NEITA	2011 Awards Nominations	
09.05.11	NZ Education Gazette		
12.05.11	NZSTA	BOT support National Standards development	
6.2 Incident Reports			
	Nil		
6.3 Outwards Correspondence			
	Nil		
6.4 Matters Arising			
6.4.1 NEITA Awards			
Murray to put note in newsletter re awards.			

<p>7. General Business</p> <p>7.1 PTA Report: Next meeting 18 May 2011. Disco held 13 April a success.</p> <p>7.2 Foreign Fee paying Students: Investigate options for this.</p> <p>7.3 After School Care: Investigate costs of before and after school care.</p>		
<p>8. Meeting Closed</p> <p>Meeting closed 10.50 pm</p> <p>Met in committee</p>		
<p>9. Next Meeting</p> <p>Tuesday 21 June 2011</p> <p>Tuesday 12 July 2011</p> <p>Tuesday 23 August 2011</p> <p>Tuesday 20 September 2011</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>		