

Opaheke School Board of Trustees
Meeting Tuesday 21 June 2011 at 7.30pm
at Opaheke School, Tasman Drive, Papakura.

<p>1. In Attendance</p> <p>1.1 Present G Maclachlan, M Gilmore, M Capper, D Honan, A Wickers, M Wratt, G Williams, G Burge.</p>	
<p>2. Minutes</p> <p>Minutes of the trustees' meeting of 17 May 2011 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</p> <p>3.1 Property Andrew reported on classroom modernisation project. A meeting to be held with David Bowes re property plan and use of balance of money in this plan.</p> <p>3.2 Website Options Andrew spoke on design options for website.</p> <p>3.3 Foreign Fee Paying Students Murray spoke to this. Supply of students less now than in previous years</p> <p>3.4 After School Care: More information to be sought on this.</p>	
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<p>4. Principal's Report</p> <p>Murray presented his report</p>	
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<p>5. Financial Report</p> <p>Mike presented May accounts which were accepted.</p>	
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<p>6. Correspondence</p> <p>6.1 Inwards Correspondence</p>	
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Date	Name	Description	
04.05.11	Eileen Fenton	Notice of student riding bicycle	
12.05.11	BDO	Audit management letter & report	
17.05.11	MOE	Referral to enroll student	
19.05.11	MOE	Policy revision: Technology transport assistance	
20.05.11	Simon Cossey	Thanks for support	
23.05.11	NZ Education Gazette		
23.05.11	MOE	Regional news	
23.05.11	MOE	Property News	
30.05.11	MOE	Circ 2011/13 Industrial Relations	

03.06.11	MOE	Acceptance of School Charter	
07.06.11	NZ Education Gazette		
12.06.11	Alana Cantley	Thanks for Support	
16.06.11	Clare Curran Labour MP	Broadband rollout for schools	
17.06.11	MOE	Receipt of copies of 2010 Annual Report	
20.06.11	NZ Education Gazette		
21.06.11	Hannah Lendrum	Thanks for support	
6.2 Incident Reports			
20.06.11	Parent slipped on vinyl	R13	
6.3 Outwards Correspondence			
12.05.11	2010 Annual Report		
6.4 Matters Arising Nil			

<p>7. General Business</p> <p>7.1 PTA Report: Deborah reported on PTA meeting. Agreed to purchase one more BBQ.</p> <p>7.2 Mats: Agreed to purchase mats for corridors to try and prevent slipping on Vinyl floors</p> <p>7.3 PreSchool Centre: Agreed to investigate pre school centre.</p>		
<p>8. Meeting Closed Meeting closed 9.30pm</p> <p>Met in committee</p>		
<p>9. Next Meeting</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>		

