

Opaheke School Board of Trustees
Meeting Tuesday 22 February 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>1.2 Apologies Nil</p>	
<p>2. Minutes</p> <p>Minutes of the trustees' meeting of 07 December 2010 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 Classroom Modernisation Andrew reported on this. Rms 11 & 12 well under way. Time chart to be set up for remaining classrooms.</p> <p>3.2 Server Server to be phased in over the next week.</p> <p>3.3 Website Options Mike reported on this. Mike to email options to BOT.</p> <p>3.4 Power Brokerage Before joining check if we pay power company directly.</p> <p>3.5 Board Self Review Summary of responses reviewed.</p>	
<p>4. Principal's Report</p> <p>Murray presented his report</p> <p>4.1 Friend of the School Agreed that Gillian Bertram be appointed a 'Friend of the School' for the ERO Review.</p> <p>4.2 STAR Test Results Murray presented data from STAR tests as released by PAI.</p>	
<p>5. Financial Report</p> <p>5.1 Draft Accounts Year ended 31 Dec 2010 Accepted year end accounts Grant/Andrew</p>	

6. Correspondence			
6.1 Inwards Correspondence			
Date	Name	Description	
10.11.10	PAI	2010 Work programme report	
06.12.10	MOE	Charter information	
10.12.10	PAI	Milestone reports Dec 2010	
10.12.10	NZSTA	Auckland Branch report	
10.12.10	MOE	Regional News #25	
13.12.10	NZSTA	Memorandum 2010/15	
13.12.10	CMDHB	Approval for School Lease for onsite TDU	
21.12.10	PAI	Selection panel guidelines	
21.01.11	MOE	Ed Circular 2011-02	
31.01.11	NZ Education Gazette	Inc Wellington Education Guide	
31.01.11	NZEI	Union meetings	
31.01.11	MOE	School Support Staff Collective Agreement	
Feb 11	Kiwisport	Regional Partnership Fund info	
Feb 11	PAI	Service agreement with Celia Lashlie	
Feb 11	PAI	Milestone reports – Co-ordination Professional Development	
09.02.11	Mansell senior School	Technology Mem of Understanding	
11.02.11	Auck Regional Public Health Service	Measles outbreak in Auck Region	
14.02.11	NZ Education Gazette	Inc Auck Uni seminars programme	
18.02.11	NZSTA	National Stds training offer	
6.2 Incident Reports			
Nil			
6.3 Outwards Correspondence			
11.12.10	Dr Alison Davis	Thanks for presentation	
09.02.11	PTA	Thanks for donations in 2010	
6.4 Matters Arising			
6.4.1 Technology Memorandum of Agreement			
Agreement with Mansell Senior School signed.			
6.4.2 Provision of Professional Development in Reading and Writing for Year 9 teachers.			
Signed by Chairperson			

<p>7. General Business</p> <p>7.1 PTA Grant reported on meeting held 21 February 2011. Repaint Dragon/ Snake/ Snail on 14/ 15/ 16 March PTA Annual General Meeting Monday 21 Kids Carnival Friday 25 March Next PTA meeting 13 April 7pm.</p> <p>7.2 Swimming Pool Area Agreed to put in sensor light in pool area plus Graffiti Guard on Mural on Changing Shed walls.</p> <p>7.3 Charter Murray presented Annual Goals for 2011.</p> <p>7.4 Parent Questionnaire Mike G to send newsletter home from BOT to notify parents of completion of most points brought out in Parent Questionnaire.</p>	
<p>8. Meeting Closed Meeting closed 10.00 pm</p> <p>Met in committee</p>	
<p>9. Next Meeting</p> <p>Tuesday 29 March 2011 Tuesday 12 April 2011 Tuesday 17 May 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>	