

Opaheke School Board of Trustees
Meeting Tuesday 23 March 2010 at 7.30pm
at Opaheke School, Tasman Drive, Papakura.

<p>1. In Attendance 1.1 Present N Shaddick, A Kemp, M Capper, G Maclachlan, S Costello, M Wratt, G Williams, G Burge, A Cantley, M Beever, D Honan, M Gilmore, P Bertram, M Sandhu.</p>	
<p>2. Ministry of Education National Standards Alana Cantley presented an overview of National Standards. Alan thanked for her presentation.</p>	
<p>3. Minutes Minutes of the trustees' meeting of 23 February 2010 previously distributed were confirmed and adopted. Neil signed them on behalf of the Board of Trustees as a true and accurate record.</p>	
<p>4. Matters Arising from Minutes 4.1 Property Classroom Modernisation Grant reported on this. Agreed coloured hessian for classroom wall linings. Quote to come from builder. Further quote to be obtained for cabinetry. 4.2 Security Patrols No further information at this stage.</p>	
<p>5. Principal's Report Murray presented his report 5.1 Celia Lashley Seminar: Speaking on 'Growing gorgeous boys into good men'. 27 April 2010. Papakura Teachers 1 pm in Opaheke School Hall, Parents 6.30pm, Kelvin Road School Hall. Board agreed to close school for pupils at 1 pm on 27 April. Provision to be made for pupils unable to leave school at this time. No further school closures for the year. Neil/Sue 5.2 Staff Representative to Board of Trustees: Congratulations to Glennis Williams on her e-election to position of Staff Representative on Board of Trustees. 5.3 Annual Development Plan 2010: Murray presented plan. Annual Plan adopted. Neil/Mike</p>	
<p>6. Financial Report Accounts for 28 February 2010 were presented by Mike</p>	

7. Correspondence			
7.1 Inwards Correspondence			
Date	Name	Description	
03.02.10	Ass Minister of Education	Review of Special Education	
27.02.10	NZEI	Primary Teachers' collective agreement	
01.03.10	NZSTA	Update on paid union meetings	
01.03.10	NZEI	Employment Relations Education Leave	
03.03.10	NZSTA	Support Staff collective agreement application	
07.03.10	Sarah Macleod	Thank you letter	
08.03.10	NZ Education Gazette	March Issue	
10.03.10	MOE	BOT's role in implementation of National Standards	
15.03.10	MOE	SDS1a	
18.03.10	Papakura Achievement Initiative	Invite to BOT meeting held Rosehill Intermediate School staffroom	
	Department of Corrections	Offer of \$1000 for community project	
	Papakura Achievement Initiative	2010 Annual Plan	
	Opaheke School	Strategic plan	
22.03.10	PAI	Minutes of Meeting	
7.2 Outwards Correspondence			
17.02.10	Marilyn O'Hara	Thank you letter	
25.02.10	Matilda Jolly	Letter confirming maternity leave	
25.02.10	Kay Hotson	Letter confirming leave	
7.3 Matters Arising			
Nil			

<p>8. General Business</p> <p>8.1 PTA Report Thanks from Board for teacher attendance at PTA AGM. Low turn out of parents. No office holders elected. Next PTA meeting 26 April. Carnival Friday 26 March 4 – 7 pm.</p> <p>8.2 BOT Election Discussion on Board responsibilities.</p> <p>8.3 Staff Morning Tea Board agreed to provide staff morning tea at School.</p>	
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<p>8. Meeting Closed Meeting closed 09.30 pm</p> <p>Met in committee</p>	
<p>9. Next Meeting Wednesday 28 April 2010</p>	
<p>Signed on behalf of the Opaheke School Board of Trustees as a true and accurate record.</p> <p>Neil Shaddick Chairperson</p>	