

Opaheke School Board of Trustees
Meeting Monday 26 July 2010 at 7.30pm
at Opaheke School, Tasman Drive, Papakura.

<p>Brenda Marquet presented a report on the PAI Observation Survey. Brenda thanked for her presentation.</p>			
<p>1. In Attendance 1.1 Present G Maclachlan, M Gilmore, D Honan, A Wickers, M Wratt, G Williams, G Burge. 1.2 Apologies M Capper</p>			
<p>2. Minutes Minutes of the trustees' meeting of 09 June 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 3.1 Property / Classroom Modernisation Andrew reported on this. 3.2 Hearing & Vision Testing Letter to South Auckland Health Board to see if testing done on 4 year olds would be noted on ENROL.</p>			
<p>4. Principal's Report Murray presented his report 4.1 Authority to Suspend/ Stand-down Students Authority given to two School Deputy Principals to suspend/stand-down students if necessary if the Principal is unavailable. 4.2 School Year 2011 Agreed start date for 2011 for pupils be Wednesday 2 February 4.3 Thanks Letter of thanks to Trish Owen re organisation of Gym application and timetable.</p>			
<p>5. Financial Report 5.1 Accounts for 30 June 2010 were received. Report adopted.</p>			
<p>6. Correspondence 6.1 Inwards Correspondence</p>			
Date	Name	Description	
21.05.10	MOE Education Circ	Changes Police Vetting	
26.05.10	MOE Education Circ	Eligibility to enroll in NZ Schools	

28.05.10	MOE (Cognition)	Free BOT Training	
03.06.10	Cleave Building & Civil Ltd	Expression of Interest	
08.06.10	Papakura Rangers Soccer	Use school grounds	
14.06.10	NZ Education Gazette		
14.06.10	Leading Edge Services	BOT Financial Training workshops	
14.06.10	Plaster Board finishing	Flyer Painting etc	
21.06.10	MOE	Regional newsletter	
21.06.10	NZSTA	Amendments to Ed Act	
28.06.10	NZ Education Gazette	National Standards	
06.07.10	MOE	Receipt Charter	
20.07.10	NZSTA	Board Professional Development	
20.07.10	NZEI	Nationals Standards	
26.07.10	Glenise Burge	Thanks for condolences	
6.2 Incident Reports			
	Nil		
6.3 Outwards Correspondence			
	Nil		
6.4 Matters Arising			
6.4.1 Use of School Grounds			
Letter to be sent to consider alternative arrangements.			

7. General Business	
7.1 PTA	
Grant reported on PTA meeting. 16 August next meeting. 17 September – Quiz night. 7 Nov - Gala	
7.2 Parent Questionnaire	
Mike reported on this. Thanks to Mike for all his work collating responses. Extra meeting to be held to go over responses.	
8. Meeting Closed	
Meeting closed 9.45 pm	
Met in committee	

