

Opaheke School Board of Trustees
Meeting Monday 28 July 2009 at 7.30pm
at Opaheke School, Tasman Drive, Papakura.

<p>A Cantley presented an update on the Papakura Achievement Initiative that Opaheke School is involved in.</p>	
<p>1. In Attendance 1.1 Present N Shaddick, A Kemp, M Capper, G Maclachlan, S Costello, M Wratt, G Williams, G Burge.</p>	
<p>2. Minutes Minutes of the trustees' meeting of 09 June 2009 previously distributed were confirmed and adopted. Neil signed them on behalf of the Board of Trustees as a true and accurate record.</p>	
<p>3. Matters Arising 3.1 Property Playground Awaiting plans for erection of shade over junior adventure playground, then Council consent.</p>	
<p>4. Principal's Report Murray presented his report 4.1 Opening Classroom Block: Neil thanked all staff for the organisation of the day. 4.2 School Lock Down: Murray asked to implement process for this. 4.3 PAI Board Update: 28 August, Rosehill Intermediate. Grant, Sue to attend. 4.4 Letter Thanks: T Bolstad for her work with the Kids for Kids Concert Choir. N Laing for her organisation of the new Laptops for IT Suite</p>	
<p>5. Financial Report Mike presented the financial report which was adopted. 5.1 Spotless Cleaning Contract: Agreed to pass on increase in cleaners hourly rate received in Ops Grant 1 July. Agreed to contract price of \$48459.50 per annum exc GST. Based on 42.5 hours of cleaning per week.</p>	

6. Correspondence			
6.1 Inwards Correspondence			
Date	Name	Description	
11.06.09	NZSTA	Swine Flu update	
11.06.09	Office of Auditor General	School Audit arrangements	
15.06.09	NZSTA	Swine Flu Pandemic	
16.06.09	MOE	Outcome 2009 Enrolment Scheme review	
25.06.09	Viki Banks	Thank you letter	
25.06.09	IPENZ	Techlink Initiative	
26.06.09	MOE	SDS1a	
26.06.09	Four Winds Foundation Ltd	Advice decline of funding	
01.07.09	MOE	SDS1b	
01.07.09	MOE	RS31 Annual Return Students as at 1 July 2009	
01.07.09	NZSTA	Professional Development 2009	
01.07.09	NZSTA	2008 Annual Report	
17.07.09	Uni of Auckland	Experienced Principal's Development programme	
23.07.09	PAI	Cluster Report on student achievement	
Term 2	MOE	Northern Network Team	
	NZ Education Gazettes	Tukutuku Korero	
6.2 Outwards Correspondence			
12.05.09	Mrs K Edwards		
18.06.09	Miss S Macleod		
21.07.09	Mr D Curtin		
6.3 Matters Arising			
6.3.1 RS31 Annual Roll Return 1 July 2009			
Roll return accepted			

<p>7. General Business</p> <p>7.1 PTA Report Grant reported on PTA meeting. Family Photo weekend, Hypnotist 12 Sept, Movie Night 18 Sept. Next PTA meeting 25 August.</p> <p>7.2 Cell Phones Agreed to continue ban on cell phones at school.</p>	
<p>8. Meeting Closed Meeting closed 9.25pm</p> <p>Met in committee</p>	
<p>9. Next Meeting Tuesday 18 August 2009</p>	
<p>Signed on behalf of the Opaheke School Board of Trustees as a true and accurate record.</p> <p>Neil Shaddick Chairperson</p>	