

Opaheke School Board of Trustees
Meeting Tuesday 11 September 2013 at 7.30pm
at Opaheke School, Tasman Drive, Papakura.

<p>Alana Cantley reported back on ALEA Conference in Australia. Thanks to Alana for her presentation.</p>	
<p>1. In Attendance 1.1 Present A Wickers, M Gilmore, M Morling, J Jury, P O'Halloran, M Wratt, G Williams, G Burge.</p>	
<p>2. Minutes Minutes of the trustees' meeting of 13 August 2013 previously distributed were confirmed and adopted. Andrew 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 Prices being sought for replacement Boiler roof and guttering. Roof Report given to Builder to co-ordinate small jobs that need doing. 3.2 Technology Permission required from Ministry of Education to change Technology provider. Murray to apply to Ministry. 3.3 School Dates 2014 Teacher Only day Friday 31 January 2014. First day school for pupils Monday 3 Feb 2014. Last day Tuesday 16 December 2014. 3.4 SNUP SNUP upgrade possibly May 2014 or sooner. 3.5 Road Patrol Crossing Mike to follow up with Lauren Hansen – Community Transport Coordinator</p> <p>4. Financial Report Mathew presented the August accounts which were accepted.</p> <p>5. Principal's Report Murray presented his report which was accepted. 5.1 Pupil Accident Murray reported on pupil involved in accident on Ponga Road. Bus driver has an option for pupils to get off the Bus on either the way up Ponga Road or the way down. 5.2 Garden Quote Agreed to proceed with Garden on boundary in front of Hall. Quote \$1113.00.</p>	

6. Correspondence		
6.1 Inwards Correspondence		
Date	Name	Description
	Fonterra	Milk for Schools info pack
24.08.13	MOE	Property News
26.08.2013	NZ Education Gazette	Inc articles on Arts learning
09.09.2013	NZ Education Gazette	
6.2 Incident Reports		
05.09.2013	Pupil hit by car	
6.3 Outwards Correspondence		
14.08.13	Brenda Marquet	Thanks for presentation
15.08.13	Estelle Mulholland	Thanks for presentation
06.09.13	School Bus Parents	Ponga Rd accident
6.4 Matters Arising		
6.4.1 Fonterra Milk in Schools		
Agreed to go ahead with Milk in Schools programme.		

<p>7. Health & Safety Nil</p> <p>8. Fundraising Patrick has started Logan Campbell application SJLC201200337. Glennis to see if she can add project and get three quotes by Friday when applications close. Jenn spoke on Environmental Initiatives Funds – Auckland Council Agreed to apply for funding for garden. Advertise in wider community to see if a parent/ grandparent may be willing to help out with this.</p> <p>9. General Business:</p> <p>9.1 PTA Report Next meeting 18 Sept. Numbers small for Kaiuaa Night Out</p> <p>9.2 Out Zone applications: Applications received: Siblings of current students: 13 Siblings of former students: 1 Other Applicants: NE 24, Y2 – 2, Y3 – 1, Y4 – 2, Y6 – 2, Y7 – 4. Agreed to accept NE to Y4 applicants. Decision to be made as to availability of Y6 & Y7 places.</p>

<p>9.3 Turf Quotes Jenn presented quotes for artificial turf. Jenn to visit property where this is laid before decision is made.</p> <p>9.4 Parent Survey Note to go in next school newsletter explaining delay in responding to survey as so many replies received.</p>	
<p>10. Meeting Closed Meeting closed 09.35 pm</p> <p>Met in Committee</p>	
<p>11. Next Meeting Tuesday 22 October Tuesday 19 Nov Wednesday 04 December PTA/BOT/ Helpers evening Tuesday 10 December</p>	
<p>Signed on behalf of the Opaheke School Board of Trustees as a true and accurate record.</p> <p>Andrew Wickers Chairperson</p> <p>Date:</p>	