

Opaheke School Board of Trustees
Meeting Tuesday 13 August 2013 at 7.30pm
at Opaheke School, Tasman Drive, Papakura.

<p>Road Crossing Patrol: Estelle Mulholland and Janet Wilson attended to speak about their concerns about the Road Crossing Patrol on Opaheke Road.</p> <p>Main areas of concern:</p> <ul style="list-style-type: none"> • Brighter signs • Guidelines for Parent helpers • Investigate lights or extra signage • Driver Behaviour <p>Rainbow Reading: Brenda Marquet presented the 2012 report on Rainbow Reading</p>	
<p>1. In Attendance</p> <p>1.1 Present A Wickers, M Gilmore, M Morling, J Jury, P O'Halloran, M Wratt, G Williams, G Burge.</p>	
<p>2. Minutes</p> <p>Minutes of the trustees' meeting of 02 July 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</p> <p>3.1 Property Evacuation path and concrete replacement. Application accepted by MOE for 5YPP. Completed. Prices being sought for replacement Boiler roof and guttering. Roof Report given to Builder to co-ordinate small jobs that need doing.</p> <p>3.2 Code of Ethics/ Policy Accepted via email. Counsellor has started at school last week.</p> <p>3.3 Community Survey Referred to another meeting to be held 28 August.</p> <p>3.4 Advert Principal Advert in current Gazette. Meeting to be held with Staff on Wed 4th September, 3pm.</p> <p>4. Financial Report Mathew presented the July accounts which were accepted.</p> <p>5. Principal's Report Murray presented his report which was accepted.</p> <p>5.1 Technology Murray discussed Technology options.</p> <p>5.2 Term Dates 2014 Murray to consult with local Principals.</p>	

6. Correspondence			
6.1 Inwards Correspondence			
Date	Name	Description	
17.06.13	NZPF	PaCT Tool opposition	
15.07.13	NZ Education Gazette		
29.07.13	Karen Edwards	Request approval Year 6 Camp	
29.07.13	NZ Education Gazette	Includes article on ALIM & ALL	
30.07.13	David Hines	Bible in Schools Survey	
02.08.13	MOE	Receipt annual report	
12.08.13	Mansell Senior School	Technology classes	
12.08.13	NZ Education Gazette		
6.2 Incident Reports			
Nil			
6.3 Outwards Correspondence			
02.07.13	Murray Wratt	Permission for The Gate to use Hall in Term 3	
03.07.13	Murray Wratt	Mansell Senior School Technology	
6.4 Matters Arising			
6.4.1 Y6 Outdoor Education Camp			
Approval given for Year 6 camp at Chosen Valley 23 – 25 October.			

<p>7. Health & Safety Matt presented price range for Pole Pads. Agreed to purchase five pole pads.</p> <p>8. Fundraising Patrick reported on fundraising applications that were available. Glennis to get priorities from teachers that are not covered by Ministry funding. Mike Gilmore to forward data about school to Patrick.</p> <p>9. General Business:</p> <p>9.1 PTA Report Jenn reported on meeting held 07 August. Raffle for play structure - \$5 per ticket. Movie Night 23 August. Night out at Kaiuaa 14 September. Quotes to be sought for play turf over swimming pool area, hard court area and path over field.</p> <p>9.2 Leaving Function - Murray Glennis/Jenn to check out dates and options.</p> <p>9.3 SNUP Forms have been sent to the Ministry to ascertain when SNUP upgrade will take place.</p>	
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<p>9.4 Kidz Hotel Survey Agreed to support in principle</p>	
<p>8. Meeting Closed Meeting closed 10.45 pm</p>	
<p>9. Next Meeting</p> <p>Wednesday 28 August 7 – 9pm Wednesday 4 September Meeting at school with staff Tuesday 10 September 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>	