

Opaheke School Board of Trustees
Meeting Tuesday 18 March 2014 at 7.30pm
at Opaheke School, Tasman Drive, Papakura.

<p>Election of Chairperson: Sean Valvoi chaired the meeting to elect a chairperson. Andrew Wickers nominated as chairperson. Mike/Mathew Elected.</p>	
<p>1. In Attendance 1.1 Present Andrew Wickers, Michael Gilmore, Mathew Morling, Jenn Jury, Patrick O'Halloran, Sean Valvoi, Glennis Williams, Glenise Burge.</p>	
<p>2. Minutes Minutes of the trustees' meeting of 19 February 2014 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 R19/20 Upgrade – options for this to be looked into SNUPP – Installation date to be sought. 3.2 Maths Evening To be held Term 2 3.3 Pacifica Evening To be held Term 2 3.4 ERO Visit Meeting with BOT 27 March. Compliance details to be emailed to BOT.</p> <p>4. Financial Report Mathew presented the Jan/ Feb accounts which were accepted. 4.1 PAI: Opaheke School no longer fund holder for PAI. Balance funds sent to Conifer Grove School. 4.2 Transport Network: Year end accounts not yet available 4.3 Novopay: Error report received</p> <p>5. Principal's Report Sean presented his report on Curriculum and student achievement. Report accepted. 5.1 New Year One Class: Board approves the establishment of a NE class beginning Term Two. Andrew/Mike</p>	

6. Correspondence			
6.1 Inwards Correspondence			
Date	Name	Description	
	ERO	Effective Teaching booklets	
	ERO	Wellbeing for Success (student wellbeing)	
21.02.14	Bizzy Bods	Proposal for Out of School Care Services	
21.02.14	MOE	Proposed Ballot dates for 2015 OZE	
24.02.14	MOE	Planning and Reporting	
24.02.14	NZ Education Gazette	Article on Sustainability	
10.03.14	NZ Education Gazette	Article on SNUP, N4L	
14.03.14	MOE	Leave and Liability Report	
6.2 Incident Reports			
Nil			
6.3 Outwards Correspondence			
Nil			
6.4 Matters Arising			
6.4.1 Out School Care Services			
Proposal declined			
6.4.2 OZE Applications for 2015			
Opaheke School Ballot dates to be as follows:			
Applications Close 17 September, Ballot 24 September			

<p>7. Health & Safety</p> <p>7.1 Safety at School Gate Opaheke School participating in Auckland Transport's 'Safety at the School Gate' programme. Parents have been notified by newsletter.</p> <p>7.2 Safety and Well Being of Students Student fractured wrist on EOTC programme Student dislocated knee cap on field. Student did not arrive home after school – taken to after school care programme. After school care organisers reported back to Principal on updated procedures that have been put in place.</p> <p>8. Fundraising</p> <p>8.1 ASB Community Trust Resolved to apply for funding for IT (iPads) for School. Applications close 24 March</p> <p>8.2 Pub Charity: Resolved to apply for funding for TVs for school use. Applications close 17 April.</p>	
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<p>8.3 Infinity Foundation Ltd: Resolved to apply for funding for Rugby Posts and Pads, also Soccer, Hockey and Netball Goals.</p> <p>9. General Business:</p> <p>9.1 PTA Report Jenn reported on this. Easter egg raffle, Painting the Dragon in the junior School, Tryathlon sponsorship for 62 pupils. PTA AGM 26 March.</p> <p>9.2 Teacher Registration All teachers at Opaheke School are registered.</p> <p>9.3 MOE March Roll Return 579 Pupils for Roll Return.</p> <p>9.4 Parent Survey Feedback required on Parent Survey. Some time to be set aside for this at each BOT meeting.</p> <p>9.5 Enviro School Teachers to visit Drury School to see what other schools are doing.</p>																																					
<p>10. Meeting Closed Meeting closed 10.00 pm</p> <p>Met in Committee</p>																																					
<p>10. Next Meeting</p> <table data-bbox="284 1070 933 1400"> <tr> <td>Thursday</td> <td>27 Mar</td> <td>1.30 pm</td> <td>ERO</td> </tr> <tr> <td>Tuesday</td> <td>13 May</td> <td>7.30pm</td> <td></td> </tr> <tr> <td>Tuesday</td> <td>24 June</td> <td>7.30pm</td> <td></td> </tr> <tr> <td>Tuesday</td> <td>29 July</td> <td>7.30pm</td> <td></td> </tr> <tr> <td>Tuesday</td> <td>26 Aug</td> <td>7.30pm</td> <td></td> </tr> <tr> <td>Tuesday</td> <td>23 Sept</td> <td>7.30pm</td> <td></td> </tr> <tr> <td>Tuesday</td> <td>21 Oct</td> <td>7.30pm</td> <td></td> </tr> <tr> <td>Tuesday</td> <td>18 Nov</td> <td>7.30pm</td> <td></td> </tr> <tr> <td>Tuesday</td> <td>9 Dec</td> <td>7.30pm</td> <td></td> </tr> </table>	Thursday	27 Mar	1.30 pm	ERO	Tuesday	13 May	7.30pm		Tuesday	24 June	7.30pm		Tuesday	29 July	7.30pm		Tuesday	26 Aug	7.30pm		Tuesday	23 Sept	7.30pm		Tuesday	21 Oct	7.30pm		Tuesday	18 Nov	7.30pm		Tuesday	9 Dec	7.30pm		
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<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>																																					