

Opaheke School Board of Trustees
Meeting Tuesday 19 March 2013 at 7.30pm
at Opaheke School, Tasman Drive, Papakura.

<p>1. In Attendance</p> <p>1.1 Present G Maclachlan, M Gilmore, M Capper, D Honan, A Wickers, M Wratt, G Williams, G Burge.</p> <p>1.2 Apologies Nil</p>																					
<p>2. Minutes</p> <p>Minutes of the trustees' meeting of 19 February 2013 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</p> <p>3.1 Property Dental Clinic forms went in to Ministry, awaiting approval.</p> <p>3.2 School Counsellor Murray reported on this. Murray to look for further information re legal issues</p> <p>4. Principal's Report Murray presented his report which was accepted.</p> <p>4.1 Letter of Thanks Letter of thanks to be sent to Miss Hamlin, Mrs Stride and Mrs Laing for Y8 School Camp.</p> <p>4.2 Artificial Grass: Murray spoke on this. Agreed not to proceed with this at this time.</p> <p>4.3 MOE 1 March Roll Return Accepted 1st March MOE Return. 574 pupils.</p>																					
<p>5. Financial Report</p> <p>Mike presented his report on January/ February accounts. Accepted</p>																					
<p>6. Correspondence</p> <p>6.1 Inwards Correspondence</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Name</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td></td> <td>CRE/Bible in Schools</td> <td>2013 Lesson Plan</td> </tr> <tr> <td>18.02.13</td> <td>Auck Council</td> <td>Building WOF</td> </tr> <tr> <td>20.02.13</td> <td>MOE</td> <td>Inclusive schools</td> </tr> <tr> <td>25.02.13</td> <td>NZ Education Gazette</td> <td>'Leadership through a school tragedy' Pt 1</td> </tr> <tr> <td>28.02.13</td> <td>MOE</td> <td>School Planning and Reporting</td> </tr> </tbody> </table>			Date	Name	Description		CRE/Bible in Schools	2013 Lesson Plan	18.02.13	Auck Council	Building WOF	20.02.13	MOE	Inclusive schools	25.02.13	NZ Education Gazette	'Leadership through a school tragedy' Pt 1	28.02.13	MOE	School Planning and Reporting	
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28.02.13	MOE	2014 Out Zone Ballot Dates	
11.03.12	NZ Education Gazette	'Leadership through a school tragedy' Pt 2	
12.03.13	MOE	Tertiary Fee Funding Support Mathematics	
19.03.13	MOE	Announcement re Novopay	
6.2 Incident Reports			
27.02.13	Room 4 student	Fractured right elbow	
6.3 Outwards Correspondence			
20.02.13	Lesley Ruyg	School Amenity	
6.4 Matters Arising Nil			

7. General Business: 7.1 PTA Report Murray reported on this.	
8. Meeting Closed Meeting closed 9.20 pm Met in committee	
9. Next Meeting Tuesday 16 April 2013 Tuesday 21 May 2013	PTA Roster Apr Mike C May Michael G
Signed on behalf of the Opaheke School Board of Trustees as a true and accurate record.	
Grant Maclachlan Chairperson	
Date:	