

Opaheke School Board of Trustees
Meeting Tuesday 22 October 2013 at 7.30pm
at Opaheke School, Tasman Drive, Papakura.

<p>Jane Hamlin presented an enquiry project from the Year 7/ 8 team. Creating and designing a beautifying project for the Year 7/ 8 Quad area and garden area around the glasshouse. This was agreed to by the Board.</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 11 September 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 Boiler Roof: Quotes received for this project. Agreed to go ahead with quote from Franklin Long Roof Ltd \$5586 Roof Maintenance: Agreed to accept quote from Franklin Long Roof Ltd \$2314 Turf Quotes: Plan agreed to for pathway from short street path to hard court area. Shade Sails: Agreed to apply for funding from Lion Foundation to replace shade sails. 3.2 Technology Murray reported on this. Agreed to continue process of changing Technology provider for 2015. 3.3 Road Patrol Crossing email received from Auckland Transport agreeing to further yellow lines on Opaheke Road by crossing. Not on upgrade for 40km area this financial year. 3.4 Milk in Schools Procedures need to be put in place for this programme to happen. Agreed to fund teacher aide to oversee milk deliveries. Suggested two days per week for milk for the whole school.</p> <p>4. Financial Report The September accounts were distributed. Mathew to email summary later in the week.</p> <p>5. Principal’s Report Murray presented his report which was accepted. 5.1 Full Registration Monique Marquet has participated in a course of advice and guidance. Agreed to approve application for full registration.</p>	

6. Correspondence			
6.1 Inwards Correspondence			
Date	Name	Description	
25.08.13	Advance Boiler Services	Pre-season Boiler check	
18.09.13	Auckland Transport	Opaheke Rd crossing concerns	
23.09.13	MOE	ESOL verification	
23.09.13	NZ Education Gazette		
07.10.13	MOE	School Property management	
09.10.13	MOE	2013 Enrolment scheme review	
14.10.13	NZ Education Gazette		
14.10.13	Auckland University	Magazine	
21.10.13	Auckland Transport	Road crossing Opaheke Rd	
22.10.13	Year 8	Request Outdoor Education Camp	
6.2 Incident Reports			
22.10.2013	Year 1 student	Fractured wrist	
6.3 Outwards Correspondence			
11.09.13	Alana Cantley	Thanks for presentation	
11.09.13	Auckland Transport	Opaheke Rd crossing concerns	
6.4 Matters Arising			
6.4.1 Outdoor Education Camp			
Permission was given for Year 8 Camp at Camp Adair 25 – 28 Feb 2014.			

<p>7. Health & Safety Nil</p> <p>8. Fundraising Whitehouse Tavern Trust: Agreed to apply for funding for IPADs ASB funding: Glennis to look into funding from ASB for funding for turf coat on court area.</p> <p>9. General Business:</p> <p>9.1 PTA Report Jenn reported on this. Carnival 1 November. Murray Farewell, Thurs 12 Dec for former students 1 – 3 pm Ex BOT & Parents farewell Wed 4 December 6 pm</p> <p>9.2 Swimming Pool use over Holiday period Agreed to sell pool keys to families over the holiday period. Notify parents of pool limits for use during term time in newsletter</p>	
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<p>9.3 Swimming Lessons Murray to organize Jessica French to take swimming lesson over the holiday period. Suggested one or two week courses.</p> <p>9.4 ERO Visit 2014 ERO meeting to be held 5 November 5.15pm</p> <p>9.5 Rosehill Transport Network Network required to advertise bus runs for new contracts for next five years.</p> <p>9.6 Netball Goals Agreed to purchase new Netball goals</p> <p>9.7 Lines on Pavement Lines to be redone on front entry</p> <p>9.8 Pole Pads Pole Pads have been replaced for Junior area</p>									
<p>10. Meeting Closed Meeting closed 09.45 pm</p> <p>Met in Committee</p>									
<p>11. Next Meeting</p> <table border="0"> <tr> <td>Tuesday 19 Nov</td> <td></td> </tr> <tr> <td>Wednesday 04 December</td> <td>PTA/BOT/ Murray farewell evening</td> </tr> <tr> <td>Tuesday 10 December</td> <td></td> </tr> <tr> <td>Thursday 12 December</td> <td>Farewell Murray former pupils</td> </tr> </table>	Tuesday 19 Nov		Wednesday 04 December	PTA/BOT/ Murray farewell evening	Tuesday 10 December		Thursday 12 December	Farewell Murray former pupils	
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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>									