



Puahue School Board of Trustees Minutes

Date: Wednesday 19th June 2024
Present: Fran, Julie, Lisa, Sam & Scott
Apologies:

Previous Minutes:

[Link to the minutes of the previous meeting](#)

We would like to accept the minutes from the previous meeting.

Moved by: Sam

Seconded by: Fran

Principals Report:

[Link to the Principals Report](#)

Financial Report/s:

[Link to Financial Report](#)

- Ratification of May Accounts totalling \$26,213.25

Moved by: Fran

Seconded by: Lisa

Policy Review:

[Link to schooldocs](#)

- None to review this month

Business for discussion and/or resolution:

- Co-option decision (in committee)

Note: flow chart regarding board- we must have more elected than selected members (2).
Scott will notify new board members via email.

Motion: Board passes the motion to select Erika Dadson & Rebecca Baldwin as new parent representatives of the board, effective immediately.

Moved by: Lisa

Seconded by: Julie

In Committee Business:

- Selection of new board members - as above

Monitoring:

- Nil

Administration:

Open discussion/general business:

- Fran is going to Fiji, and has organized a school visit.
Would Puahue be interested in a "Friend School" situation with the potential of an exchange programme?

Duty of Care is huge, insurance, etc...

We are happy to donate resources for Fran to gift to this school.

Hugely logistical with primary aged children.

Class Zoom Calls? Pen Pals?

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Early Identification of Agenda Items for Next Meeting:

- Mid Year Achievement Data

Next Meeting:

Aug 21, 2024 6.00pm

Signed:



Board Chair