



Puahue School Board of Trustees Minutes

Date: Wednesday 21st August 2024
Present: Fran, Julie, Lisa, Sam, Erika, Rebecca & Scott
Apologies:

Previous Minutes:

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

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

Principals Report:

[Link to the Principal's Report](#)

Financial Report/s:

[Link to Financial Report](#)

- Ratification of June Accounts totalling \$17,714.41

Moved by: Lisa

Seconded by: Fran

[Link to Financial Report](#)

- Ratification of July Accounts totalling \$5,777.27

Moved by: Lisa

Seconded by: Sam

Policy Review:

[Link to schooldocs](#)

- Concerns and Complaints
- Performance Management
- Protected Disclosure

Policies reviewed as a whole board and submitted.

Business for discussion and/or resolution:

- BOT Training

- Lisa has sent out a google form to all BOT members.
- Once we have all submitted responses to her form, she will collate the data and contact NZSTA with a better understanding of what training might be useful to us.
- Lisa to resend the form.

- Appraisal for Scott
 - Scott has contacted David McNair. He completed his last principal appraisal.
 - David is willing to complete this again.
 - Scott to meet with David in Term 4, ready to start in Term One 2025.

In Committee Business:

- Nil

Monitoring:

- Nil

Administration:

Open discussion/general business:

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Early Identification of Agenda Items for Next Meeting:

- Community Consultation Survey

Next Meeting:

Sep 18, 2024 6.00pm

Signed:



Board Chair