

**PUKETE PRIMARY SCHOOL
MINUTES OF PUKETE SCHOOL BOARD OF TRUSTEES
HELD 07 MAY 2018 AT 5.30PM**

PRESENT	Kylea Heaton (Chairperson), Katrina Jamieson, Gavin Oliver (Principal), Teresa Smith, Ant Cuthers and Frank Jackson
APOLOGIES	Aimee Whenuaroa
IN ATTENDANCE	Michele Ellery (Minute Secretary)
RATIFICATION OF MEETING AGENDA	RESOLVED: Standard Agenda
DECLARATION OF INTERESTS	There were no changes to declarations of interests for this meeting
MINUTES OF PREVIOUS MEETING	RESOLVED: That the minutes of meeting 21 March 2018 be adopted.
MATTERS ARISING	<ul style="list-style-type: none"> ● Frank is working with Councillor Dave MacPherson regarding dates to meet regarding the pedestrian crossing on Pukete Road.
CORRESPONDENCE	<p>Inwards Correspondence</p> <ul style="list-style-type: none"> ● 3P Learning quote for Reading Eggs and Mathletics ● NZEI Notification of Paid Union Meeting for Primary Teachers and Principals ● Peter Granville and Associates - Financial Statement for Pukete School for the year ended 31 December 2017.(In draft form) ● Maeroa Intermediate regarding their Draft Enrolment Zone ● Ministry of Education regarding banked staffing for 2017 ● NZSTA regarding the NZSTA AGM ● Maternity Leave notification <p>Outwards correspondence</p> <ul style="list-style-type: none"> ● Nil

	<p>RESOLVED: That the inwards correspondence be received.</p>
<p>PRINCIPAL'S REPORT</p>	<ul style="list-style-type: none"> ● RESOLVED: That the Principal's Report as tabled be adopted less recommendations ● The Board approves the Year 5 and 6 camp at Finlay Park (subject to suitable RAMS being completed) ● The quote from Support Net for the installation and commissioning of the CCTV network be accepted subject to MOE approval. ● Quotes for installation of heat pump/AC for the admin block be obtained and along with the necessary paperwork be sent to the MOE for approval. ● The recommendation for Reading Eggs and Mathletics is not yet approved. More information in regards to value to students learning will be provided before a decision will be made.
<p>GENERAL</p>	<ul style="list-style-type: none"> ● Work on the Rotokauri Bulk Water Main will mean the footpath and verge outside our drop zone will be blocked off. A walkway will be fenced off for pedestrians. Work is due to start 16th May. ● Global Velocity presented some options for new sports uniforms. ● Proposed Maeroa School Zone does not take in the Pukete area. A meeting for concerned parents will be held at Pukete School next week. Pukete School will make a submission to the Maeroa Intermediates BOT. ● NZEI Paid Union Meeting will be held on 25 June at 1.30pm. Various options were looked at with how the school will deal with this.

	There being no further business the meeting closed at 7.34 pm.
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Accepted as a true and correct record,

.....Chairperson

Dated:.....