

**PAKIRI SCHOOL BOARD OF TRUSTEES**  
**Minutes of the meeting held 3 August 2015 at 5:30pm**

**Present:** Josie Hagger, Howard Cooper, Jarred Balle, Nel Beattie, Diane Greenwood.

**Previous Minutes**

**MOVE THAT THE MINUTES OF 29 JUNE 2015 BE RATIFIED BY THE BOARD**

*Moved Howard Seconded Diane*

**MOVE THAT THE MINUTES OF 23 MARCH 2015 BE RATIFIED BY THE BOARD AS THEY ARE**

*Moved Howard Seconded Josie*

**PRINCIPALS REPORT**

ICT/Smartboards – Marilyn and a Canon representative forwarding a proposal for the latest SMART technology.

Accepted an offer to a performing arts day at Aotea Centre on 11 September.

Camp organisation progressing – all numbers in now for attendance.

Net safe – an evening for parents and others about keeping children safe on the net, to be organised once more information arrives.

Josie attended a Professional learning on Literacy Focus – and another on Maths – both beneficial.

Been approached and will look further into an offer to help the soggy playing field.

Property projects – to acquire a list of local tradesmen who would be willing to come to the school when work required by us.

School house smell – historical after rain when Nell was there, at present after shower and washing machine use. To look into – rule out leaks under the house. Possibly bog the hole in school house floor where smell emanates.

**NAG 4a FINANCE**

**MOVE THE JUNE ENTRIES BE PASSED FOR PAYMENT**

*Moved Josie Seconded Howard*

**MOVE THE FINANCIAL REPORT BE ACCEPTED BY THE BOARD**

*Moved Josie Seconded Howard*

**PROPERTY**

Turned down for transferring the server box from the office to resource room in the MOE Installation of N4L. To enquire if labourers agree to do work for us prior to being needed.

Attempt to try again in December.

Sandra Skipworth sent an analysis on our self review tool

**MOVE THE PRINCIPALS REPORT BE ACCEPTED**

*Moved Josie Seconded Nel*

Pet day – 26 September Saturday. A meeting at 5pm Friday 7 August for parents to be allocated jobs. Continue with bucket raffles, silent auction, tea & coffee, childrens games.

Sausages from Hellers. Hangi at \$6.00 a meal.

To look into a calf scheme for the future.

**POLICIES**

Emergency Closure

Animal Welfare

Principals Annual Performance Appraisal

All been signed off.

**CORRESPONDENCE**

Inwards and Outwards as listed.

Outside classroom events – to get petrol vouchers for parents who transport children.

A working bee on Sunday 23 August 9am.

There being no further business to discuss the meeting closed at 7:10pm.

Signed:

Date: