



MINUTES

**A meeting of the Pukekohe High School Board
was held at 6.05pm, 23 September 2024**

OPEN MEETING

Present: Simon Williams (Chairperson), Murray Saunders (Principal), Denis Murphy (Business Manager), Rani Amaranathan (Deputy Chairperson), Lita Henwood, Catherine Tamihere, Logan Soole, Ben Stallworthy, Denise Proctor (via Microsoft Teams)

1. Apologies

- Lincoln Sharp
- Jayden Tanenui

Chairperson moved:

"That the Pukekohe High School Board accepts the apologies from the absent board members".

Carried

2. Declaration of Conflicts of Interest

Nil

Carried

3. Confirmation of Previous Minutes

Rani Amaranathan moved:

"That the minutes of the Pukekohe High School Board dated 19 August 2024, circulated to all Trustees are a true and correct record of the previous meeting".

Seconded: Murray Saunders

Carried

4. Principal's Report

Logan Soole moved:

"That the Pukekohe High School Board accepts the Principal's report."

Seconded: Ben Stallworthy

Carried

5. Staff Representative Election

Moved from the Chair

"That the Pukekohe High School Board accepts Denis Murphy as the returning officer for the Staff Election in the new year."

Seconded: Ben Stallworthy

Carried

6. Carving or Pou for New Building

Logan Soole moved:

"That the Pukekohe High School Board will fund and allows Denise Proctor to organise a pou or carving for the new building that will include depiction of the building's name."

Seconded: Simon Williams

Carried

7. Financial Report

Moved by the chair:

"That the Pukekohe High School Board of Trustees accepts the financial report."

Seconded: Rani Amaranathan
Carried

8. Property Management Report

Catherine Tamihere moved:

"That the Pukekohe High School Board accepts the Property Management report."

Seconded: Lita Henwood
Carried

Glasgow Road Update

Logan Soole provided an update that there have been further discussions and negotiations with potential tender and another update will be provided at the next meeting.

McDonalds Site Update

Logan Soole provided an update about communications he has had with the property owner and negotiations are continuing.

9. Health & Safety Report

Moved from the Chair:

"That the Pukekohe High School Board accepts the Property Management report."

Carried

10. Overseas Trip Proposal

Logan Soole moved:

"That the Pukekohe High School Board supports the initiative of the overseas trip proposal of the overseas trip with condition that more information is required about the critical deadline dates for student deposits and the impact of staffing."

Seconded: Catherine Tamihere
Carried

11. Tumuaki Kākahu Update

There was an update provided on options for the Tumuaki Kākaku from Catherine Tamihere. The Pukekohe High School Board has agreed to going ahead with the company sourced and for it to be in school colours.

Carried

Moved from the Chair that the board closes 6.55pm

Carried

Meeting closed with a karakia 6.58pm


21/10/24