



MINUTES

A meeting of the Pukekohe High School Board was held at 6.05pm, 17 March 2025

OPEN MEETING

Present: Simon Williams (Presiding Member), Rani Amaranathan (Deputy Presiding Member), Murray Saunders (Principal), Denise Proctor via Microsoft Teams, Logan Soole, Lincoln Sharp, Eleanor Reynolds, Ben Stallworthy, Denis Murphy (Business Manager)

1. Apologies

Phoebe Sayer
Lita Henwood

Presiding member moved:

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

Seconded: Logan Soole
Carried

2. Declaration of Conflicts of Interest

No conflicts of interest noted.

Seconded: Logan Soole
Carried

3. Confirmation of Previous Minutes

Presiding member moved:

"That the minutes of the Pukekohe High School Board dated 17 February 2025, circulated to all Trustees are a true and correct record of the previous meeting".

Seconded: Logan Soole
Carried

4. Principal's Report

Murray Saunders moved:

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

Seconded: Ben Stallworthy
Carried

Ben Stallworthy moved:

"That the Pukekohe High School Board approves the School Docs Platform for the school policies to go live to staff and the community."

Seconded: Eleanor Reynolds
Carried

Presiding member moved:

"That the Pukekohe High School Board will engage in further discussions with the MoE Network/Education/Property teams in the proposal for the provision of a BLENZ satellite unit at Pukekohe High School."

Seconded: Logan Soole
Carried

5. Financial Report

Lincoln Sharp moved:

"That the Pukekohe High School Board accepts the February financial reports."

Seconded: Rani Amaranathan
Carried

Lincoln Sharp moves

"That the Pukekohe High School Board approves the 2025 Budget."

Seconded: Ben Stallworthy
Carried

Logan Soole moves

"That the Pukekohe High School Board accepts My School Election as the returning officer for the 2025 Triennial Elections in September 2025."

Seconded: Simon Williams
Carried

6. Property Management Report

Presiding member moved:

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

Seconded: Lincoln Sharp
Carried

7. Health and Safety Report

Presiding member moved:

"That the Pukekohe High School Board accepts the Health and Safety report."

Seconded: Eleanor Reynolds
Carried

8. Overseas Trip Proposal

Ben Stallworthy moved

'That the Pukekohe High School Board approves the reciprocal exchange trip to France in April 2026.'

Seconded: Simon Williams
Carried

Moved from the Presiding Member that the board closes 7.15pm

Carried

Meeting closed with a karakia 7.16pm



Approved- Simon Williams