

**PUKETE PRIMARY SCHOOL  
MINUTES OF PUKETE SCHOOL BOARD OF TRUSTEES MEETING  
HELD WEDNESDAY 14 SEPTEMBER 2022 AT 5.36 PM HELD VIA ZOOM**

<b>PRESENT</b>	Gavin Oliver (Principal), Stacey Smith, James Weller, Rachel Brady and Rachel P
<b>APOLOGIES</b>	Rebecca Torrey and Andrew Bramston
<b>IN ATTENDANCE</b>	Michele Ellery ( Minute Secretary )
<b>RATIFICATION OF MEETING AGENDA</b>	The sole purpose of this meeting with the new board is to elect a Chairperson
<b>ELECTION OF A BOARD CHAIRPERSON</b>	Please note that both Andrew Bramston and Rebbecah Torrey do not wish to be nominated as Chairperson. A call for nominations was held and James Weller nominated Stacey Smith and Rachel P seconded that nomination. Stacey Smith was elected as the Chairperson of the Pukete School Board of Trustees.
	It was noted that Delegations will be made at the next meeting which is to be held on Wednesday 28 September.
	<b>There being no further business the meeting closed at 5.45 pm</b>

Accepted as a true and correct record,

.....Chairperson

Dated:.....