

**PUKETE PRIMARY SCHOOL  
MINUTES OF PUKETE SCHOOL BOARD OF TRUSTEES MEETING  
HELD WEDNESDAY 15 DECEMBER 2021 AT 5.43PM**

<b>PRESENT</b>	Gavin Oliver (Principal), Stacey Smith, Kylea Heaton, Rachel Brady, Katrina Jamieson and James Weller.
<b>APOLOGIES</b>	Aimee Whenuaroa
<b>IN ATTENDANCE</b>	Michele Ellery ( Minute Secretary )
<b>RATIFICATION OF MEETING AGENDA</b>	<b>RESOLVED:</b> Standard Agenda to be followed.
<b>DECLARATION OF INTERESTS</b>	There were no changes in declaration of interests.
<b>MINUTES OF PREVIOUS MEETING</b>	<b>RESOLVED:</b> That the minutes of the meeting held on 24 November 2021 be adopted .
<b>MATTERS ARISING</b>	NIL
<b>CORRESPONDENCE</b>	
<b>FINANCE</b>	The December 2021 accounts for payment were ratified and approved for payment.

<p><b>PRINCIPALS REPORT</b></p>	<p><b>Roll - 468</b></p> <p style="text-align: center;"><b>15 December 2021</b></p> <p><b>Thank you</b> Gavin Oliver thanks the Board for all their hard work during the year. May you all have a safe and happy Christmas.</p> <p><b>Roll - 468</b></p> <p style="text-align: center;"><b><u>Uniform Contract</u></b></p> <p>The uniform contract has come up for renegotiation. Our supplier has asked that some changes be made in the agreement. Previously Aimee noted that the design of the skort did not work for the majority of the children. Therefore Aimee, Stacey, Gavin and Karen Roberts will meet to discuss this.</p> <p style="text-align: center;"><b><u>Property</u></b></p> <p><b>LSC - Dental Clinic</b> - Waiting for final approval from MoE.</p> <p><b>5YA Property Agreement</b> - see attached emails. We are due to sign a new 5-year agreement by July 2022. In the new year, James and Gavin will meet with MoE and a consultant from Greenstone to further clarify the 5YA.</p>
<p><b>OTHER</b></p>	<p>Rachel Brady spoke regarding a new programme tied into the children's health and physical well-being. "Navigating the Journey: Relationships and sexuality education". The philosophy is to deliver comprehensive, age-appropriate education. The learning activities are aligned with the intent of the health and physical education learning area of The New Zealand Curriculum and the Ministry of Education's guidelines. This also ties in with Te Whare tapa Wha. There will need to be a high level of communication on this with our parent and caregiver community... Rachel will report more at the next BOT meeting.</p>
<p><b>IN COMMITTEE</b></p>	<p>The Board went "In to committee" at 5.45 pm and came "out of committee" at 5.58 pm.</p>

	<b>There being no further business the meeting ended at 6.28pm.</b>
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Accepted as a true and correct record,

.....Chairperson

Dated:.....

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