



MINUTES

A meeting of the Pukekohe High School Board was held at 6.05pm, 21 October 2024

OPEN MEETING

Present: Simon Williams (Chairperson), Murray Saunders (Principal), Denis Murphy (Business Manager), Rani Amaranathan (Deputy Chairperson), Catherine Tamihere, Logan Soole, Ben Stallworthy, Lincoln Sharp

1. Apologies

- Denise Proctor
- Lita Henwood
- Phoebe Sayer

Chairperson moved:

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

Seconded: Ben Stallworthy
Carried

2. Declaration of Conflicts of Interest

Lincoln Sharp noted his conflict of interest regarding international students and the McDonalds site.

Moved from the Chair:

"That the Pukekohe High School Board notes Lincoln Sharp's declaration of a conflict of interests".

Carried

3. Confirmation of Previous Minutes

Murray Saunders moved:

"That the minutes of the Pukekohe High School Board dated 23 September 2024, circulated to all Trustees are a true and correct record of the previous meeting".

Seconded: Rani Amaranathan
Carried

4. Principal's Report

Moved from the Chair

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

Seconded: Catherine Tamihere
Carried

5. Financial Report

Lincoln Sharp moved:

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

Seconded: Ben Stallworthy
Carried

6. Property Management Report

Moved from the Chair

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

Seconded: Lincoln Sharp
Carried

7. Health & Safety Report

Moved from the Chair:

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

Carried

Moved from the Chair

"That the Pukekohe High School Board accepts and utilises the Student Reflection Sheet for Board Suspension Hui from now on."

Carried

8. 2025 Board Meeting Dates

Moved from the Chair:

"That the Pukekohe High School Board accepts the following 2025 Board meeting dates."

- *Monday 17 February*
- *Monday 17 March*
- *Monday 19 May*
- *Monday 16 June*
- *Monday 18 August*
- *Monday 15 September*
- *Monday 20 October*
- *Monday 17 November*

Carried

Denis left at 7.16pm

Moved from the Chair that the Pukekohe High School Board moves into in committee at 7.18pm

Moved from the Chair that the Pukekohe High School Board moves out of in committee at 7.28pm

Moved from the Chair that the board closes 7.30pm

Carried

Meeting closed with a karakia 7.30pm