

MINUTES OF THE MAUNU SCHOOL BOARD OF TRUSTEES
September 16 2025 6.00pm

1 Administration Matters:

1.1 Present: Susan Edmunds (Presiding member), Claire Turton (Principal), Karen Bell, Pam Crosado, Todd Leathem, Alison Manson, Rachel Wright, Courtney de Boer (Staff Rep), Carolyn Boyce-Bacon (Secretary)
Visitors: nil

1.2 Apologies: Nil

1.3 Confirmation of Minutes 27 August 2025

Leathem / Edmunds *Carried*

2. Matters Arising:

Oxford sports trust application. This was presented at the last meeting, but the quote was for the incorrect number of Epro 8's.

Claire has requested the board consider applying for 6x Epro 8 construction equipment and educational resource packs as this would mean there were more for the class to use.

Approved

Amended resolution to apply for funding is as follows:

Move that the Board approve an application to apply to Oxford Sports Trust for \$9540 plus gst for 6 Epro 8 construction equipment and educational resource packs.

Moved Turton / Edmunds *Carried*

Finance & Principal's Reports were taken as read.

A discussion was held around attendance being lower this month. Explanation regarding a lot of sickness. There are a few cases of students & whanau we are working closely with. We will be sending attendance certificates home at the end of term to reward attendance. We have identified students with lower attendance and sent letters and have sent letter for students regularly late to school.

Finance

No schedules were presented for payment at this meeting.

Moved into "In committee" 6.00 pm to discuss out of zone enrolment

Moved from the Chair "That in terms of Section 48 of the Local Government Official Information and Meeting Act 1987 the public be excluded from the next portion of the meeting because it wishes to discuss matters relating to personally sensitive matters for the reason that discussion of these matters in public would infringe the privacy of a natural person under Section 9 (2) (a) of the Official Information Act 1982."

Moved out of in committee 6.05pm

Next meeting Wednesday 6 October

Preparation for next meeting: see action

Meeting Closure: 6.15pm

Signed _____ Date _____

Presiding Chair

Action Points Outstanding

Month	What	Who	Status	Comment
September 2025	Oxford grant application	CT		