The Minutes of the Pukekohe Intermediate School Board Meeting
22 September 2026 5.30 pm

Present Dave Cockerton (Presiding member), Anthony Appleton-Tattersall (left at 6.30pm), Emily Gao (arrived at 5.43pm), Ken Hiku, Suzanne Konelio, Laiha Holliday (staff rep), Rebekah Pearson (tumuaki), Kirstin Grant (minutes), Leah McNaughten (AP, left at 6.05 pm)

Apologies Hepi Lopeti

Declaration of Interest Anthony Appleton-Tattersall (husband of staff member)

Supplementary Items

-AP Pastoral & Wellbeing - Leah presented her report.

-Te Wiki o Te Reo Maaori

-Innovation Franklin Science Fair Message

-2026 AIMS Games Letters/Communication from Whaanau

-Casual Use Agreement in relation to school premises for the General Elections.

Monitoring / Reports

Finance

Motion: That the bank balances as at 15/09/2026 have been sighted.

Rebekah/Laiha — Carried

Motion: That the August 2026 school creditors be approved.

School	$84,085.84
Property	-
Camp	-
AIMS	$41,191.17
Japan	$6,536.37
RTLB	$56,202.30
FAS	$7,602.61

Dave/Laiha — Carried

Motion: EdTech monthly financial report approved.

Dave/Laiha — Carried

Motion: Summary Statement of Financial Performance approved.

Rebekah/Anthony — Carried

In Committee

The meeting moved into committee at 6.14 pm to discuss minutes for the meeting of 31 August 2026 and other matters. The meeting moved out of in-committee at 6.30 pm.

Property

-Block 12 Draft Demolition and Proposed Plans

Strategic Discussion Including Evaluation

-2026 - 2027 Provisional Operational Funding
-Teaching Staff Questionnaire 2027
-2027 TWOA Rental Agreement
-SUPA Energy Service Offer
-School and Kura Participation Agreement - Healthy School Lunches
-Snapshot of cultural diversity in Aotearoa NZ
-Road Safety Kia Mataara Project Community Event 10th November

Administration

Motion: That the minutes of the Board meeting held on 31 August 2026 are approved as a correct record.
Suzanne/Laiha Carried

Matters Arising from August Meeting

-Financial report Page 8 - check with Lania from Edtech the Projected Working Capital - End of Year. *Correction made for future reports.*
-Property: Water ingress remediation Rooms 44 & 45 - clarify the point "reinstate damaged gib linings and prepare surfaces". *Clarification received that this will be replaced, not reinstated.*

Next Meeting

Tuesday 27 October 2026 5.30 pm at Pukekohe Intermediate School. The meeting closed at 6.55 pm.

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Dave Cockerton
Presiding Member

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Kirstin Grant
Minutes Secretary

MATTERS ARISING FROM THE SEPTEMBER MEETING	WHO TO SORT