

**The Minutes of the Pukekohe Intermediate School Board Meeting
27 July 2026 5.30 pm**



Present Dave Cockerton (Presiding member), Anthony Appleton-Tattersall, Emily Gao, Ken Hiku, Rebekah Pearson (tumuaki), Kirstin Grant (minutes), Clare Humber (RTLB cluster manager, left at 5.50 pm)

Apologies Suzanne Konelio, Hepi Lopeti, Laiha Holliday (staff rep)

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

Supplementary Items

- RTLB Cluster Manager Report. Clare presented.
- MOE Everyday Matters Report
- Notification Guidance for NEN Prosecutions
- Te Whare Tapere o Pukekohekohe
- Year 6 Parent Information Evening - Monday 3 August
- July Roll Returns

Monitoring / Reports

Finance

Motion: That the bank balances as at 20/07/2026 have been sighted.

Rebekah/Emily

Carried

Motion: That the June 2026 school creditors be approved.

School	\$69,263.78
Property	\$1,799.75
Camp	-
AIMS	\$21,036.99
Japan	\$10,331.78
RTLB	\$55,505.46
FAS	\$3,467.56

Dave/Ken

Carried

Motion: EdTech monthly financial report approved.

Rebekah/Dave

Carried

Motion: Summary Statement of Financial Performance approved.

Anthony/Emily

Carried

-Funding Applications

It was resolved that following a review of our recent grant applications for the Zespri AIMS Sports tournament, we would make a final application for four teams.

Motion: That an application be made to New Horizon Community Trust to help with accommodation costs for the following teams: boys futsal \$2,000, girls futsal \$2,000, boys basketball \$3,000 and boys hockey \$4,000. Total amount \$11,000 excl. GST.

Dave/Ken

Carried

Property

-Occupancy Use Certificate Blocks 11 & 12

Strategic Discussion Including Evaluation

- Ararimu School - Change of Technology Provider
- Lease Agreement: School Chromebooks. Two further quotes required.
- Principal Checklist
- Board Checklist
- Plazrok
- Nga Hau e Wha Marae Wananga. Overnight stay, 3 nights.
- Policies:
 - Concerns and Complaints
 - Inclusive School Culture
 - School Community Engagement
 - Student Attendance

Administration

Motion: That the minutes of the Board meeting held on 29 June 2026 are approved as a correct record.
Rebekah/Dave Carried

Matters Arising from June Meeting

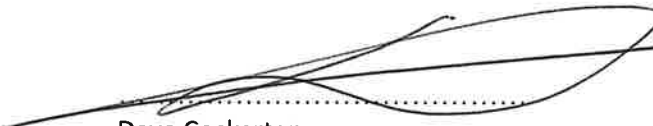
Nil

In Committee

The meeting moved into committee at 7.02 pm to discuss minutes for the meeting of 29 June 2026 and other matters. The meeting moved out of in-committee at 7.07 pm.

Next Meeting

Monday 31 August 2026 5.30 pm at Pukekohe Intermediate School. The meeting closed at 7.08 pm.



Dave Cockerton
Presiding Member



Kirstin Grant
Minutes Secretary

MATTERS ARISING FROM THE JULY MEETING	WHO TO SORT
GovHub Principal & board task checklists - send digital version	RP
Policies - send digital version	RP