

**The Minutes of the Pukekohe Intermediate School Board Meeting
28 April 2026 6.10 pm**



Present Dave Cockerton (Presiding member), Anthony Appleton-Tattersall, Hepi Lopeti, Ken Hiku, Laiha Holliday (staff rep), Rebekah Pearson (tumuaki), Kirstin Grant (minutes), Arthur Bisset (RTLB) (arrived at 6.30 pm, left at 6.47pm)

Apologies Emily Gao

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

Supplementary Items

- RTLB cluster 13 report - Arthur presented the report.
- MoE Attendance date Term 1 2026
- GovHub School Board Services Principal task checklist Term 2 2026
- GovHub School Board Services Board task checklist Term 2 2026
- Year 8 camp responses from parent helpers
- ANZAC Day commemorative civic service

Monitoring / Reports

Finance

Motion: That the bank balances as at 21/04/2026 have been sighted.

Hepi/Dave

Carried

Motion: That the March 2026 school creditors be approved.

School	\$110,546.73
Property	\$95,256.88
Camp	\$97,995.22
AIMS	\$271.41
Japan	\$440.34
RTLB	\$35,990.04
FAS	\$10,549.99

Anthony/Dave

Carried

Motion: EdTech monthly financial report approved.

Dave/Anthony

Carried

Motion: Summary Statement of Financial Performance approved.

Ken/Laiha

Carried

Property

- Pukekohe Builders Ltd Variation Request - additional roofing items Block 12
- Biodet Services Ltd - report of site visit Block 12

Strategic Discussion Including Evaluation

-Policies:

- Education outside the classroom (EOTC)

-2027 Camp letter. Increase in cost to whānau of \$20. Approved to be sent

-Learning Support flexible fund, letter of grant

Administration

Motion: That the minutes of the Board meeting held on 30 March 2026 are approved as a correct record.
Rebekah/Ken Carried

Matters Arising from March Meeting

Nil

In Committee

The meeting moved into committee at 7.05 pm to discuss minutes for the meeting of 30 March 2026 and other matters. The meeting moved out of in-committee at 7.09 pm.

Next Meeting

Monday 25 May 2026 5.30 pm at Pukekohe Intermediate School. The meeting closed at 7.13 pm.



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Dave Cockerton
Presiding Member



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Kirstin Grant
Minutes Secretary

MATTERS ARISING FROM THE APRIL MEETING	WHO TO SORT
Finances - Locally Raised Funds Activities (net) why is it a negative amount?	RP