

**MATIPO SCHOOL BOARD OF TRUSTEES**  
**Minutes of Meeting Held 13 December 2010**  
**7.30pm in Staff Room**

**Present:** Vanna Blucher, Kate Eldridge, Jill Jessop, Amanda Magnus,  
Walter Payne and Faga Siaki, Wayne Bainbridge,

**Apologies:** None

**No items to add to agenda**

No conflict of interests

**Minutes:** "That the Minutes of the previous meeting be confirmed as true  
and accurate."  
Walter/Amanda  
Carried

**Matters Arising:** Letter to Azba not mentioned. Kate to action.

**Correspondence:**

**Inwards:** Nil

**Motion:** "That the Inwards Correspondence be accept."  
Walter/Kate  
Carried

**Outwards:** Letter congratulating Azba on full registration.

**Staff Report:**

Jill presented her report.

**Motion:** "That the staff report be accepted as true and correct."  
Jill/Wayne  
Carried

**Chairpersons Report:**

Walter presented his report.

**Motion:** "That the Chairpersons report be accepted."  
Walter/Jill  
Carried

**Finance Report:**

Amanda tabled the report on the November Accounts.

**Motion:** "That the Financial report be accepted."  
Amanda/Walter  
Carried

**Principal's Report:**

Wayne presented the principal's report.

**Motion:** "That the principals report be accepted."

Wayne/Faga  
Carried

**Special Business:**

a) Board convened to committee to discuss confidential issues.

b)

c)

Walter/Amanda  
Carried

**General Business:**

None

Meeting closed at 8.30pm  
Confirmed to be true and accurate.

Walter Payne  
Chairperson  
Next Meeting: 21/2/2011(Third Monday of the month)

**Reminder: Amanda on supper duty for next meeting.**