

69



**FRUITVALE SCHOOL BOARD**

**MEETING SIX**

**Monday 3 July 2024**

**Fruitvale's increase of School Business Visa Facility**

**Fruitvale Staff Room**

40 Fruitvale Road  
New Lynn  
Auckland 0600  
Phone – 09 827 2752  
Email - office@fruitvale.school.nz

- 1. **Meeting Opened** 6.04 pm  
**Karakia** Tracy Ogden-Cork  
**Present** Poata Eruera (Chairperson), Donal McLean (Principal),  
Denise Hall (Treasurer), Janelle Callaghan (Staff Representative),  
Tracy Ogden-Cork, William Brown and Kreepa Rai Shrestha  
**Guest** Mr Kieren Brand RTLB Cluster 6 Manager  
**Minute Taker** Denise Hall
- 2. **Apologies** Nil
- 3. **Chairperson Introduction**  
Welcome Kieren, the more information we have about RTLB and your role as manager the better our role as the Board of Trustees. I now give the floor to Kieren.

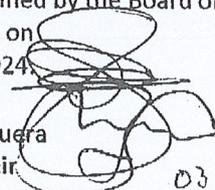
**Kieren Brand - Fruitvale's increase of School Business Visa Facility**

**Motion:** That Fruitvale School confirms the increase of School Business Visa Total limit to \$8,000 (including existing card of \$5,000) as well as a new card for Kieren Michael Brand, Cluster Manager of RTLB, be allotted a VISA card with the limit of \$3,000.

**Moved :** Donal McLean  
**Seconded:** Poata Eruera  
**Passed:** Unanimous

Note:- This new card is only to be used for RTLB business and only by Kieren Brand. All receipts and invoices sent to Office@fruitvale.school.nz for processing.

**Board Meeting Closed:** 7.45 pm  
**In Committee** Yes /No **In Meeting Opened/Closed:** 8.12 pm  
**Next Meeting:** Monday 26 August 2024

These Minutes dated 1 July 2024 were ratified by the Board of Trustees on 3 July 2024.  
  
Poata Eruera  
BOT Chair 03.07.24