



**FRUITVALE SCHOOL BOARD**

**SPECIAL MEETING**

**REQUESTED BY MR MCLEAN**

**MEETING SIX**

**Monday 10 June 2024**

**By Email**

40 Fruitvale Road  
New Lynn  
Auckland 0600  
Phone – 09 827 2752  
Email - [office@fruitvale.school.nz](mailto:office@fruitvale.school.nz)

**Present** Poata Eruera (Chairperson), Donal McLean (Principal),  
Denise Hall (Treasurer), Janelle Callaghan (Staff Representative),  
Tracy Ogden-Cork, Kreepa Shrestha and William Brown

**Motion:**

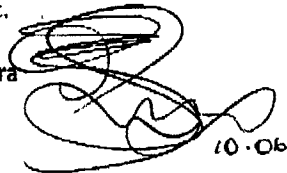
That Kieren Brand RTLB Cluster Manager be allotted a VISA card with the limit of \$3,000.

This card is only to be used for RTLB business and only by Kieren Brand. All receipts and invoices sent to [Office@fruitvale.school.nz](mailto:Office@fruitvale.school.nz) for processing.

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

These Minutes dated 10 June 2024 are true and correct.

Poata Eruera  
BOT Chair



10.06.24