



**FRUITVALE SCHOOL BOARD**

**MEETING No:**

**Monday 5 May 2025**

**Fruitvale Staff Room**

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

**1. Meeting Opened 6.00pm**

**Karakia**

Donal McLean

**Present**

Poata Eruera (Chairperson), Donal McLean (Principal), Tracy Ogden-Cork, Denise Hall (Treasurer), Janelle Callaghan (Staff Representative), Kreepa Rai Shrestha.

**Minute Taker**

Alex Kirkham

**2. Apologies**

William Brown.

**3. Chairperson Introduction**

None

**4. Minutes of the previous meeting dated 3 March 2025**

Members have read the previous meeting minutes. Note for minute taker that the meeting minutes must contain the signing box at the bottom of the last page for Board Chair to sign.

**Motion:** That the minutes of the previous meeting dated 7 April 2025 be accepted as true and correct.

**Moved:** Donal McLean

**Seconded:** Janelle Callaghan

**Passed:** Unanimous

**5. Matters arising from these minutes.**

None

**6. B.O.T**

**1) Financial Summary November-December 2024 – carried over from March meeting**

**Motion:** Move that the November/December 2024 Financial and Summary reports be approved and accepted.

**Moved:** Denise Hall

**Seconded:** Poata Eruera

**Passed:** Unanimous

**2) Financial Summary January-February 2025**

The FFC figure is approximately what we thought it should have been, everything else has been filled in.

**Motion:** Move that the January and February 2025 Financial and Summary reports be approved and accepted.

**Moved:** Denise Hall  
**Seconded:** Poata Eruera  
**Passed:** Unanimous

**3) Financial Summary March 2025**

The asset budget for library books may need to be fixed up. Was somewhat disappointed that many parents did not make a camp contribution but we do understand why, it's been a tough year.

**Motion:** Move that the March 2025 Financial and Summary report be approved and accepted.

**Moved:** Denise Hall  
**Seconded:** Poata Eruera  
**Passed:** Unanimous

**(4) Container Stage Update.**

Scott Cracknell has done a great job of getting all of the requirements met. Waiting for final drawings of the screw piles. A ramp has been designed in for compliance with disability requirements. Then it will sit with the Council for approval of consents. Good value for money.

**7. Principal's Report**

Donal recaps highlights from his report for the Board of Trustees.

**Motion:** Move that the Principal's report to the Board of Trustees be accepted.

**Moved:** Donal McLean  
**Seconded:** Denise Hall  
**Passed:** Unanimous

**8. RTLB Board Report May 2025**

Report tabled tonight, to be accepted at the next meeting.

**9. Correspondence**

Inwards - none

Outwards - none

## 10. General Business

None

*The Chair moved "that in terms of the Local Government Official Information Act 1987 the public be excluded from the meeting because the Board wishes to discuss matters relating to (student's discipline and personal staff matters) and discussion of these matters in public would infringe the privacy of a natural person under Section 9 (2) (a) of the Official Information Act 1982.*

**Board Meeting Closed : 7.09 pm**

**11. In Committee** 7.15 pm finished 7.17 pm

**Closing Karakia by Donal McLean**


Next meeting: Monday 2 June at 6pm.

## Actions from this and Previous Meeting/s

### In Progress

- a. Obtaining pricing for replacing cushioning under playground areas and concreting around tree areas.
- b. Astroturf court resurfacing still in progress.

These Minutes dated 05 May 2025  
were ratified by the Board of Trustees on  
02 June 2025



02.06.25

Poata Eruera  
Presiding Member (BOT Chairperson)