

**Pompallier Catholic School  
Board of Trustees Meeting  
February 25<sup>th</sup> 2008**

Meeting opened with prayer 6.05pm by Fr Jordan

**Present:** Andrew Kelleher Daniel Pepper Fr Jordan Lou King Bill Pomare  
Jo Buckingham Diane Waipouri Rachel Thompson Sheryl Hansford Helen Payne

**Minute taker:** Helen Phillips

Moved inwards and outwards correspondence correct Andrew/Sheryl

**Principal Report:**

Daniel discussed extra buildings required to accommodate growing roll  
Letter to Catholic School Board requesting information on where we are at currently.  
Letter to meet with parish re: use of land for carpark. Andrew & Daniel to be  
spokespeople at parish meeting.  
Contact Leon to invite to Parish meeting on the 10<sup>th</sup> March.  
Daniel will check with the Jubilee Committee to see if extra help required at next jubilee  
meeting.

Principals report excepted Andrew/Diane

Board of Trustees moves budget for 2008 correct Jo/Bill

**Treasurers Report:**

4755 – 4815 BNZ

715097 – 715101 ASB

Move cheques and direct credits be approved Jo / Andrew

Jo to obtain final end of year income & expenditure from accountant true representation.

**General Business:**

Board approved buying a new server Andrew/Rachel

Daniel to follow up Gifted & Talented Programme

Andrew asked Rachel Thompson & Jo Buckingham to take on the role as Grant  
organizers Rachel & Jo will take this on board and will start by investigating a web site  
that shows organization and funding available.

13<sup>th</sup> March Hui Maori & Pacific Students Auckalnd & Northland Area

Board to find representatives to attend.

Meeting closed with prayer at 8.00pm

Next meeting