

<p>Administration:</p> <p>Resolution: That the minutes of the March board meeting be approved.</p> <p>Anna Verboeket / Tracey Watkinson Carried</p> <p>Correspondence</p> <ul style="list-style-type: none"> • Building Consent letter has been referred to the Property Committee. • NZSTA Publication – Anna thought that Paul Marx should take a look at an article on asbestos. <p>Resolution: That the tabled correspondence be approved.</p> <p>Anna Verboeket / Carol Gunn Carried</p> <p>Resolution: That all written and verbal reports be approved.</p> <p>Anna Verboeket / Stephen May Carried</p>	
<p>Wrap-up:</p> <ul style="list-style-type: none"> • Facilitator next meeting – Marlon Drake • Next PAG meeting 18th May, 7.30 in the staffroom. Anna, John and Carol will attend. • Next Board meeting – 22nd June, 6pm, in the library. <p>Meeting finished @ 8.50pm</p>	