

**TITAHI BAY SCHOOL BOARD**  
**Minutes of the Board meeting held on**  
**Monday 16 September 2025 at 5.45pm**

**ADMINISTRATION**

**1.1 Present**

Jodene Gooch (Minute Secretary), Megan Williams, Kaela Harrison, Nelson Sheridan, Nadia Collins, Jodi Watene, Miranda McMahon ( DP)

**1.2 Apologies**

Matt Tilley( Principal), Joanne Dow

**1.3 Welcome**

Kaela welcomed Michaela Evans - NZEI Staff Representative

**1.3 Declaration of interests**

Josh Twaddle continues to work on the Titahi Bay School Website.

**1.4 Principals Report**

Miranda shared and discussed this report.

There have been so many successful events this term .

Sporting , Cultural performances, Year 3 Noho , A mini Inquiry celebrating the Pacific Nations to name but a few.

The board would like to say a huge thank-you to the Māori team for all of the hard work that went into the Te Kiwa Nui performance.

The Home and School team ran a very successful disco and Quiz night.

We hosted Redwood School for the Redwood Sports Exchange here at Titahi Bay School. It was a fantastic day with lots of fun and friendly competition.

**3.Strategic Decisions**

**3.1 COLA Funding**

We have been unsuccessful in a couple of grant applications to date- we are putting in an application to the Lotteries commission for \$100k.**Miranda moved** that the board agree to fund the shortfall required to complete this project if we are unsuccessful in our grant application , **seconded by Megan Williams.Motion was carried.**

### **3.2 NZEI Negotiations Update**

Michaela Evans ( Staff NZEI Rep) shared with the board what the NZEI is negotiating for on behalf of educators in NZ.

Tamariki need a teacher aide in every classroom- Fund a teacher aide in every class in Budget 2026.

Value educators fairly and ensure their work is secure.

Attract and retain the best people to educate our tamariki, by delivering fair pay to all educators, making work secure and restoring pay equity.

Uphold te Tiriti o Waitangi in education.

Protect te reo as a taonga for our tamariki by reinstating funding for te reo Māori learning for education professionals.

Defend quality early childhood education.

Make early childhood education accessible,affordable,culturally appropriate and high quality for all tamariki,by retaining 100% qualified teachers and pay parity, and by improving teacher:child ratios.

Michaela requested board approval for having a placard put on the front fence to support NZEI claims. The board agreed.

The board also agreed to support the sharing of information regarding the latest claims.

### **3.3 Board Elections**

The Tiitahi Bay School board has 3 newly elected members that take office on Wednesday 17 September 2025.

Megan Williams, Jack Boyes and Tracey Witko.

Leaving our current board are Kaela Harrison and Nelson Sheridan.

The board and staff at Titahi Bay School thank both Kaela and Nelson for the time and input that they have contributed whilst on our school board.

## **4. Monitoring**

**Kaela Harrison moved** that the board pass the July/August accounts, **seconded by Nelson Sheridan. Motion was passed.**

## **6. Administration**

### **6.1 Confirmation of last minutes**

**On the motion of Matthew Tilley, seconded by Kaela Harrison** , it was resolved that the minutes of the meeting held on **Monday 28 July 2025**, be taken as read and signed as a true and accurate record of that meeting. **Motion was passed.**

**7. Meeting closed at 7.05 pm.**

**MINUTES READ AND CONFIRMED**

**CHAIRPERSON .....**

**DATE :.....**