

**TITAHI BAY SCHOOL BOARD**  
**Minutes of the Board meeting held on**  
**Monday 04 November 2024 at 5.45pm**

**ADMINISTRATION**

**1.1 Present**

Jodene Gooch (Minute Secretary), Matt Tilley (Principal), Jodi Watene, Megan Williams, Kaela Harrison, Joanne Dow

**1.2 Apologies**

Nadia Collins

**1.3 Declaration of interests**

Josh Twaddle is continuing to work with Titahi Bay School on their website.

**1.4 Principals Report**

Matt shared and discussed his report.

Matt invited the Board to the year 6 Leavers celebration evening on Monday 16 December.

Matt is going to Auckland later this week to visit some schools to see what they are doing around Pasifika achievement.

Matt requested that the board approve the contribution of \$150000.00 from school raised funds towards the COLA canopy. The board agreed unanimously.

Matt shared the draft 2025 budget . This will be discussed further and passed at the next board meeting.

Vanessa Cameron from The Ministry of Education came and spoke to the teaching staff about the new Maths curriculum at our recent Teacher Only Day.

**4. Monitoring**

**Matt Tilley moved that the board pass the September accounts, seconded by Joanne Dow. 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 23 September 2024, be taken as read and signed as a true and accurate record of that meeting. Motion was passed.**

7. Meeting closed at 6.30 pm.

MINUTES READ AND CONFIRMED

CHAIRPERSON Kel.....

DATE 10/12/24.....