

TITAHI BAY SCHOOL BOARD
Minutes of the Board meeting held on
4 April 2022 at 5.45pm

ADMINISTRATION

1.1 Present

Sarah Campbell, Jodene Gooch (Minute Secretary), Duncan Emo (Via Zoom), Gaby Wesley-Smith, Kumeroa Brown, Anna McGavin

1.2 Apologies

Kerry Delaney, Nadia Collins, Abby Keplar

1.3 Declaration of interests

nil

1.6 Welcome

The Board welcomed Jamie Merrick, Matt Tilley and Steven Barnes. The board agreed that Matt Tilley, Steve Barnes and Jamie Merrick would have speaking rights at this meeting.

2. STRATEGIC DISCUSSION

2.1 Digital Curriculum

Titahi Bay School is working with a local MoE accredited PLD provider Digital Circus for PLD in the digital curriculum area.

The purpose of this PLD is to allow teachers to have a greater understanding about how to effectively use the tools they have available to them at their full potential.

Digital Circus will work with our school on Teacher Only Day with a focus on unpacking digital technology curriculum.

2.2 Strategic Plan, Charter and Annual Plan 2022

Sarah Campbell moved that the board pass the 2022 Charter, Strategic Plan and Annual Plan. Seconded by Anna McGavin. Motion was passed.

These have been sent to the MoE.

As per the Board work plan for 2022, a community survey will be done regarding the strategic plan for 2023 onwards. The Board ratified this decision.

2.5 Tayla Radovanovich Resignation

The Board accepted Tayla's resignation as she leaves for new overseas opportunities. Kerry Delaney has appointed Cheryl Naylor in a fixed term position for term 3 and term 4 2022 to cover this. The Board ratified this decision.

2.6 Jim Delaney - Fixed term contract

Sarah Campbell moved that Jim Delaney be employed on a fixed term contract for 9 hours, 1 day a week for Term 2 2022, **seconded by Gaby Wesley-Smith. Motion was passed.** Kerry Delaney abstained from voting due to conflict of interest.

3. STRATEGIC DECISIONS

3.1 Powhiri

The Māori team are organising the powhiri that will take place on 2 May at 9.15am to welcome not only the new Principal but also any new tamariki that have started this year. This will be held in accordance with Covid 19 restriction rules.

4. MONITORING

4.1 Accounts

Gaby Wesley-Smith moved that the Board pass the **February and March 2022 accounts, seconded by Anna McGavin . The motion was passed.**

Sarah Campbell moved that the new Principal be added as a signatory to the Board Credit card to replace the departing Principal, **seconded by Gaby Wesley-Smith. Motion was passed.**

4.2 Property

Nil

6. Administration

6.1 Confirmation of last minutes

On the motion of Sarah Campbell, seconded by Anna McGavin, it was resolved that the minutes of the meeting held on **Monday 21 February 2022,** be taken as read and signed as a true and accurate record of that meeting. **Motion was passed.**

6.2 Correspondence - Principal's Report

Sarah Campbell (on behalf of Kerry Delaney) shared and discussed the report.

The Board had a discussion around whether or not to implement their own mask or vaccine mandate based around health and safety for unvaccinated staff. The board agreed that the MOE guidelines now in place are appropriate and doesn't consider it necessary at this stage to implement any additional school-based requirements. The board agreed to revisit this in the future if necessary. Mask wearing by students and teachers will be supported but not required.

The Board wants to acknowledge Stephen Eames, Principal of Rāroa Intermediate for his support for Matt Tilley's transition into his new role, in particular for the release time he has allowed for Matt to spend with Kerry Delaney to allow a smooth transition. The Board also once again thanks Kerry for the time and work she has put in to ensuring this happens as smoothly as possible and to wish her all the very best for her future endeavours.

7. Meeting closed at 7.30pm.

MINUTES READ AND CONFIRMED

CHAIRPERSON.....*Sarah Campbell*.....

DATE.....*30/5/22*.....