

**TITAHI BAY SCHOOL BOARD**  
**Minutes of the Board meeting held on**  
**Monday 08 April 2024 at 5.45pm**

**ADMINISTRATION**

**1.1 Present**

Jodene Gooch (Minute Secretary), Matt Tilley (Principal), Nadia Collins, Megan Williams, Nelson Sheridan, Kaela Harrison, Jodi Watene

**1.2 Apologies**

Joanne Dow

**1.3 Declaration of interests**

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

**1.5 Principal's Report**

Matt shared and discussed his report.

Matt and the board acknowledged the Home and School team and Miranda McMahon for all the work that went into both the preparation and the day of the Triathlon. This was a huge success. We had about 80% of our tamariki compete on the day.

**3. Strategic Decision**

**3.1** Kaela Harrison was elected board chair to replace Anna McGavin. This was done by email resolution . Board agreed unanimously.

**3.2** **Matt moved** the board approve Natalie Hillier's application for leave. **Seconded by Nadia Collins. Motion was passed.**

**Matt moved** the board approve Cheryl Naylor's application for leave. **Seconded by Nadia Collins. Motion was passed.**

**3.3 Poutama Pounamu**

Poutama Pounamu is an organisation that audits kura on their strengths and next steps in Te Ao Māori. It is directly aligned with our strategic plan and helps us move our kura in the direction we have identified. Poutama Pounamu will be in our kura in May. They will spend some time in our classes and then report back to us.

**4. Monitoring**

**Matt Tilley** moved that the board pass the **February/March** 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 26 February 2024**, be taken as read and signed as a true and accurate record of that meeting. **Motion was passed.**

**7. Meeting closed at 7.10pm.**

**MINUTES READ AND CONFIRMED**

**CHAIRPERSON**  .....

**DATE** : 13/05/24 .....