

**TITAHI BAY SCHOOL BOARD**  
**Minutes of the Board meeting held on**  
**Monday 01 August 2022 at 5.45pm**

**ADMINISTRATION**

**1.1 Present**

Sarah Campbell, Jodene Gooch (Minute Secretary), Duncan Emo, Kumeroa Brown, Anna McGavin, Matt Tilley, Nadia Collins, Abby Keplar, Gaby Wesley Smith

**1.2 Apologies**

Holona Van Iddekinge (Apology received)

**1.3 Declaration of interests**

nil

**1.6 Welcome**

Sarah Campbell welcomed Megan Williams and Jamie Merrick. The board agreed that Megan and Jamie would have speaking rights at this meeting.

**2. Mid Year Data Report**

Jamie shared the Mid year data.

Working from the guidelines our whole school data reads like this:

Reading : At expected curriculum levels 86.1%

Writing: At expected curriculum levels 83.2%

Maths: At expected curriculum levels 80.1%

Jamie talked to the impact that COVID, absences and hybrid learning has had on where our tamariki are at and the results were not unexpected.

There are processes in place to keep our tamariki working towards where they need to be when they leave at the end of year 6.

The Board acknowledges all the work that the staff are doing and have done to date to achieve the best outcomes for our tamariki.

Areas of focus across the year groups that have been identified in Reading, Writing and Maths will have target groups set.

**3.1 Board Election Update**

We have one nomination for the staff position and two nominations for the parent positions. All nominations need to be in by noon on 3 August. If a non-voting election eventuates, the new board members will take office on 10 August 2022.

The Board acknowledged and thanked the outgoing Board Members for all of their work whilst on the Board.

#### **4.1 Personnel Matter 2023**

Sarah moved at 6.20pm that the public be excluded from the following parts of the proceedings of this meeting, namely *Personnel Matter 2023* under [section 48\(1\)](#) of the Local Government Official Information and Meetings Act 1987 to protect the privacy of natural persons (section 7). Seconded by Matt. **Motion was passed.**

Sarah moved at 6.35pm that the board move out of publicly excluded business. Seconded by Matt. **Motion was passed.**

#### **4.2 Life Walk**

Life Walk will be working in our school supporting our tamariki .There will be more information shared in the school newsletter.

#### **4.3 Asset Threshold Increase**

On the recommendation of Education Services **the Board approves** the increase of the current Asset Threshold from \$250 to \$1000.00. **Motion was passed.**

### **4. MONITORING**

#### **4.1 Accounts**

**Gaby Wesley-Smith** moved that the Board pass the **June 2022 accounts, seconded by Sarah Campbell . The motion was passed.**

#### **4.2 Property**

All of the school heat pumps have been serviced and new ones installed in Room's 14 and 15.

### **6. Administration**

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

**On the motion of Jamie Merrick , seconded by Anna McGavin ,** it was resolved that the minutes of the meeting held on **Monday 27 June 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**

Matt discussed and shared his report.

Matt updated the Board on staffing. We have 2 new LAT(Limited Authority to Teach) employees due to the shortage of available teachers and relievers to cover where needed.

Matt talked about the success of the latest sports events and how nice it is for our tamariki to be getting back to competing in Inter School events.

We had a very successful turn out for parent/teacher interviews which were held in week 10 of term 2.

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

**MINUTES READ AND CONFIRMED**

**CHAIRPERSON** ..... *[Signature]*

**DATE** ..... *5/9/22*