

**TĪTAHI BAY SCHOOL BOARD**  
**Minutes of the Board meeting held on**  
**Monday 16 October 2023 at 5.45pm**

**ADMINISTRATION**

**1.1 Present**

Jodene Gooch (Minute Secretary), Kaela Harrison, Matt Tilley (Principal), Nadia Collins, Megan Williams, Nelson Sheridan, Kumeroa Brown, Anna McGavin

**1.2 Apologies**

**1.3 Declaration of interests**

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

**1.4 Welcome**

Anna welcomed Jodi Watene and the board agreed that Jodi have speaking rights.

**2 Strategic Discussion**

**2.1** Matt spoke about the next steps for the new school vision and logo . More information will be shared before the next board meeting. There are ongoing discussions with the local Iwi. There may be some decisions that need to be voted on via email resolution before this.

**3 Strategic Decisions**

**3.1 Board Election Update**

We had two nominations for the 2 parent positions available in the mid-term election. This means we have 2 newly elected board members as it is a non-voting election. The board welcomes Jodi Watene and Joanne Dow who will be officially on the board effective 18 October 2023. The board would like to thank Kumeroa Brown for her time on the board.

**3.2 Board Funded Teacher 2024**

**Matt moved that** the board agree to fund a teacher for 2024 which will mean lower class numbers across the year levels where additional support is required due to the impact of lockdown in 2020. **The Board agreed unanimously. Motion was passed.**

#### 4. Monitoring

**Matt Tilley** moved that the board pass the September accounts, **seconded by Nelson Sheridan** . **Motion was passed.**

#### 6. Administration

##### 6.1 Confirmation of last minutes

**On the motion of , seconded by Anna McGavin** , it was resolved that the minutes of the meeting held on **Monday 11 September 2023**, be taken as read and signed as a true and accurate record of that meeting. **Motion was passed.**

##### 6.2 Principals Report

Matt shared and discussed his report.

The new LED lights and fittings have been installed across the school and it has made a huge difference especially in the school hall.

Jim has replaced all of the decking in the steps outside Rooms 1-3 in the school holidays. These were about 30 years old and well in need of replacement.

#### 7. Meeting closed at 6.45pm.

#### MINUTES READ AND CONFIRMED

CHAIRPERSON

*dmir*

DATE :

*4.12.23*