

TĪTAHI BAY SCHOOL BOARD
Minutes of the Board meeting held on
Monday 3 April 2023 at 5.45pm

ADMINISTRATION

1.1 Present

Jodene Gooch (Minute Secretary), Holona VanIddekinge, Anna McGavin, Matt Tilley (Principal), Nadia Collins, Megan Williams

1.2 Apologies

Kumeroa Brown, Kaela Harrison

1.3 Declaration of interests

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

1.4 Welcome

Anna McGavin welcomed Nelson Sheridan and Grace Mulvihill. The board agreed to give both Nelson and Grace speaking rights.

2 Strategic Discussion

2.1 School Improvement Framework - ERO

Matt shared the new school improvement framework document .

The Board will discuss where we sit on this matrix at the next board meeting and next steps.

2.3 Principal's PGC and appraisal system change

Matt discussed his new Principal Professional Growth Cycle.

Matt will be working alongside a small team of local principals and Mark Sweeney will facilitate the meetings, progress and achievement through the year.

2.4 Strategic planning 2024-2026

The board discussed the timeline for the new strategic plan. The Māori team are going to work alongside the Titahi Bay School teachers to identify whānau that are disengaged and look at how to work towards change in this area.

Matt will organise an external provider to come and run the planning session for what

the strategic plan will look like going forward.

2.5 Strategic presentation

Nadia and Grace presented the data from the community consultation survey that was sent out to our community earlier in the term.

First of all, on behalf of the Board, thank you for doing your best at getting our whānau to have their say on our Whānau Evening. We had a very good response rate and have some awesome thoughts to go with, for our strategic planning so ngā mihi ki a koutou.

Secondly, we just wanted to share that there was an overwhelming consensus that our kaiako and staff are the number one thing that people love about our kura. There were so many positive comments about our kaiako, their passion, energy, manaakitanga, aroha, friendliness, dedication and more

4. Monitoring

Anna McGavin moved that the board pass the February accounts, **seconded by Megan Williams. Motion was passed.**

6. Administration

6.1 Confirmation of last minutes

On the motion of Anna McGavin , seconded by Matthew Tilley , it was resolved that the minutes of the meeting held on **Monday 20 February 2022**, be taken as read and signed as a true and accurate record of that meeting. **Motion was passed.**

6.2 Principals Report

Matt discussed and shared his report.

The Board acknowledged all the work by Miranda McMahon and the Home and School team , particularly Helen Watts and Hannah Smaha for ensuring our School triathlon was a success. The money fundraised will go towards sealing the bike track.

The basketball turf will begin to be laid in the April school holidays.

The new windows in rooms 5 and 6 are set to be installed in the April school holidays.

7. Meeting closed at 7pm.

MINUTES READ AND CONFIRMED

CHAIRPERSON *[Signature]*

DATE : *05.23*