

TITAHI BAY SCHOOL BOARD
Minutes of the Board meeting held on
Monday 05 August 2024 at 5.45pm

ADMINISTRATION

1.1 Present

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

1.2 Apologies

Nelson Sheridan

1.3 Declaration of interests

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

1.4 Welcome

Kaela welcomed Jackie and Misty from Poutama Pounamu. Jackie presented the data from the Rongohia te Hau survey's that whānau, staff and tamariki years 4-6 had the opportunity to participate in.

The data was very positive across the board and Jackie will present the data to the staff at their next meeting.

A big thank you to the teachers that did in-class observations as part of this process.

1.5 Staff Request for Leave 2025

A staff member has requested 2 weeks leave in July 2025. Matt asked that the board approve this request. The board approved unanimously.

1.6 Principal's Report

Matt shared and discussed his report.

The board would like to say a big thank-you to Whaea Nadia, Matua Gardener, Whaea Michaela and Matua Khaylen for all of the work they have put into getting our tamariki ready to perform at the Te Kiwa Nui festival that is taking place on 07 August 2024.

3.Strategic Decision

3.1 Staff Matters for discussion

Matt moved at 7pm that the public be excluded from the following parts of the proceedings of this meeting, namely *Staff matters 2024* under [section 48\(1\)](#) of the Local Government Official Information and Meetings Act 1987 to protect the privacy of natural

persons (section 7). Matt moved at 7.20pm that the board move out of publicly excluded business. Seconded by Kaela. **Motion was passed.**

4. Monitoring

Matt Tilley moved that the board pass the **June/July** accounts, **seconded by Kaela Harrison**. **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 24 June 2024**, be taken as read and signed as a true and accurate record of that meeting. **Motion was passed.**

7. Meeting closed at 7.50pm.

MINUTES READ AND CONFIRMED

CHAIRPERSON 

DATE : 23/09/24