

TITAHI BAY SCHOOL BOARD
Minutes of the Board meeting held on
Monday 05 December 2022 at 5.45pm

ADMINISTRATION

1.1 Present

Jodene Gooch (Minute Secretary), Megan Williams (via Zoom), Anna McGavin, Miranda McMahon (Deputy), Kaela Harrison, Matt Tilley (Principal), Nadia Collins.

1.2 Apologies

Holona Van Iddekinge, Kumeroa Brown.

1.3 Declaration of interests

Megan declared that her husband Josh Twaddle is continuing to work with Titahi Bay School on their website.

2.1 Board Letter to community

The Board will send an end of year newsletter to the community before the end of term 4.

2.2 Strategic Planning Questions

The board discussed the best avenue for gathering feedback from our community consultation in 2023.

The Board will construct the questions for the consultation and will decide on these in early 2023.

3. Strategic Decisions

3.1 Budget 2023

Matt moved that the Board pass the 2023 budget, **seconded by** Kaela Harrison . Motion was passed.

3.2 Titahi Bay School - name adjustment

Matt discussed with the Board the possibility of putting in a request to the MOE for an adjustment to the school name 'Titahi Bay School' to include the macron above the 'i' in Titahi. This will be revisited after consultation with the local Iwi.

3.2 Term date change 2023

The Ministry have provided an additional Teacher only day for 2023.

Matt moved that the Board pass the change in term date for term 2 , this will now start on 26 April, **seconded by Nadia Collins. Motion was passed.**

4.0 2022 Data

Jamie shared the 2022 End of Year data.

Progress was made with all our target students across Reading, Writing and Maths.

Overall across the school the data reflects:-

Reading: At or above expected curriculum levels 358/399 = 89.7%

Writing: At or above expected curriculum levels 334/399 = 83.7%

Maths: At or above expected curriculum levels 360/399 = 90.2% - **(up almost 10%)**

on 2021

The Board wants to acknowledge the hard work Candis Wood has done as Lead Teacher in Maths and also to Rachel Griffith for the impact she has had on our target students whilst running our SPRING maths programme.

Reading and writing have similar results with the change in the teaching approach to the structured literacy programme.

The Board would like to thank Jamie Merrick for all of the work he has done collating the data and for sharing it.

6. Administration

6.1 Confirmation of last minutes

On the motion of Anna McGavin , seconded by Matt Tilley , it was resolved that the minutes of the meeting held on **Monday 7 November 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.

On Friday 9 December the new teachers for 2023 came to school for an induction and to take part in the 'meet your 2023 teacher'. This allowed them all to spend the afternoon session with their 2023 tamariki.

Camp 2022 was a huge success. Thank you to Miranda McMahon who took over leading this at a moment's notice due to an illness on staff.

7. Meeting closed at 7.30pm.

MINUTES READ AND CONFIRMED

CHAIRPERSON.....



DATE

20.02.23