

TĪTAHI BAY SCHOOL BOARD
Minutes of the Board meeting held on
Monday 20 February 2023 at 5.45pm

ADMINISTRATION

1.1 Present

Jodene Gooch (Minute Secretary),(Holona VanIddekinge via Zoom),Anna McGavin, , Kaela Harrison, Matt Tilley (Principal), Nadia Collins,Kumeroa Brown.

1.2 Apologies

Megan Williams

1.3 Declaration of interests

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

1.4 Welcome

Anna McGavin welcomed Grace Mulvihill. The board agreed that Grace would have speaking rights at this meeting.

2.1 New branding/logo

Matt discussed with the Board potential rebranding for Titahi Bay School after receiving feedback from community consultation. As this is unbudgeted in 2023, Matt approached the Board to approve these costs. **The Board approved unanimously.**

2.2 Bike Track Upgrade

The 2023 school triathlon and a grant application to NZCT are being used to cover as much of the cost for the sealing of the school bike track as possible.The estimated cost for this is approx \$75K. Matt has asked for the board to approve any remaining costs to ensure the project is completed.**The Board agreed unanimously.**

3. Strategic Decisions

3.1 Bike Track Grant

Matt moved that the Board pass a resolution for Titahi Bay School to apply for a grant from NZCT to seal the existing gravel bike track, **seconded by** Nadia Collins **.Motion was passed.**

3.2 Titahi - name alteration

Matt moved that the board approve the request to the Ministry to have the macron added to Titahi in the school name,**seconded by** Nadia Collins
.Motion was passed.

3.2 Give-a-Little page

Matt moved that the board approve the establishment of a give-a little-page for the school triathlon fundraising 2023 on the request of the Home and School Committee,**seconded by** Kumeroa Brown . **Resolution 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 5 December 2022**, be taken as read and signed as a true and accurate record of that meeting. **Motion was passed.**

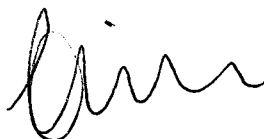
6.2 Principals Report

Matt discussed and shared his report.

7. Meeting closed at 6.40pm.

MINUTES READ AND CONFIRMED

CHAIRPERSON



DATE :02/03/23