

TITAHI BAY SCHOOL BOARD
Minutes of the Board meeting held on
Monday 31 March 2025 at 5.45pm

ADMINISTRATION

1.1 Present

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

1.2 Welcome

Kaela welcomed Sarah Campbell from NZSTA. Sarah talked to the board about their roles and the difference between governance and the day-to-day operational responsibilities.

1.3 Declaration of interests

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

1.4 Principals Report

Matt shared and discussed his report.

Titahi Bay School held its 1st Unity day and it was a huge success.

This was a wonderful chance for tamariki from all over the world to showcase their whakapapa. This day was a result of our reflections from Poutama Pounamu and finding a way to celebrate our diversity and our tamariki gaining a deeper understanding of who they are.

Unity Week Kai: We had our kai build up to Unity Day with lunches from all over the continents to celebrate our diversity across the kura.

Matt, Miranda and some of the leadership team attended the WRPPA symposium over 2 days last week.

2. Strategic Discussions

2.1 Community Consultation.

Titahi Bay school will complete a community consultation for 2026-2028 later this year.

3.Strategic Decisions

3.1 Annual Plan

Matt moved that the board pass the 2025 Annual plan, seconded by Joanne Dow.
Motion was carried.

4. Monitoring

Matt Tilley moved that the board pass the February accounts, **seconded by Nelson Sheridan. 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 February 2025**, be taken as read and signed as a true and accurate record of that meeting. **Motion was passed.**

7. Meeting closed at 7.30 pm.

MINUTES READ AND CONFIRMED

CHAIRPERSON 

DATE : 12/05/25