

TITAHI BAY SCHOOL BOARD
Minutes of the Board meeting held on
Monday 13 May 2024 at 5.45pm

ADMINISTRATION

1.1 Present

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

1.2 Apologies

1.3 Declaration of interests

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

1.5 Principal's Report

Matt shared and discussed his report.

Matt took the board for a walk around to see the new carpet in Rooms 14 and 15 . A big thank you to the board for the extra funds to do this.

Rooms 7,8 and 17,18 and 19 were completed quickly and look amazing and fresh.

The board would like to thank the following staff members for their extra work ensuring all the extra events take place.

Mathew O'Hagan for organising the Te Ahi Ora Fire Poi team for coming to work with our Rākau and Ngahere Hubs.

Jacinta Kelleher for organising the school cross country and Interschool event.

Also our lunch team for the smooth transition into the internal delivery programme this year. The interaction between staff and tamariki is amazing.

Titahi Bay School hosted the WeetBix Tryathlon which was a huge success.

Nadia Collins for organising the level 3 Te Reo Māori Kāuru course that a large number of our staff, also some staff from Brandon Intermediate and some whānau members are participating in over the next 20 weeks.

Our New Entrant room has filled up a lot earlier than we expected with some unknown enrollments. This has meant us being in a position where we need to start a roll growth classroom at the beginning of Term 3. This will have an impact on funding and staffing.

3.Strategic Decision

3.1 Te Reo Māori Kura Strategy

Kaela Harrison and Nadia Collins shared the first draft of the Te Reo Māori strategic plan that is being developed with information gained through whānau feedback, surveys etc.This will be shared with the board and the community for consultation before being finalised.

3.2 School Docs Live

Matt moved that the Board pass the motion for our School Docs Policy site to go live, **seconded by Joanne Dow. Motion was passed.**

4. Monitoring

Matt Tilley moved that the board pass the **April** 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 08 April 2024**, be taken as read and signed as a true and accurate record of that meeting. **Motion was passed.**

7. Meeting closed at 7.10pm.

MINUTES READ AND CONFIRMED

CHAIRPERSON *Kaela*

DATE : *24/06/2024*