

**TITAHI BAY SCHOOL BOARD**  
**Minutes of the Board meeting held on**  
**Monday 12 May 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

**1.3 Declaration of interests**

Josh Twaddle continues to work on the Titahi Bay School Website.

**1.4 Principals Report**

Matt shared and discussed his report.

We have had some money assigned to us from the Ministry of Education for a fencing upgrade.

We have tenders out currently for the power upgrade that is needed.

With the success of our recent triathlon we will be purchasing and installing a new piece of equipment for the junior playground. A huge thank you to all the staff/Home and school team for all of the work leading up to and on the day of the triathlon.

**2. Strategic Discussions**

**2.1** The board discussed our policy for Dogs on School Grounds.

Matt will look at possibly rewording some parts of this policy and Megan will revise.

The board will discuss together and make a decision around the wording of this policy.

**3. Strategic Decisions**

**3.1 2026 Term Dates**

**Term 1**

Tuesday 3 February - Thurs 2 April (84 half days)

Public Holiday - February 6 - Waitangi Day

**Term 2**

Monday 20 April - Friday 03 July ( 106 half days)

Public Holidays - Anzac Day - Saturday 25 April ( Observed on Monday 27 April)

Monday 01 June - King's Birthday

**Term 3**

Monday 20 July - Friday 25 September (100 half days)

#### Term 4

Monday 12 October - Tuesday 15 December ( 92 half days)

Public Holiday - Labour Day - Monday 26 October

Total 382 half days as per Ministry requirements)

**Matt moved that** the board pass the 2026 dates,**seconded by** Megan Williams .

**Motion was passed.**

#### 3.2 NZCT Grant - Ride on Lawn Mower

**Matt moved that** the board agree for Titahi Bay School to apply for a grant to cover the cost of replacing our ride on mower, **seconded by Nelson Sheridan. Motion was carried.**

#### 4. Monitoring

**Matt Tilley moved** that the board pass the March/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 31 March 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 : 9/6/25 .....