

TITAHI BAY SCHOOL BOARD OF TRUSTEES
Minutes of the Board of Trustees meeting held on
Monday 25 May 2021 at 5.45pm
At Titahi Bay School

ADMINISTRATION

1.1 Present

Sarah Campbell, Jodene Gooch (Minute Secretary), Abby Keplar, Anna McGavin, Duncan Emo, Kerry Delaney, Sharon Thompson (staff Trustee), Gaby Wesley-Smith, Kumeroa Brown

1.2 Apologies

Vanepale Sopoaga

1.3 Declaration of interests

Duncan works for the Ministry of Education.

1.4 Welcome

Kerry welcomed the HUB Leaders - Fiona Fitzgerald, Tanya King, Jacinta Kelleher, Grace Mulvihill and also the School Deputy Principals/HUB Leaders - Miranda McMahan and Jamie Merrick.

2. STRATEGIC DISCUSSION

2.1 HUB Leaders on 2021

All of the HUB leaders spoke about where their HUBs were at with their teams, tamariki and goals for the year. They shared their highlights from Term 1 and the positive impact of having smaller classroom numbers.

The leaders shared that nearly 100% of our families are using the SEESAW app which is one of the ways the school is encouraging whānau engagement.

There is a focus across all the HUBs on using mindfulness to help with anxiety and resilience in some of our tamariki.

The HUB's all have plans in place to support and move children that are below the expected level.

2.2 - School Lunches

Kerry shared the data that had been collected over the first 4 weeks of school lunches and the changes that our provider has made due to this information.

4. MONITORING

4.1 Accounts

Kerry Delaney moved that the Board pass the **March accounts, seconded by Gaby Wesley-Smith. The motion was passed.**

6. Administration

6.1 Confirmation of last minutes

On the motion of Sarah Campbell, seconded by Duncan Emo , it was resolved that the minutes of the meeting held on **Monday 8 March 2021**, be taken as read and signed as a true and accurate record of that meeting. **Motion was passed.**

6.2 Correspondence - Principal's Report

Kerry shared and discussed her report. A lot of property work was completed in the holidays and Kerry discussed what property work would happen in the next school holidays.

Kerry and the Board thanked Abby Keplar for all of her work behind the scenes in the upgrade of the fire and drill sound system that is nearly completed.

7. Meeting closed at 8.15pm

MINUTES READ AND CONFIRMED

CHAIRPERSON.....*Joah Campbell*.....
DATE*28/6/21*.....