

**TITAHI BAY SCHOOL BOARD**  
**Minutes of the Board meeting held on**  
**Monday 05 September 2022 at 5.45pm**

**ADMINISTRATION**

**1.1 Present**

Sarah Campbell, Jodene Gooch (Minute Secretary), Holona Van Iddekinge, Megan Williams, Anna McGavin, Miranda McMahon (Deputy), Jamie Merrick (Deputy), Kaela Harrison.

**1.2**

**Apologies**

Matt Tilley, Kumeroa Brown ( Apologies received)

**1.3 Declaration of interests**

Nil

**1.4 Welcome**

Miranda and Jamie welcomed Sarah Campbell. The Board agreed that Sarah have speaking rights at the meeting.

**1.6 Code of Conduct**

The code of conduct has been signed by all new Board Members.

**3. Year 6 Leavers Event**

Miranda invited the Board to attend our year 6 Leavers evening which is being held on Tuesday 13 December.

**4.1 Board Chair Elect.**

**Nadia Collins nominated Anna McGavin for the Board Chair position, seconded by Kaela Harrison. Vote was unanimous. Motion was passed.**

**4.2 Signing Authority/Personnel Matter**

Anna moved at 6.15pm that the public be excluded from the following parts of the proceedings of this meeting, namely *Signing Authority/Personnel Matter 2022* under section 48(1) of the Local Government Official Information and Meetings Act 1987 to protect the privacy of natural persons (section 7). **Seconded by Holona Van Iddekinge. Motion was passed.**

Anna moved at 6.25pm that the board move out of publicly excluded business. Seconded by Holona Van Iddekinge. **Motion was passed.**

#### **4.3 Extra Unit Expenditure Approved**

**Jamie Merrick moved that** the Board agree to cover the cost of an extra unit which may be offered to potential applicants for new teaching positions in 2023, **seconded by Anna McGavin. Motion was passed.**

#### **6. Administration**

##### **6.1 Confirmation of last minutes**

**On the motion of Anna McGavin , seconded by Nadia Collins ,** it was resolved that the minutes of the meeting held on **Monday 01 August 2022**, be taken as read and signed as a true and accurate record of that meeting. **Motion was passed.**

**7. Meeting closed at 7.35pm.**

**MINUTES READ AND CONFIRMED**

**CHAIRPERSON**.....

**DATE** .....7.11.22.....