TITAHI BAY SCHOOL BOARD
Minutes of the Board meeting held on
Monday 03 August 2026 at 5.45pm

ADMINISTRATION
1.1 Present
Jodene Gooch (Minute Secretary), Jack Boyes,Nadia Collins, Matt Tilley(Principal), Joanne Dow,Jodi Watene, Jacob Ellison

1.2 Apologies
Megan Williams, Tracey Witko
1.3 Welcome
Joanne Dow welcomed Ana Pallesen and the board gave Ana speaking rights.

1.4 Declaration of interests
Josh Twaddle continues to work on the Titahi Bay School Website.
Megan Williams is working for the Ombudsman New Zealand.

1.5 Principals Report
Matt shared and discussed this report.
We had over 90% of whānau connect with kaiako for learning conferences.
We have opened our roll growth classroom this term with Whaea Nadia as kaiako.
17 staff members have completed their first aid courses and are now certified for the next 2 years.
A big thank you to the team who made our Matariki breakfast a success.
We had 21 tamariki qualify for the Regional Cross Country and 4 finish in the top 20 , congratulations to them all.
We are having to investigate an unknown water leak on site. Aqua Leak will be investigating tonight to find where the leak is.

2. Strategic Discussion
2.1 Community Consultation 2027-2029
Titahi Bay School has completed the community consultation with our community.
The feedback from this consultation will be used to set our strategic plan for 2027-2029. We had over 200 responses to our survey.
There was a lot of positive feedback for Titahi Bay School.

2.2 Mid Year Data
It is essential to emphasise that the data contained within this report

represents an entirely new baseline year.

Reading - 52 % Achieving at or above expected curriculum level
Writing - 33% Achieving at or above expected curriculum level
Maths - 50% Achieving at or above expected curriculum level

3. Strategic Decision

3.1 Restraint Training

The board gives permission for non teaching staff to complete the Ministry of Education Restraint Module . This ensures that non teaching staff can safely use restraint if ever necessary.The board strongly supports all non-teaching staff completing this module.

6. Administration

6.1 Confirmation of last minutes

On the motion of , seconded by Matthew Tilley , it was resolved that the minutes of the meeting held on **Monday 22 June 2026**, be taken as read and signed as a true and accurate record of that meeting. **Motion was passed.**

7. Meeting closed at 7.05 pm.

MINUTES READ AND CONFIRMED

CHAIRPERSON .....

DATE :14/9/26.....