TITAHI BAY SCHOOL BOARD
Minutes of the Board meeting held on
Monday 09 December 2024 at 5.45pm

ADMINISTRATION

1.1 Present

,Matt Tilley (Principal), Jodi Watene,Kaela Harrison, Joanne Dow, Nadia Collins(staff rep)

1.2 Apologies

Jodene Gooch (Board Secretary), Megan Williams, Nelson Sheridan

1.3 Declaration of interests

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

1.4 Principals Report

Matt shared and discussed his report

Attendance data

- Action- Matt to mail to notify whānau this year in moderate and concern brackets.

Māra ki te tēpū

- Action- Potentially look at connecting with Jess Barnes to up our scale in 2025.
- Parakore, climate change and sustainability for the next meeting- Tentative

Property damage

- Action- Matt to include this in the next message and talk to the Principal of Titahi Bay Intermediate to put it in her last newsletter.

End of Year data

Overall across the school the data reflects
Reading:At or above expected curriculum levels 71%
Writing: At or above expected curriculum levels 69%
Maths:At or above expected curriculum levels 77%

2. Strategic Discussion

2.1 Next steps after Treaty Course

- Jodie's thoughts- Climate change and consumerism?
- What kind of Board do we want to be?
    - Action- On agenda for next meeting or as a separate board session. Discuss what kind of board we want to be and where to next.

2.4 Waharoa

- Action- Nadia to email Matua Nathan. Board will tick off commissions once the following have taken place:
    - 1. Re-visualise the Kōtuku and send through.
    - 2. Provide a quote

3.Strategic Decisions

3.1 Kaela Harrison moved that the Board approve the 10ypp review, **seconded by Joanne**

Dow.Motion was passed.

3.2 Board meeting dates 2025
Jodie Watene moved that the Board pass the 2025 meeting dates, **seconded by Kaela Harrison. Motion was passed.**

3.3 School Donation Scheme
Matthew Tilley moved that Titahi Bay School continue to opt into the school donation scheme for 2025, **seconded by Kaela Harrison. Motion was passed.**

3.4 2025 Budget
Action- Ensure that these documents are in the docs for our hui.

4. Monitoring
4.1 **Kaela Harrison moved** that the Board pass the October/November accounts, **seconded by Matthew Tilley.Motion was passed.**

5.Identify/Agenda items for next meeting.
5.1 Confirm date of next meeting
-17 February 2025
- Action- Calendar invites sent out as of 2025 for Board Hui

6.Administration
On the motion of , seconded by Kaela Harrison,seconded by Nadia Collins , it was resolved that the minutes of the meeting held on **Monday 04 November 2024**, be taken as read and signed as a true and accurate record of that meeting. **Motion was passed.**

7. Meeting closed at 7.50pm.

MINUTES READ AND CONFIRMED

CHAIRPERSON ..... KD

DATE :24/2/25.....