**TITAHI BAY SCHOOL BOARD**
**Minutes of the Board meeting held on**
**Monday 24 February 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

### 1.2 Apologies

### 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.

### 2. Strategic Discussions

2.1 Kaela has invited Sarah Campbell from NZSTA to come and share at the next board meeting the differences between governance and operational responsibilities.
Kaela will email Sarah and get an indication as to the topics she will cover.
2.2 The board has tabled a discussion for meeting 3 of this year about the possibility of working collaboratively with other local school boards and what that will look like .

### 3.Strategic Decisions

3.1 Budget changes for 2025
Matt moved that the board approve the changes to the earlier budget for 2025 be passed,seconded by Joanne Dow. Motion was passed.
3.2 Give-a-little page - School Triathlon 2025
Matt moved that the board approve the setting up of a give-a-little page for our annual school triathlon, seconded by Megan Williams. Motion was passed.
3.3 Matt moved that the board pass the delegation list for 2025, seconded by Joanne Dow.Motion was passed.
3.4 The code of conduct was signed for 2025 by all board members.
3.5 Matt moved that the board approve the application to appropriate charities for funding towards the COLA, seconded by Nadia Collins. Motion was passed.

**4. Monitoring**

**Matt Tilley moved** that the board pass the **Draft December 2024/January 2025** 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 09 December 2024**, be taken as read and signed as a true and accurate record of that meeting. **Motion was passed.**

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

**MINUTES READ AND CONFIRMED**

**CHAIRPERSON** .....

**DATE** : 31/3/25