TITAHI BAY SCHOOL BOARD
Minutes of the Board meeting held on
Monday 07 November 2022 at 5.45pm

ADMINISTRATION

1.1 Present

Jodene Gooch (Minute Secretary),Holona Van Iddekinge, Megan Williams(via Zoom),Anna McGavin, Miranda McMahon(Deputy), Kaela Harrison, Matt Tilley (Principal), Nadia Collins.

1.2 Apologies

Kumeroa Brown

1.3 Declaration of interests

Nil

2.1 Community consultation plan 2023

This plan will be done early in 2023 after community engagement at a school event.
The Board will discuss at the December meeting which questions will be asked of our community. The outcomes will be linked to our strategic plan .

2.2 Draft Budget 2023

Matt spoke to the key points in the 2023 Draft Budget.
Matt discussed the increase in the budgeted deficit for 2023.
The Board will discuss and pass the draft budget with any adjustments at the next meeting.

3. Strategic Discussion

3.1 Matt moved that the Board agree to fund the salary for a LAT for 2023, **seconded by Holona Van Iddekinge. Motion was passed.**

3.2 Hall Doors replacement

The Tītahi Bay School Hall is owned by Tītahi Bay School. This means that the MOE is not responsible for the upkeep of this building.
Matt moved that the Board approve the replacement of the School Hall doors as these are currently not commercial doors and are in need of replacement at a cost of approximately $45,000, **seconded by Holona Van Iddekinge. Motion was passed.**

5.1 Accounts

Matt moved that the Board pass the **July,August,September and October accounts**, **seconded by Anna McGavin. The 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 5 September 2022**, be taken as read and signed as a true and accurate record of that meeting. **Motion was passed.**

6.2 Principals Report

Matt shared and discussed his report.

Tītahi Bay School will be getting a new before and after school care provider as the YMCA has decided to discontinue their programme at our school.

Matt moved that the board approve SKIDZ as our new before and after school care provider for Tītahi Bay School,**seconded by Kaela Harrison.Motion was passed.**

Matt shared the pay equity changes for our administration staff have been implemented. The Board acknowledges the hard work and the friendly and welcoming environment that the office staff provide for our staff,our tamariki and all visitors to our school.

7. Meeting closed at 7pm.

MINUTES READ AND CONFIRMED

CHAIRPERSON.....

DATE .....5.12.22.....