TITAHI BAY SCHOOL BOARD
Minutes of the Board meeting held on
Monday 23 September 2024 at 5.45pm

ADMINISTRATION

1.1 Present

Jodene Gooch (Minute Secretary),Matt Tilley (Principal),Nadia Collins,Megan Williams, Kaela Harrison, Joanne Dow

1.2 Apologies

Jodi Watene

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.
We have some students attending Nature School on a Monday.Matt will organise sending someone to do a site visit.
We have had the PACE community wifi aerial installed on the top of Room 5 . This is a Porirua community project to supply free wifi to surrounding areas of our school.
We have started our electricity assessment for a major upgrade. We have gained supplementary MOE funding for this and it should be completed over the summer break.
The board would like to acknowledge the hard work that Miranda McMahon and theTe Kererū team did to ensure our whole school hangi was a success.

2. STRATEGIC DISCUSSION

2.1 Mid Year Data Report

Matt shared the Mid Year data.
Overall across the school the data reflects:-
Reading:At or above expected curriculum levels 69%
Writing:At or above expected curriculum levels 65%
Maths:At or above expected curriculum levels 77%
These are all slightly up from the 2023 Mid Year Data.

2.2 Te Ao Māori Report

Nadia shared what has been happening in the last 3 terms. Delwyn Gardner is doing

kaupapa māori x3 sessions in each class in the senior school. This programme is interwoven with teachers so that the programme is cemented in daily routines.
There has been a growth in Leadership from our tamariki.
The Board would like to acknowledge all staff for the commitment shown to Reo Māori this year.
Our Reo strategy is still with Ngāti Toa Rangatira- Nadia Collins to follow up on this.

3.Strategic Decisions

3.1 Extra money request

Matt requested that the board approve some extra spending that was not budgeted for in 2024.
An extra $15k to be spent on our rebranding.
$20k capital to upgrade our front entrance near school crossing.
$6k to replace toilet windows in our junior school.
The Board agreed unanimously to all 3 requests.

4. Monitoring

Matt Tilley moved that the board pass the **August** accounts, **seconded by Joanne Dow. 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 05 August 2024**, be taken as read and signed as a true and accurate record of that meeting. **Motion was passed.**

7. Meeting closed at 7.30pm.

MINUTES READ AND CONFIRMED

CHAIRPERSON ...[signature]....

DATE :....4/11/24.....