

TITAHI BAY SCHOOL BOARD OF TRUSTEES
Minutes of the Board of Trustees Meeting held on
Monday 17 August 2015
at 7.00p.m.
at Titahi Bay School

CONFLICTS OF INTEREST

None

1. ADMINISTRATION

1.1 PRESENT:

Shelley Cheyne (Chairperson), Kerry Delaney (Principal), Sarah Campbell, Lynn Lang (Secretary), Carl Jones, Scott Hemsley, Gaby Wesley-Smith, Barbara Edmonds, Terry Crawford

1.2 APOLOGIES:

Sharon Thompson

1.3 DECLARATIONS OF INTERESTS:

None

2. STRATEGIC DECISIONS:

2.1 Special needs cooking room –The Ministry have signed of the finances and draft plans. Once the letter comes in the post we can go ahead. It is understood that we will own the cooking room. Lee Ashby to meet with Board – Wednesday 19 August 2015 at 5pm to walk and talk through the plans. Kerry will not be at this meeting. It will also be a good time to talk with Lee about starting the South block.

2.2 Kerry moved a motion for the school to apply to NZCT for \$4,000 for School Sports Uniforms for school. Seconded Shelley.

3. STRATEGIC DISCUSSIONS:

3.1 Teachers Council CAC

Out of In-Committee

After discussion, it was proposed that the meeting move out of committee, as per the provisions of Section 48 (1) (a) of the Local Government Information and Meeting Act of 1987.

3.2 Enrolment Zone changes

Kerry talked to the enrolment zone changes. As there had been very few New Entrant enrolments at other schools in the community it was agreed that a group of Principals would get together and collectively write something. This will be taken back to their BOT's and then they will get back to our Board who will look at this information and re-look at the zone. We would need to go through the consultation process again. Kerry to find out what percentage are siblings of the New Entrants enrolling at our school.

3.3 Charter Progress and targets

This was deferred until the next meeting.

Shelley moved that the Strategic Discussions be passed – seconded Sarah

4. MONITORING

4.1 June/July Accounts

Gaby talked to. Gaby moved that the June/July Accounts be passed – seconded Shelley. Good discussion on what expenses will come up before the end of the year.

4.2 Banked Staffing 2015

Kerry talked to, explaining how it works.

5. IDENTIFY/AGENDA ITEMS FOR NEXT MEETING

5.1 Annual Auditor report

5.2 Targets – Team feedback on programmes linked to Charter

5.3 Camp Presentation - Candis

6. ADMINISTRATION

6.1 Confirmation of last minutes

On the motion of Shelley , seconded Scott , it was resolved that the minutes of the meeting held on Monday 15 June 2015 be taken as read and signed as a true and accurate record of that meeting.

6.2Principal's Report

Kerry talked to the main points in her report.

Shelley moved that the Administration be passed – seconded Scott

Terry advised that there had been a whanau Noho held to create a song for Titahi Bay School in Maori. Terry explained the meaning of the new song and how they needed something to represent the region and decided on the white heron (kotuku).

“The Kotuku is soaring, it sees the new birds getting ready to fly – learning, dancing, laughing and singing – doing the things they love. The values of our school *Kindness/Unity/Respect/Achieve (communal achievement)*.

The seed grows from the seed the koru – feed by knowledge and love – transformed into trees and forest – good trees good fruit.

Flying from Rangituhi – see the stream and the two harbours – see the colourful houses (boatsheds) – goes up the side of Whitireia -. Rise up Rise up and call out.

7. MEETING CLOSURE

7.1 Comments on meeting:

*** Great meeting. Although it was short we covered a lot of stuff. Terry the song is amazing.**

***Welcome back Kerry. Good meeting. Lots of information**

***Welcome back Kerry. Loved reading the Principal's Report. Thanks Terry for the song, thanks Gaby for leading the finances.**

***Lovely meeting again. Finances for camp great – blows my mind. Such an exciting place to be.**

***Thank you Kerry, it is awesome to have you back. You have got the fire in your belly and ready to go. Really excited about the Waiata.**

***Awesome about our school song. Recycling unit has been exciting for us at home also, it does go from school to home. Self defence class is fantastic.**

***Glad you enjoyed your holiday Kerry. Another good meeting where we accomplished a lot. A lot of great things coming up.**

***Thank you Barb for arranging the “Crayons To Perfume” evening for our senior girls and their mums.**

MEETING CLOSED AT 9.10pm

MINUTES READ AND CONFIRMED

Chairperson.....

Date.....