

TITAHI BAY SCHOOL BOARD OF TRUSTEES
Minutes of the Board of Trustees Meeting held on
Thursday 8 June 2017
at 4.00p.m.
at Titahi Bay School

1. ADMINISTRATION

1.1 Present:

Kerry Delaney (Principal), Sarah Campbell, Lynn Lang (Secretary), Scott Hemsley, Gaby Wesley-Smith, Ria Tomoana, Sharon Thompson

1.2 Apologies

Lynette Renouf

1.3 Declaration of interests

Nil

1.4 Welcomes

Sarah welcomed Jamie merrick, Mike Laing, Miranda McMahon and ERO team to the meeting.

2. STRATEGIC DISCUSSIONS:

2.1 ERO - feedback to the Board

The BOT were delighted with the external review that ERO completed and the feedback just reaffirmed the effective work happening at Titahi Bay School and also enables the Leadership team to have conversations about the future.

The BOT were also delighted that we met all the compliance requests and our policies and procedures are very robust.

ERO left the meeting at 5pm.

Sarah acknowledged the hard work and dedication that Kerry and her team put into our school and tamariki.

3. MONITORING

3.1 Data Term 1 - Attendance

Again the attendance data is showing a steady 90% - 92% for the term and we are delighted with the focus that has been on this.

3.2 Finances

Gaby moved that the April 2017 accounts be passed. Seconded Sarah.

4. IDENTIFY/AGENDA ITEMS FOR NEXT MEETING

4.1 Strategic Planning and vision and the start of our Curriculum Plan

5. ADMINISTRATION:

5.1 Confirmation of last minutes

On the motion of Sarah, seconded Sharon, it was resolved that the minutes of the meeting held on Monday 1 May 2017 be taken as read and signed as a true and accurate record of that meeting.

5.2 CORRESPONDENCE – Principal’s verbal report

Meeting closed at 6.00p.m.

MINUTES READ AND CONFIRMED

Chairperson.....

Date.....