

**TITAHI BAY SCHOOL BOARD OF TRUSTEES
MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON
MONDAY 1 MAY 2017
AT 5.45PM**

1. ADMINISTRATION

1.1 PRESENT

Kerry Delaney (Principal), Sarah Campbell, Lynn Lang (Secretary) Gaby Wesley-Smith, Lynette Renouf, Sharon Thompson (Staff Rep) Scott Hemsley

1.2 APOLOGIES

Ria Tomoana

1.3 DECLARATION OF INTERESTS

Nil

1.4 WELCOMES

Sarah welcomed Jamie Merrick and Mike Laing to the meeting

2. STRATEGIC DECISIONS

Jamie presented and talked to the Ngahere 2017 Term 1 data for reading, writing and maths. As a whole we are doing very well. This is the data that the teachers are working from to drive the programmes within the team. Jamie was delighted to share this data as it shows a really good start to 2017. The target programmes in the school are the same as he shared in Term 1. We look forward to coming back to this data in Term 3. Sarah thanked Jamie for his presentation.

Mike presented and talked to the Koru/Rakau (years 1-3) 2017 Term 1 data. Credit was given to Sharon and Fiona for their Alphabet programme for the New Entrant children. Again, Mike feels that we have got off to a really good start and he looks forward to coming back in Term 3 to share progress. Sarah thanked Mike for his presentation.

4. FEBRUARY/MARCH FINANCES

Gaby moved that the February/March 2017 accounts be passed. Seconded Sarah. The audit has gone very smoothly so far and we wait to see the outcome of this.

5. We continue to have the Strategic Plan and Vision and Mission Statement on our agenda and in our thoughts as we work through these documents.

6.ADMINISTRATION:

6.1 Confirmation of last minutes

On the motion of Sarah, seconded Gaby, it was resolved that the minutes of the meeting held on Monday 27 March 2017 be taken as read and signed as a true and accurate record of that meeting.

6.2 CORRESPONDENCE – Principal's report

Kerry talked to the main points in her Principal report.

Meeting closed at 6.45pm

MINUTES READ AND CONFIRMED

Chairperson.....

Date.....