

TANGAROA COLLEGE BOARD OF TRUSTEES MEETING MINUTES

Venue: Tangaroa College

Date: Wednesday 4th May 2022 (meeting previously set for 27th April)

Time: 5:00pm

Present: Karl Tusini-Rex, Joe Fealoai, Merry Faumuina, Renee Tawhi, Rachel Mattocks, Scott Tulua and Christine Pili.

1.0 Welcome/karakia

- Karl Tusini-Rex welcomed everyone and opened with prayer.

2.0 Apologies

3.0 Principal's Report (attached)

- Truancy remains a key issue. Truancy officer needed.
- Gross misconduct incident occurred. BOT excluded students.
- Health and Safety is being assessed.
- 'Meet the Whanau' meeting and senior prefect breakfast events successful.
- Whanau engagement currently 69%.
- Upgrade for D block renovations in discussion.
- Changes to School lunches menu. Leftover food put into food parcels and sent to families.
- Maori community to be involved in important events to keep tikanga values.

Moved: Scott Tulua

Seconded: Renee Tawhi

4.0 Minutes of the previous meeting

Matters arising: Nil

Moved: Rachel Mattocks

Seconded: Joe Fealoai

5.0 Inwards and outwards correspondence:

- NZ Sailing trust Funding

Proposal for funds regarding the extension of NZ sailing trip

Trip funded for two days - A request for funds for an extra day and night.

Approved by BOT

Moved: Scott Tulua

Seconded: Joe Fealoai

7.0 Finance Report (attached)

- Positive working Capital.
- Depreciation kept to minimum.
- Products that are unable to be fixed are surplus - recycled or donated.
- Ministry grants still to be received.
- Cleaning and Caretaker contract to be reviewed.
- Shobna still to explain new format.

Moved: Renee Tawhi

Seconded: Rachel Mattocks

8.0 Property Report (attached)

- Drainage issue.
- D block still to be renovated.
- C block toilets issue.
- BIK D ILE project approved by BOT. Windows, Canopy and bench tops included in the ILE project. - BOT approved.

Moved: Renee Tawhi

Seconded: Davida Suasua

9.0 BOT CHAIR MATTERS

9.1 NZSTA - NOTICES

NZSTA Conference set for October

10.0 Other Business:

Meeting dates

- Set at the beginning of year.

Appointing returning officer

- CES.
- Taking over nomination processes .

Resignation

- Davida's resignation is set for 8th July.
- Send off discussion to be reviewed.
- Powhiri planned for Tuesday 5th of July

In-Committee - Discussing the election of the Principal role

- Start time: 5:52pm
- End time: 6:01pm

11.0 Close with prayer.

- Rachel Mattocks closed with prayer.
- Meeting Closed at 6:31pm

There being no further business the meeting closed at 6:31 pm by Karl Tusini-Rex

Chairman

Date
