

TANGAROA COLLEGE BOARD OF TRUSTEES MEETING MINUTES

Venue: Google meets

Date: Wednesday 23rd February 2022

Time: 5:00pm

Present: Allan Va'a, Scott Tulua, Karl Tusini-Rex, Merry Faumuina, Renee Tawhi, Rachel Mattocks, Davida White, Christine Pili, and Mafi Tavo.

1.0 Welcome/karakia

- Allan Va'a welcomed everyone and opened with prayer.

2.0 Apologies

Joe Feloai

3.0 Appoint Chairperson

One nomination for Chairperson - Karl Tusini-Rex. Two nominations for Deputy chairperson Rachell Mattocks and Scott Tulua. Rachel Mattocks declined - Scott Tulua appointed.

*Moved nomination for Karl Tusini-Rex as Chairperson 2022: Allan Va'a
Seconded: Renee Tawhi, carried.*

*Moved nomination for Scott Tulua as Deputy Chairperson 2022: Karl Tusini-Rex
Seconded: Allan Va'a, carried.*

4.0 Principal's Report (attached)

- Staffing 2022

Looking to fill the positions of HOL Maori and HOL social studies.

Senior leadership team confirmed by Christine Pili.

- BOT Members for 2022:
Merry Faumuina
Joe Fealoai - Co-opted member
Karl-Tusini-Rex
Rachel Mattocks
Renee Tawhi - Maor parent representative
Scott Tulua
Allan Va'a
Student Representative: TBC
Staff representative: Mafi Tavo
Board Secretary: Hannah Iosefa
Principal: Davida Suasua
Acting Principal 2022: Christine Pili

- NZQA data 2021

Covid-19 challenged face to face learning in 2021 emphasizing the focus on yr 13 school leavers.
Teaching strategies to be reviewed considering struggling students within the pandemic.

- Managing Covid-19

New Zealand operates under the “Red” setting.

All workers require a third vaccine (booster) by 1 March 2022 or 183 days after their second vaccination.

Positive covid-19 cases and close contact interactions are monitored.

Further changes to contact tracing process are to be expected.

A combination of online and face to face learning has been implemented for Term 1.

Supplies of face masks, hand sanitizer and 300 RATs tests are within the school.

Moved Principal's report: Allan Va'a

Seconded: Renee Tawhi, Carried

5.0 Acceptance of previous Minutes

Matters arising: Nil

Moved: Renee Tawhi

Seconded: Scott Tulua

6.0 Inwards and outwards correspondence:

- Board Checklist

A brief reminder of the role of each board member.

- School board Elections [ELECTION website info](#)

CES to be the returning officer.

Nominations begin in August.

New Board to take office in September.

- Resignation: Mareta Tere

Mareta Tere resigning and returning to the islands.

Her resignation was set for the 23rd of February 2022.

Moved: Renee Tawhi

Seconded: Scott Tulua, carried.

- Auckland Transport

Speed limit changes in areas surrounding Tangaroa from 50km to 30km.

Changes put in place due safety.

- Rugby proposal

Rugby proposal and funding accepted

Moved: Scott Tulua

Seconded: Renee Tawhi, carried.

- Requested leave from Tavite Naufahu

Leave request from the 1st of May to the rest of the year due to family matters.

7.0 Finance Report (attached)

- Shobna to explain new format
- Ended 2021 with positive working capital
- Ended 2021 with a surplus

Moved Financial Report: Scott Tulua

Seconded: Davida White, carried.

8.0 Property Report (attached)

- Cyclical maintenance (painting of the school) to be presented by the Board.
- Admin blocks, covered walkway, library and external of E block to be painted.
- D block upgrade planned for the beginning of term 2.

Moved Property Report: Renee Tawhi

Seconded: Merry Faumuina.

9.0 BOT CHAIR MATTERS

8.1 NZSTA - NOTICES

- 2021 conference to be held in Christchurch on 29 – 31 August 2021

8.2 PLANNER for 2022

- Christine Pili to report on strategic initiatives at each board meeting.
- 2021 department reports due in April 2022.

10.0 Other Business:

BOT roles confirmed

- Property: Karl Tusini-Rex, Joe Fealoai and Scott Tulua
- Finance: Renee Tawhi, Joe Fealoai and Karl Tusini-Rex
- Discipline: Allan Va'a, Karl Tusini-Rex and Scott Tulua.
- Policies: Allan Va'a, Joe Fealoai and Merry Faumuina.
- EOTC: Rachel Mattocks and Merry Faumuina.
- Health and Safety: Merry Faumuina and Rachel Mattocks

Maori parent representative - Renee Tawhi

- Renee Tawhi left the meeting during discussion.
- She has been invited to co-op as a Maori representative within the Board
- For the triennial of 3 years.

Delegation of authority

- Christine Pili given delegation of authority by board as Davida White leaves on sabbatical.
- Given financial responsibility.

10.0 **Close with prayer.**

- Scott Tulua closed with karakia.
- Meeting closed at 6:45pm

There being no further business the meeting closed at 6:45 pm by Karl Tusini-Rex

Chairman

Date
