

TANGAROA BOARD OF TRUSTEES MEETING - 27th July 2022 AT 5.00 PM

Venue: Tangaroa College

Date: Wednesday 27th July 2022

Time: 5:00pm

Present.: Karl Tusini-Rex, Christine Pili, Hannah Iosefa, Joe Fealoai, Simone Vailua, Merry Faumuina, Rachel Mattocks and Scott Tulua.

1.0 Welcome/karakia

- Opened in prayer by Karl-Tusini-Rex 5:03pm

2.0 Apologies

No Apologies

3.0 Principal's Report (attached)

- Wellbeing survey still to be distributed to all TC staff
- Teachers strongly encouraged to be involved in extracurricular activities
- Vaping issues continue as there is no policy in place.
- Masks required for next four weeks.

Moved: Merry Faumuina

Seconded: Simone Vailua

4.0 Minutes of the previous meeting

Matters arising

Moved: Joe Fealoai

Seconded: Rachel Mattocks

5.0 Inwards and outwards correspondence:

- Leave request: Maeva TeArii

26th July to 8th August.

BOT approved for leave with Pay.

- Leave request: Talia Afeaki

Week 9 Friday 23rd September to Friday 14th October.

BOT have approved for leave but leave *with pay* is still to be discussed.

- Physical restraint incident
Resolved.

7.0 Finance Report (attached)

- Positive working capital.

- Davida's Powhiri budget
- BOT general ledger still remains - to be discussed with Shobna.

Moved: Scott Tulua

Seconded: Christine Pili

8.0 Property Report (attached)

- May Property Report
- June Property Report
- Gutter Replacement: Two more quotes need to be brought forward by Tevita.
- July Property Report
- Security Proposals - Still to be discussed.
- Storage capacity full on TC security cameras. Fortress Security quote approved by BOT.

Moved: Scott Tulua

Seconded: Simone Vailua

9.0 BOT CHAIR MATTERS

9.1 NZSTA - NOTICES

- Mask Policies reviewed

All staff members and students wear masks at school. BOT to review policies.

10.0 Other Business:

Tangaroa College Ball

- Buses budget.

Tangaroa school Vans

- To drive 14 seater TC vans P license is required.
- Two seats are removed in order for non P license drivers to drive (most teachers).
- Budget for either new vans or P licenses to be discussed by BOT.

5:00pm - EDSOL NZ Principal appointment Michael Leach

Timeline One discussed:

- Staff Consultation 10th August
- Ad posted 22nd August
- Closing date 12th September
- Shortlisting 19th September
- Interviews 24th September

Timeline Two discussed:

- Staff Consultation 19th August
- Ad posted 12th September

- Closing date 7th October
- Shortlisting 22nd October
- Interviews 29th October

- Timeline two approved by BOT.

- Old BOT are permitted to be in new BOT meetings for discussion not decision of principal.
- Tangaroa Staff would like to be a part of the process - as addressed by Scott Tulua.
- Internal principal starts immediately. External principal starts 2023.

In Committee

Start time: 7:08 pm

End time: 7:54pm

11.0 Close with prayer.

- Closed by Scott Tulua at 7:56pm

There being no further business the meeting closed at 8:06 pm by Karl Tusini-Rex

Chairman

Date
