

# TANGAROA COLLEGE BOARD OF TRUSTEES MEETING MINUTES

**Venue:** Tangaroa College

**Date:** Wednesday 29th June 2022

**Time:** 5:00pm

**Present.:** Karl Tusini-Rex, Imeleta Faumuina, Hannah Iosefa, Joe Fealoai, Simone Vailua, Merry Faumuina, Renee Tawhi, Rachel Mattocks and Scott Tulua.

## **1.0 Welcome/karakia**

- Opened in prayer by Scott Tulua 5:06pm

## **2.0 Apologies**

## **3.0 Principal's Report (attached) - Presented by Imeleta Faumuina**

- Overall attendance has increased from Term one to Term two.
- Literacy impact team has commenced.
- Teachers encouraged to be involved in extracurricular activities (Both sport and non-sport).
- Wifi upgrade will be for the exams in the hall.
- Extended leadership team has commenced (deans, SLT and selected HOLS).
- Purpose of ELT is to meet fortnightly to discuss ways to support priority students.
- Quotes for school security to be sourced due to recent incidents.
- Imeleta to receive support during her caretaker position in place of Christine.
- Timetable change - Block outs and catch ups have started.

*Moved: Rachel Mattocks*

*Seconded: Rene Tawhi*

## **4.0 Minutes of the previous meeting**

Matters arising: Nil

*Moved: Joe Fealoai*

*Seconded: Rachel Mattocks*

## **5.0 Inwards and outwards correspondence:**

- Leave request - Preston Taulilili's

Personal leave without pay for 8th to the 16th (During week 7 of term 3)

*Moved: Joe Fealoai*

*Seconded: Renee Tawhi*

## **6.0 Finance Report** (attached)

- BOT general ledger expenses still to be reviewed and name changed.
- Positive working capital
- BOT 2022 budget approved by BOT

*Moved: Renee Tawhi*

*Seconded: Simone Vailua*

## **7.0 Property Report** (attached)

- False fire alarms
- New shape cover built.
- Allan Va'a canopy commemoration discussed.
- Maori Kau matua to be involved in the blessing of the canopy.
- Kirk to also be involved in the process of the canopy.

*Moved: Joe Fealoai*

*Seconded: Simone Vailua*

## **8.0 BOT CHAIR MATTERS**

NZIE TE REO programme - remuneration is being taken up.

### **8.1 NZSTA - NOTICES**

CES Returning officer - Wayne Jamieson has controlled the voting system for Staff rep nomination - Simone Vailua.

- A possible Student Representative to be discussed with the returning officer.

### **9.0 Other Business:**

Simone Staff Representative

- Well-being Survey for teaching staff to be done.
- School Ball proposal for BOT to be presented next meeting.

Renee Tawhi's 1<sup>st</sup> XV proposal

- Costs of flights covered.
- Sponsors and funders have covered 65,000 for the trip.
- Looking to cover remaining costs.
- Shobna has created a separate ledger for funds to come in.
- Renee to come back in August meeting with further details.

Quotes for consultants for Principal appointment

- Consultants: JM Recruitment, Mawhiney Consultant LTD and EDSOL NZ.
- Appointment for BOT elections
- BOT approved for *EDSOL NZ* to be Principal appointment consultant.

Extra payments for extra meetings proposal

- Proposal from Karl Tusini-Rex
- Proposal set for up until appointment of the new board.
- BOT members that attend extra meetings and in-committees to be remunerated.
- Moved by all BOT members.

**13.0 In-Committee**

Start time: 6:53pm

End time: 7:32 pm

Start time: 7:33pm

End time: 7:56 pm

14.0 Close with prayer.

- Karl Tusini-Rex closed with prayer.
- Meeting Closed at 8:06pm

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

Chairman .....

Date .....

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