

TANGAROA BOARD OF TRUSTEES MEETING - 31st August 2022 AT 5.00 PM

Venue: Tangaroa College

Date: Wednesday 31st August 2022

Time: 5:00pm

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

1.0 Welcome/karakia

- Opened in prayer by Karl-Tusini-Rex 4:59 pm

2.0 Apologies

Joe Fealoai.

3.0 Principal's Report (attached)

- Strategic Goal One review:

Student achievement data highlighted the need for further support for senior students.

- Strategic Goal Two review:

Skill based activities available for all TC students

- Strategic Goal Three review:

Staff have been minimizing sending students home.

Vaping policy has changed and the issue is being resolved.

Lockdown drill - Alarm has a glitch.

- Possible Plans to have an open day with Ferguson School.
- Majority of staff so far will remain at TC next year.

Moved: Simone Vailua

Seconded: Merry Faumuina

4.0 Minutes of the previous meeting

No matters arising

Moved: Rachel Mattocks

Seconded: Simone Vailua

5.0 Inwards and outwards correspondence:

- Well being survey results and staff Representative report: Simone Vailua

In Committee

Start time: 5:27 pm

End time: 6:04 pm

- NZSTA Conference

October Conference.

Accommodation, flights and registration paid for.
BOT approved for Simone Vailua to attend NZSTA conference.

- 1st XV subsidies

Requesting \$5000 to contribute to an overseas trip.

BOT requested for a break down of what the \$5000 will be going towards.

- Paris Laird - Application for unpaid leave 6 months

BOT approved for leave for the *end of the term*.

Moved: Merry Faumuina

Secoded: Rachel Mattocks

- Diane Carr leave

Confirmed leave for six weeks

TBC date 2nd of September

BOT approved of this.

Moved: Simone Vailua

Secoded: Scott Tulua

- Education Perfect - Approval by BOT

On hold for further notice.

BOT to negotiate a possible lower cost.

7.0 Finance Report (attached)

- Positive working Capital

Moved: Scott Tulua

Secoded: Christine Pili

8.0 Property Report (attached)

- Additional gutter replacement quotes

BOT approved for *Supercity Property Services* for spouting replacements.

BOT requested a cost for the request of switches to sensors in the boys gym changing rooms.

Moved: Rachel Mattocks

Secoded: Merry Faumuina

9.0 BOT CHAIR MATTERS

BOT chair requested a dinner with the current BOT before the new BOT comes in.

9.1 NZSTA - NOTICES

10.0 Other Business:

11.0 Close with prayer.

- Closed by Scott Tulua at 6:51pm

There being no further business the meeting closed at 6:52 pm by Karl Tusini-Rex

Chairman

Date
