



Present: C Betty (Principal), T Potts (Staff Representative), K Ngataki, M Preston, M McDowell, E Mouton, H Kani, A Walker (Student Representative) and J Paton (Principal’s PA)

Via Teams: A Tocker and M Albert

Visitors to Meeting: P Moody (Executive Manager) and A Jacobs (Deputy Principal)

Apologies: G Tema-Liapaneke and N Moore

Absent:

Start: 6:00 pm **Finish:** 7:08 pm

The Board agreed that A Jacobs (Deputy Principal) and P Moody (Executive Manager) could be at the meeting.

KARAKIA
M McDowell

AGENDA
K Ngataki added an item to General Business – Charter Schools. Adopt the Agenda.
Moved: K Ngataki Seconded: C Betty Carried: All

APOLOGIES
G Tema-Liapaneke and N Moore.
Moved: T Potts Seconded: E Mouton Carried: All

DECLARATION OF INTEREST
Form in the shared Drive for this.

MINUTES OF 25 JUNE, 2024 MEETING		
Matters Arising	Actions	Update
<ul style="list-style-type: none"> P Moody gave an update on the Pastoral Care Building proposal – he met with people about this yesterday and the proposal seems to be fine with them. P Moody should know more within the next ten days and then can start to get in to more detail. K Ngataki noted that in the June minutes, regarding the bus shelter on Buckland Road, it stated that she had said if we want another one we should ‘build it,’ but she meant we should consider investing in one. 		
K Ngataki moved the Board accepts the Minutes of the Board Meeting of 25 June, 2024.		
Moved: K Ngataki	Seconded: A Walker	Carried: All

HEALTH AND SAFETY REPORT

No Health and Safety Report.

PROPERTY REPORT**Matters Arising****Actions****Update**

- The Board confirmed the resolution that was moved in the Property Committee meeting that an upgrade to our CCTV is purchased, as per the June Property Committee meeting minutes.

Moved: M McDowell**Seconded:** K Ngataki**Moved:** C Betty**Seconded:** M Preston**Carried:** All**FINANCE REPORT****Matters Arising****Actions****Update**

- The Board noted that there were some resolutions moved at the Finance Committee meeting for funding applications.

Moved: K Ngataki**Seconded:** T Potts**Carried:** All**POLICY REPORT**

No Policy Report.

'FRIENDS OF TUAKAU COLLEGE' (PTA) REPORT

No 'Friends of Tuakau College' (PTA Report).

BUS NETWORK REPORT

No Bus Network Report.

STUDENT REPORT**Matters Arising****Actions****Update**

- A Walker read out her Student Representative Report.
No matters arising.

Moved: A Walker**Seconded:** M McDowell**Carried:** All**CORRESPONDENCE****Inward****Outward**

- P.E.B Letter (25 June, 2024)
- P.E.B Letter (27 June, 2024)
- M Chidambaram Resignation Email (3 July, 2024)

Move the Board confirm the resignation of M Chidambaram, with regret.

Moved: C Betty**Seconded:** K Ngataki

- Te Hiria Clarke-Shaw Confirmation of Resignation Letter (26 June, 2024)
- K Simpson Confirmation of Leave Request Letter (26 June, 2024)
- L Bailey Confirmation of Resignation Letter (26 June, 2024)

<p>4. M Williams Leave Request (4 July, 2024)</p> <p>Move the Board approve the leave request for M Williams, commencing 19th September 2024 to 27th September 2024. This will be leave without pay. Moved: C Betty Seconded: E Mouton</p> <p>5. 2024 Student Representative Elections (4 July, 2024)</p> <p>6. C Hucker Resignation Letter (14 July, 2024)</p> <p>Move the Board confirm the resignation of C Hucker, with regret. Moved: C Betty Seconded: M Preston</p> <p>7. Student Reps @ Rainbows End – Fun and Whanaungatanga (16 July, 2024)</p> <p>8. Pasifika Talanoa – Be the Change (24 July, 2024)</p> <p>9. Invitation from Associate Minister of Education to webinars on Charter Schools/Kura Hourua (26 July, 2024)</p>	<p>4. B Tatler Congratulations Letter (26 June, 2024) Residence A</p> <p>5. B Tatler Congratulations Letter (26 June, 2024) Residence B</p> <p>6. P.E.B Response Letter (16 July, 2024)</p> <p>7. P.E.B Response Letter (16 July, 2024)</p> <p>8. H Laird Response Letter (16 July, 2024)</p>	
Late Correspondence		
No late correspondence.		
Matters Arising		
No matters arising.		
Moved that the inward be accepted and the outward be confirmed: C Betty	Seconded: H Kani	Carried: All

PRINCIPAL'S REPORT		
<i>Discussion</i>	<i>Actions</i>	<i>Update</i>
<ul style="list-style-type: none"> Move that the Board send letters of congratulations to the top three prizewinners at the Matariki Celebration Evening for 2024: Hauraki Hira, Whaitiri Preston and Takaiho Haunui-Tamehana. 		
Moved: C Betty	Seconded: T Potts	Carried: All
<ul style="list-style-type: none"> Move that the Board send letters of congratulations to the winners of Year 9 and Year 10 speech finalists: Arviah Stewart and Lydia Kumar. 		
Moved: C Betty	Seconded: M Preston	Carried: All
<ul style="list-style-type: none"> Move that the Board approve the overnight UNISS Netball North Island Tournament trip to Waitakere, from 1st September 2024 to 6th September 2024. 		
Moved: C Betty	Seconded: K Ngataki	Carried: All
<ul style="list-style-type: none"> Move that the Board approve the overnight AIMS Tournament trip for Football, Rugby, Hockey and Netball to Mount Maunganui, from 8th September 2024 to 13th September 2024. 		
Moved: C Betty	Seconded: T Potts	Carried: All
<ul style="list-style-type: none"> Move that the Board approve the overnight AIMS Tournament trip for Basketball 3x3 to Mount Maunganui, from 6th September 2024 to 8th September 2024. 		
Moved: C Betty	Seconded: T Potts	Carried: All

<ul style="list-style-type: none"> Move that the Board approve the overnight Snow Camp trip to Mount Ruapehu from 19th August 2024 to 23rd August 2024. 		
Moved: C Betty	Seconded: M McDowell	Carried: All
<ul style="list-style-type: none"> Move that the Board approve the overnight 12 OUT Rock Climbing trip to Glen Eden, from 23rd September 2024 to 25th September 2024. 		
Moved: C Betty	Seconded: M McDowell	Carried: All
<ul style="list-style-type: none"> Move that the Board confirm the appointment of Kelly Anderson to a part-time fixed-term position as a Literacy Numeracy Support Teacher commencing 12th August, 2024 to 27th January, 2025. 		
Moved: C Betty	Seconded: K Ngataki	Carried: All
<ul style="list-style-type: none"> Move that the Board confirm the appointment of Julie Lawson to a fixed-term position as a Literacy Numeracy Support (1MMA) commencing 12th August, 2024 to 27th January, 2025. 		
Moved: C Betty	Seconded: M McDowell	Carried: All
<ul style="list-style-type: none"> Move that the Board confirm the appointment of John Everitt to a fixed-term position as an admin/data for Literacy Numeracy (1MMA) commencing 12th August, 2024 to 27th January, 2025. 		
Moved: C Betty	Seconded: T Potts	Carried: All
<ul style="list-style-type: none"> Move that the Board confirm the appointment of Akashna Sharma to a fixed-term position as Year 7 Dean and Year 8 Dean the following year, commencing 28 January 2025 to 27th January, 2027. 		
Moved: C Betty	Seconded: T Potts	Carried: All
C Betty moved his Principal's Report.		
Moved: C Betty	Seconded: T Potts	Carried: All

GENERAL BUSINESS	
<i>Discussion</i>	<i>Actions</i>
<ul style="list-style-type: none"> Student Representative Election timeline proposal: Move that J Paton is the Returning Officer for the 2024 Student Representative election. Moved: K Ngataki Seconded: T Potts Move that the proposed Student Representative Election timeline for 2024 is confirmed. Moved: C Betty Seconded: E Mouton Charter Schools – K Ngataki reminded the Board about the email received (in correspondence) regarding Charter Schools and an upcoming webinar about this. K Ngataki said that in the future, as a Board, we need to have an open conversation about if we want to be a charter school or public school. M McDowell noted that at a recent disciplinary meeting it came out, that he understood, that there is a budget line for behavioral management. M McDowell said, as he understood, this budget was unspent so far this year and posed the questions – is it sufficient funds? And what is 	<ul style="list-style-type: none"> Board to discuss this at the next Board meeting A Jacobs and P Moody to look into this and give answer at August Board meeting, or email answer out to the Board prior to the August Board meeting.

this fund for/what is the plan for it? M McDowell said he is not trying to interfere with management, but just wants clarity around that.	
---	--

IN COMMITTEE		
---------------------	--	--

At 6:31 pm		
------------	--	--

Moved into committee: K Ngataki	Seconded: C Betty	Carried: All
--	--------------------------	---------------------

At 7:05 pm		
------------	--	--

Moved out of committee: K Ngataki	Seconded: C Betty	Carried: All
--	--------------------------	---------------------

KARAKIA MUTUNGA		
------------------------	--	--

M McDowell		
------------	--	--

Board Meeting finished at 7:08 pm.

NEXT MEETING		
---------------------	--	--

Tuesday 27 th August, 2024		
---------------------------------------	--	--