

Tuakau College Board Meeting Minutes 24 September, 2024



TUAKAU COLLEGE

Pai rawa atu i nga mea katoa | The very best in all things

Present: C Betty (Principal), T Potts (Staff Representative), K Ngataki, A Tocker, M McDowell, H Kani, G Tema-Liapanek and J Paton (Principal's PA)
Via Teams: E Mouton, M Preston and A Walker (Student Representative)
Visitors to Meeting: P Moody (Executive Manager) and A Jacobs (Deputy Principal)

Apologies: N Moore and M Albert

Absent:

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

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

KARAKIA

K Ngataki

AGENDA

Adopt the Agenda.

Moved: K Ngataki

Seconded: C Betty

Carried: All

APOLOGIES

N Moore and M Albert.

Moved: T Potts

Seconded: H Kani

Carried: All

DECLARATION OF INTEREST

Form in the shared Drive for this. No declarations of interest.

MINUTES OF 27 AUGUST, 2024 MEETING

Matters Arising

- The Board noted that as per these minutes the Policy Committee, at their next meeting, will discuss the policy around the school electronic sign.

Actions

- Ongoing

Update

K Ngataki moved the Board accepts the Minutes of the Board Meeting of 27 August, 2024.

Moved: K Ngataki

Seconded: T Potts

Carried: All

HEALTH AND SAFETY REPORT		
<i>Matters Arising</i>	<i>Actions</i>	<i>Update</i>
<ul style="list-style-type: none"> No matters arising. 		
Moved: C Betty	Seconded: M McDowell	Carried: All

PROPERTY REPORT		
<i>Matters Arising</i>	<i>Actions</i>	<i>Update</i>
<ul style="list-style-type: none"> No matters arising. 		
Moved: C Betty	Seconded: G Tema-Liapaneke	Carried: All

FINANCE REPORT		
<i>Matters Arising</i>	<i>Actions</i>	<i>Update</i>
<ul style="list-style-type: none"> No matters arising. 		
Moved: A Tocker	Seconded: K Ngataki	Carried: All

POLICY REPORT		
<i>Matters Arising</i>	<i>Actions</i>	<i>Update</i>
<ul style="list-style-type: none"> No matters arising. 		
Moved: C Betty	Seconded: M McDowell	Carried: All

'FRIENDS OF TUAKAU COLLEGE' (PTA) REPORT		
<i>Matters Arising</i>	<i>Actions</i>	<i>Update</i>
<ul style="list-style-type: none"> No matters arising. 		
Moved: K Ngataki	Seconded: E Mouton	Carried: All

BUS NETWORK REPORT
No Bus Network Report.

STUDENT REPORT		
<i>Matters Arising</i>	<i>Actions</i>	<i>Update</i>
<ul style="list-style-type: none"> No matters arising. C Betty thanked A Walker for her work as Student Representative on the Board and informed the Board that the new Student Representative will be announced on Monday 30th September, 2024. K Ngataki added thanks to A Walker, on behalf of the Board, for her great insight into 		

the student's perspective during her time on the Board as Student Representative.		
Moved: K Ngataki	Seconded: H Kani	Carried: All

CORRESPONDENCE		
Inward	Outward	
<p>1. K Van Rensburg Resignation Email (29 August, 2024)</p> <p>Move the Board confirm the resignation of K Van Rensburg, with regret. Moved: C Betty Seconded: A Tocker</p> <p>2. J Burton Resignation Letter (2 September, 2024)</p> <p>Move the Board confirm the resignation J Burton, with regret. Moved: C Betty Seconded: H Kani</p> <p>3. A Blackwood Resignation Letter (17 September, 2024)</p> <p>Move the Board confirm the resignation of A Blackwood, with regret. Moved: C Betty Seconded: K Ngataki</p> <p>4. P Muir Resignation Letter (18 September, 2024)</p> <p>Move the Board confirm the resignation of P Muir, with regret. Moved: C Betty Seconded: G Tema-Liapaneke</p>	<p>1. A Colmer Confirmation of Resignation Letter (28 August, 2024)</p> <p>2. R Van Rensburg Confirmation of Resignation Letter (28 August, 2024)</p> <p>3. E Pritchard Confirmation of Leave Request Letter (28 August, 2024)</p> <p>4. J Bailey Confirmation of Resignation Letter (28 August, 2024)</p> <p>5. P Albuero Confirmation of Resignation Letter (28 August, 2024)</p> <p>6. P Mistry Confirmation of Leave Request Letter (28 August, 2024)</p> <p>7. H Yeo Confirmation of Resignation Letter (28 August, 2024)</p> <p>8. Tuakau College/OAS Combined U15's Rugby Team Congratulations Letter (28 August, 2024)</p> <p>9. Tuakau College/OAS Combined 1st XV Rugby Team Congratulations Letter (28 August, 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: G Tema-Liapaneke	Carried: All

PRINCIPAL'S REPORT		
Discussion	Actions	Update
<ul style="list-style-type: none"> Move that the Board approve the overnight Year 10 Camp to Ngaruawahia, from 25th November 2024 to 27th November 2024. 		
Moved: C Betty	Seconded: G Tema-Liapaneke	Carried: All
<ul style="list-style-type: none"> Move that the Board approve the overnight Year 9 Camp to Kauaeranga Valley Camp, from 18th November 2024 to 20th November 2024. 		
Moved: C Betty	Seconded: T Potts	Carried: All

<ul style="list-style-type: none"> Move that the Board approve the overnight Year 8 Camp to Totara Springs Matamata, from 11th November 2024 to 13th November 2024. 		
Moved: C Betty	Seconded: M McDowell	Carried: All
<ul style="list-style-type: none"> Move that the Board approve the school purchases and gets a new electronic sign installed, with the preferred provider of WiPath as per the feasibility report presented to the Board. 		
Moved: C Betty	Seconded: A Walker	Carried: All
<ul style="list-style-type: none"> K Ngataki thanked the college for the use of their school vans for the poukai at Tauranganui Marae recently. The Board noted the significant decrease in stand downs this month. C Betty indicated he believes this is largely to do with A Jacobs implementation of the 'clamp down' roster at school that has made a real difference. Discussion around the new electronic sign proposal. The Board agreed to use WiPath as the providers and wanted to ensure that when we put out to the community about advertising on the electronic sign that the policy for the electronic sign is completed and can be sent out with that offer. 		
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"> Enrolments – Out of Zone 2025 <p>Move that the Board confirm the Out of Zone places for 2025.</p> <p>Moved: C Betty Seconded: A Tocker</p> <ul style="list-style-type: none"> Pastoral Care Building – K Ngataki said the feasibility report that was put together about this was really good and is great to be able to put in the minutes as received in comparison to what is the better option to move forward with, with the recommendation being the Pastoral Care Building to address immediate needs (privacy and student support) versus the marae for long-term cultural engagement. If both projects can be pursued over time, prioritising the Pastoral Care building in the short term and planning the Marae for a future phase will balance both objectives. M McDowell said this shows the importance of the committee meetings. K Ngataki agreed and said the Board now has justification for its decision. <p>Move that the Board confirm and approve the feasibility report regarding the Pastoral Care Building and move the recommendation from the Property and Finance Committees for this to go ahead.</p> <p>Moved: K Ngataki Seconded: M McDowell</p> <p>C Betty thanked A Jacobs and P Moody for putting the feasibility report together for the Board.</p>	

<ul style="list-style-type: none"> • K Ngataki read out a letter addressed to the Presiding Member from 'Gateway Celebration' that stated "as Chairperson of the Board of Trustees of Tuakau College, your school has been instrumental in the impressive decade-long success of Aotearoa New Zealand's largest high-performing suite of Gateway offerings" and invited her (as Presiding Member) to attend a celebration. • The Board discussed the possibility of increasing Whaanau time in the future in regard to building the school culture, manaakitanga, etc. for the whole school. The Board discussed the importance of students being able to build healthy relationships with each other and not just whaanau. C Betty said it is about coming back to what Hiwi Tauroa was all about and things like the school song, school haka and national anthem every student should know or be aware of. K Ngataki said it will also be about supporting staff in how they implement this and run this. The Board noted this was in the infant stage at the moment and is something to consider for the future. 	
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IN COMMITTEE		
At 6:36 pm		
Moved into committee: K Ngataki	Seconded: C Betty	Carried: All
At 6:48 pm		
Moved out of committee: K Ngataki	Seconded: C Betty	Carried: All

KARAKIA MUTUNGA		
M McDowell		

Board Meeting finished at 7:00 pm.

NEXT MEETING		
Tuesday 29 th October, 2024		