Tuakau College Board Meeting Minutes 26 November, 2024



Present:	C Betty (Principal), T Potts (Staff Representative), K Ngataki, G Tema-Liapaneke, M McDowell, H Kani, K McDowall (Student Representative) and J Paton (Principal's PA)
Via Teams:	M Preston and N Moore
Visitors to Meeting:	A Jacobs (Deputy Principal) and P Moody (Executive Manager)
Apologies:	M Albert
Absent:	A Tocker and E Mouton
Start: 6:00 pm	Finish: 6:45 pm

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

KARAKIA	
M McDowell	

K Ngataki noted the Board sends condolences to M Albert, whose sister has passed away, and also to many others who have lost loved ones in recent days.

AGENDA		
Adopt the Agenda.		
Moved: K Ngataki	Seconded: C Betty	Carried: All

APOLOGIES		
M Albert		
Moved: H Kani	Seconded: G Tema-Liapaneke	Carried: All

DECLARATION OF INTEREST	
Form in the shared Drive for this. K Ngataki reminded the Board to be mindful of this form and complete as relevant.	

MINUTES OF 29 OCTOBER, 2024 MEETING		
Matters Arising	Actions	Update
 No matters arising. 		
T Potts moved the Board accepts the Minutes of the Board Meeting of	¹ 29 October, 2024.	
Moved: T Potts	Seconded: G Tema-	Carried: All
	Liapaneke	

No Health and Safety Report.	

PROPERTY REPORT			
Matters Arising	Actions	Update	
• P Moody advised that further to the Property Report, he had received today a report back from the camp regarding the incident at Year 8 Camp so this is an open investigation and there will be more information for the Property Committee at the next Property meeting.			
Moved: T Potts	Seconded: N Moore	Carried: All	

Natters Arising	Actions	Update
• P Moody and A Jacobs noted that the cut-off for budgets was today.		
 K Ngataki noted that in the Finance Committee meeting the payments to authorise for October 2024 were \$131,952.54. This was moved and seconded at the Finance Committee meeting, but K Ngataki advised it should be minuted in the Board meeting too. K Ngataki moved to confirm. Moved to confirm: K Ngataki Seconded: M McDowell 		
K Ngataki noted that in the Finance Committee meeting		
approval was required for Ops Grant Payroll for PP:152025 for \$77,702.37. This was moved and seconded at the Finance Committee meeting, but K Ngataki advised it should be minuted in the Board meeting too. K Ngataki moved to confirm.		
Moved to confirm: K Ngataki Seconded: M McDowell		
Aoved: K Ngataki	Seconded: M McDowe	Carried: All

POLICY REPORT		
Matters Arising	Actions	Update
• C Betty advised the Firearms policy has been published.		
Moved: C Betty	Seconded: K Ngataki	Carried: All

'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	
 K McDowall read out her Student Representative report. No matters arising. 			
Moved: K McDowall	Seconded: H Kani	Carried: All	

CORRESPONDENCE				
Inward		Outward		
1.	D Dunchie-Coley Resignation Email (5 November, 2024)	 S McEwing Confirmation of Resignation Letter (30 October, 2024) 		
	Move the Board confirm the resignation of D Dunchie-Coley, with regret. Moved: C Betty Seconded: M Preston	 M Van Kan Confirmation of Resignation Letter (30 October, 2024) 		
	Seconded. In Treston	3. C Hawkes Congratulations Letter (30 October, 2024)		
2.	E Fransch-Jonathan Resignation Email (10 November, 2024)	4. W Preston Congratulations Letter (30 October, 2024)		
	Move the Board confirm the resignation of E	5. D Claridge Congratulations Letter (30 October, 2024)		
	Fransch-Jonathan, with regret. Moved: C Betty Seconded: N Moore	6. D Young Congratulations Letter (30 October, 2024)		
		7. E Entwisle Congratulations Letter (30 October, 2024)		
		8. C Sabine Congratulations Letter (30 October, 2024)		
		9. S Martin Congratulations Letter (30 October, 2024)		
		10. A Taua Thank You Letter (30 October, 2024)		
		11. J Slee Thank You Letter (30 October, 2024)		
Late Co	rrespondence			
1.	R Van Rensburg Leave Request Letter (25 November,	2024)		
	•••	Rensburg, commencing 2 nd December 2024 to 10 th December agreement. The Board noted that the start date of this leave		
Matters	s Arising			
	ters arising.			
	that the inward be accepted, and the outward be ed: C Betty	Seconded: T Potts Carried: All		

PRINCIPAL'S REPORT		
Discussion	Actions	Update
 Move that the Board send letters of congratulations to the following prizewinners at the 2024 Senior Prizegiving: 		

 Sam Reja (UVI) Katherine Cao (Proxime Accessit) Brooke Ngatai (Wild Cup) Nathan Haliday (Wom Barnaby Memorial Cup) Hauraki Hira (Rangipokia Shield) Bethany Mahoney (Bale Trophy) Umoré Strydom (Honours - Sport) Bethany Mahoney (Honours - Sport) Bethany Mahoney (Honours - Sport) Arceya Bernabe (Honours - Sport) Arceya Bernabe (Honours - Sport) Los Brooker (Head Student) Charmaine Hazell (Head Student) Kouss McDowell (Student Representative) Movet: C Betty Move that the Board confirm the hours for Oflie Lewellyn is 6 hours per week as a part-time, fixed-term Music tilnerant commencing 28th January 2025 and ending 27th January 2025. Movet that the Board confirm the hours for Priscilla van Ballegooy is 6 hours per week as a part-time, fixed-term Music tilnerant commencing 28th January 2025 and ending 27th January 2026. Moveet that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music tilnerant commencing 28th January 2025 and ending 27th January 2026. Moveet C Betty Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music tilnerant commencing 28th January 2025. Moveet to the Auckland Secondary Schools and University of Waikto School BaseT Teacher Training Programme teaching 0.18FF at Tuakau College, commencing 28th January 2025. Moveet to the Auckland Secondary Schools and University of Waikto School BaseT Teacher Training Programme teaching 0.18FF at Tuakau College, commencing 28th January 2025. Moveet to the Board confirm the appointment of Teas Liapaneke Movee that the Board confirm the appointment of Teas Bernah tacher for the sating 0.18FF at Tuakau College, commencing 28^t				
		- Sam Raja (Dux)		
Araban Haliday (Gven Barnaby Memorial Cup) Haurki Hira (Rangingokia Shield) Bethany Mahoney (Bale Trophy) Woatti Preston (Bale Trophy) Woatti Preston (Bale Trophy) Bethany Mahoney (Honours - Sport) Bethany Mahoney (Honours - Sport) Bethany Mahoney (Honours - Sport) Bethany Mahoney (Head Student) Charmaine Hazell (Head Student) Eco Brooker (Head Student) Kyus McDowell (Student Representative) Move: to Eetly Move that the Board confirm the hours for Oflie Lewellyn is 6 hours per week as a part-time, fixed-term Music timerant commencing 28 th January 2025 and ending 27 th January 2026. Move that the Board confirm the hours for Priscilla van Ballegooy is 6 hours per week as a part-time, fixed-term Music timerant commencing 28 th January 2025 and ending 27 th January 2026. Move that the Board confirm the hours for Priscilla van Ballegooy is 6 hours per week as a part-time, fixed-term Music timerant commencing 28 th January 2025 and ending 27 th January 2026. Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music timerant commencing 28 th January 2025 and ending 27 th January 2026. Move that the Board confirm the appointment of Tama Move that the Board confirm the appointment of Tama Move that the Board confirm the appointment of Tama Move that the Board confirm the appointment of Tama Move that the Board confirm the appointment of Tama Move that the Board confirm the appointment of Tama Move that the Board confirm the appointment of Tama Move that the Board confirm the appointment of Tama Move that the Board confirm the appointment of Tama Move that the Board confirm the appointment of Tama Move that the Board confirm the appointment of Tama Move that the Board confirm the appointment of Tama Move that the Board confirm the appointment of Tama Move that the Board confirm the appoint				
Hauraki Hira (Rangipokaia Shield) Bethany Mahoney (Bale Trophy) Lored Strydom (Honours – Sport) Bethany Mahoney (Honours – Sport) Bethany Mahoney (Honours – Sport) Bethany Mahoney (Honours – Sport) Areye Bernae (Head Student) Charmine Hazel (Head Student) Kyuss McDowell (Student Representative) Moved: C Betty Sophie Dorothch (Head Student) Kyuss McDowell (Student Representative) Moved: C Betty Seconded: T Potts Carried: All Move that the Board confirm the hours for Olie Lewelly no k6 hours per week as a part-time, fixed-term Music Hinerant commencing 28 th January 2025 and ending 27 th January 2026. Movee that the Board confirm the hours for Priscilla van Ballegooy is 6 hours per week as a part-time, fixed-term Music Hinerant commencing 28 th January 2025 and ending 27 th January 2026. Movee that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music Hinerant commencing 28 th January 2025 and ending 27 th January 2026. Movee that the Board confirm the appointment of Tama Lenox to the Auxiliand Secondary Schools and University of Walkato Sec				
Bethary Mahoney (Bale Tophy) Work if Preston (Bale Tophy) Lone' Strydom (Honours - Sport) Brya Mahoney (Honours - Sport) Brya Mahoney (Honours - Sport) Areya Bernabe (Honours - Cultural) Herm MGraft (Head Student) Charmaine Hazell (Head Student) Eco Brooker (Head Student) Eco Brooker (Head Student) Kyuss McDowell (Student Representative) Move: that the Board confirm the hours for Ollic Lewellyn is 6 hours per week as a part-time, fixed-term Music tilinerant commencing 28 th January 2025 and ending 27 th January 2026. Move: C Betty Move that the Board confirm the hours for Priscilla van Ballegooy is 6 hours per week as a part-time, fixed-term Music tilinerant commencing 28 th January 2025 and ending 27 th January 2026. Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music tilinerant commencing 28 th January 2025 and ending 27 th January 2026. Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music tilinerant commencing 28 th January 2025 and ending 27 th January 2026. Move that the Board confirm the appointment of Tama Lenox to the Aukdhand Secondary Schools and University of Waliato School Based Teacher Trailing Programme teaching 0.17FTE at Tuakau College, commencing 28 th January 2025. Move: C Betty Move that the Board confirm the appointment of Tama Lenox to the Aukdhand Secondary Schools and University of Waliato School Based Teacher Trailing Programme teaching 0.7FTE at Tuakau College, commencing 28 th January 2025. Move: C Betty Move that the Board confirm the appointment of Tama Lenox to the Aukdhand Secondary Schools and University of Waliato School Based Teacher Trailing Programme teaching 0.7FTE at Tuakau College, commencing 28 th January 2025. Move that the Board confirm the appointment of Bo				
Whattir Preston (Bale Trophy) Lore' Strydom (Nonours – Sport) Bethany Mahoney (Honours – Sport) Bethany Mahoney (Honours – Sport) Areye Bernabe (Head Student) Charmine Hazell (Head Student) Sophie Dorotich (Head Student) Kyuss McDowell (Student Representative) Woved: Cetty Seconded: K Ngataki Move that the Board confirm the hours for Ollie Lewellyn is 6 hours per week as a part-time, fixed-term Music tilterant commencing 28 th January 2025 and ending 27 th January 2026. Moved: Cetty Seconded: T Potts Carried: All Move that the Board confirm the hours for Priscilla van Ballegooy is 6 hours per week as a part-time, fixed-term Music tilterant commencing 28 th January 2025 and ending 27 th January 2026. Moved: Cetty Seconded: T Potts Carried: All Move that the Board confirm the hours for Michael Robins is 6 hours per week as a part-time, fixed-term Music tilterant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All Move that the Board confirm the appointment of Tama Lennox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.18 th Et at tuakato College, commencing 28 th January 2025. Moved: Cetty Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.17FFE at Tuakau College, commencing 28 th January 2025. Movee that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.7FFE at Tuakau College, commencing 28 th January 2025. Movee that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher, Cetty Move that the Board confirm the appointment of Joha				
- Lome' Strydom (Honours - Sport) - Bethamy Mahoney (Honours - Sport) - Areeya Bernabe (Honours - Sport) - Areeya Bernabe (Honours - Cultural) - Hemi McGrath (Head Student) - Charmaine Hazell (Head Student) - Charmaine Hazell (Head Student) - Leo Brooker (Head Student) - Kyus McDowell (Student Representative) Move: that the Board confirm the hours for Ollie wow that the Board confirm the hours for Priscilla van Ballegooy is 6 hours per week as a part-time, fixed-term Music Timerant commencing 28 th January 2025. Move: C Betty Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music Timerant commencing 28 th January 2025 and ending 27 th January 2026. Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music Timerant commencing 28 th January 2025 and ending 27 th January 2026. Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music Timerant commencing 28 th January 2025 and ending 27 th January 2025. Move: C Betty Move that the Board confirm the appointment of Tama Lennox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.JRFT at Tuakau College, commencing 28 th January 2025. Move: C Betty Move that the Board confirm the appointment of Tessa De Kuin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.JRFT at Tuakau College, commencing 28 th January 2025. Move: C Betty Move that the Board confirm the appointment of Tessa De Kuin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.JRFT at Tuakau College, commencing 28 th January 2025. Move: C Betty Move that the Board confirm the appoin				
Brya Mahoney (Honours - Sport) Betham Mahoney (Honours - Sport) Areeya Bernabe (Honours - Cultural) Areeya Bernabe (Honours - Cultural) Charmaine Hazell (Head Student) Charmaine Hazell (Head Student) Kyuss McDowell (Student Representative) Moved: CBetty Seconded: K Ngataki Carried: All Move that the Board confirm the hours for Ollie Lewellyn is 6 hours per week as a part-time, fixed-term Music Tinerant commencing 28 th January 2025 Moved: CBetty Seconded: T Potts Carried: All Move that the Board confirm the hours for Priscilla van Ballegooy is 6 hours per week as a part-time, fixed-term Music Tinerant commencing 28 th January 2025 Moved: CBetty Seconded: T Potts Carried: All Move that the Board confirm the hours for Priscilla van Ballegooy is 6 hours per week as a part-time, fixed-term Music Tinerant commencing 28 th January 2025 and ending 27 th January 2026. Moved: CBetty Seconded: T Potts Carried: All Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music Tinerant commencing 28 th January 2025 and ending 27 th January 2026. Moved: CBetty Seconded: T Potts Carried: All Move that the Board confirm the appointment of Tama Lennox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.19FT at Tuakau College, commencing 28 th January 2025. Moved: C Betty Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.17FTE at Tuakau College, commencing 28 th January 2025. Move: C Betty Move that the Board confirm the appointment of Johana Buttery as the fixed-term Multi Move that the Board confirm the appointment of Johanana Buttery as the fixed-term Multime Acting Traecher in Charge				
Bethany Mahoney (Honours - Sport) Areeya Bernabe (Honours - Cultural) Hemi McGrath (Head Student) Sophe Dorotich (Head Student) Sophe Dorotich (Head Student) Kyus McDowell (Student Baresentative) Mowe: C Betty Move that the Board confirm the hours for Ollie Lewellyn is 6 hours per week as a part-time, fixed-term Music titnerant commencing 28 th January 2025 and ending 27 th January 2026. Move that the Board confirm the hours for Priscilla Addition Mowe that the Board confirm the hours for Priscilla Addition Mowe that the Board confirm the hours for Priscilla Addition Mowe that the Board confirm the hours for Priscilla Addition Mowe that the Board confirm the hours for Priscilla Addition Mowe that the Board confirm the hours for Priscilla Addition Mowe that the Board confirm the hours for Michael ending 27 th January 2025. Mowe: C Betty Mowe that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music titnerant commencing 28 th January 2025 and ending 27 th January 2026. Mowe: C Betty Mowe that the Board confirm the appointment of Tama Lenox to the Auckland Secondary Schools and University of Walkkto School Based Teacher Training Programme teaching 0.18FTE at Tuakau College, commencing 28 th January 2025. Mowe: C Betty Mowe that the Board confirm the appointment of Tessa De Purin to th Auckland Secondary Schools and University of Walkkto School Based Teacher Training Programme teaching 0.18FTE at Tuakau College, commencing 28 th January 2025. Mowe that the Board confirm the appointment of Tessa De Purin to the Auckland Secondary Schools and University of Walkkto School Based Teacher Training Programme teaching 0.17FTE at Tuakau College, commencing 28 th January 2025. Mowe that the Board confirm the appointment of Johanna Buttery as the fixed-term Mudidl management Jalowance. Move t				
A recya Bernabe (Honours - Cultural) Hemi McGrath (Head Student) Charmaine Hazell (Head Student) Charmaine Hazell (Head Student) Sophie Dorotch (Head Student) Kyuss McDowell (Student Representative) Moved: C Betty Seconded: K Ngataki Carried: All Carried: All Move that the Board confirm the hours for Ollie Lewellyn is 6 hours per week as a part-time, fixed-term Music timerant commencing 28 th January 2025 Moved: C Betty Seconded: T Potts Carried: All Carried: All Move that the Board confirm the hours for Priscilla van Ballegooy is 6 hours per week as a part-time, fixed-term Music timerant commencing 28 th January 2025 Moved: C Betty Seconded: T Potts Carried: All Carried: All Move that the Board confirm the hours for Priscilla van Ballegooy is 6 hours per week as a part-time, fixed-term Music timerant commencing 28 th January 2025 Moved: C Betty Seconded: T Potts Carried: All Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music timerant commencing 28 th January 2025 Moved: C Betty Seconded: T Potts Carried: All Move that the Board confirm the appointment of Tama Lennox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.13FTE at Tuskau College, commencing 28 th January 2025. Moved: C Betty Move that the Board confirm the appointment of Tama Lennox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.13FTE at Tuskau College, commencing 28 th January 2025. Move: that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outfoor Eduty Move that the Board confirm the appointment of Johanna Buttery as the fixed-term Midle management Jilowance. Move that the Board confirm the appointment of Johann		<i>i i i i</i>		
- Hemi McGrath (Head Student) - Charmaine Hazell (Head Student) - Sophie Dorotich (Head Student) - Leo Brooker (Head Student) - Kyuss McDowell (Student Representative) Move: C Betty Move that the Board confirm the hours for Ollie Lewellyn is 6 hours per week as a part-time, fixed-term Music Itinerant commencing 28 th January 2025. Move: C Betty Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music Itinerant commencing 28 th January 2025. Move: C Detty Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music Itinerant commencing 28 th January 2025 and ending 27 th January 2026. Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music Itinerant commencing 28 th January 2025 and ending 27 th January 2026. Move that the Board confirm the papointment of Tama Lennox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.18FTE at Tuskau College, commencing 28 th January 2025. Move: C Betty Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.13FTE at Tuskau College, commencing 28 th January 2025. Move: C Betty Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.13FTE at Tuskau College, commencing 28 th January 2025. Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Ottdoor Eduction teacher, commencing 28 th January 2025. Move that the Board confirm the appointment of Johanna Buttery as the fiked-term Muldle management Jalowance. Mov				
- Charmaine Hazell (Head Student) - Sophie Dorotich (Head Student) - Kyuss McDowell (Student Representative) Mowet: Etery Mowet that the Board confirm the hours for Oille Lewelly is 6 hours per week as a part-time, fixed-term Music thinerant commencing 28 th January 2025 and ending 27 th January 2025. Move that the Board confirm the hours for Priscilla van Ballegooyis 6 hours per week as a part-time, fixed-term Music timerant commencing 28 th January 2025 and ending 27 th January 2025. Move that the Board confirm the hours for Priscilla van Ballegooyis 6 hours per week as a part-time, fixed-term Music timerant commencing 28 th January 2025 and ending 27 th January 2026. Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music timerant commencing 28 th January 2025 and ending 27 th January 2026. Move that the Board confirm the appointment of Tama Lennox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.18FTE at Tuakau College, commencing 28 th January 2025. Move that the Board confirm the appointment of Tess De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.77FTE at Tuakau College, commencing 28 th January 2025. Movet that the Board confirm the appointment of Tess De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.77FTE at Tuakau College, commencing 28 th January 2025. Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28 th January 2025. Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Oil Confirm the appointment of Benjamin Russell as a full-time permanent Oil Confirm the appointment of Benjamin Russell as a full-time permanent Oil Confirm the appointment of Benjamin Russell as a fu				
Sophie Dorotich (Head Student) Kuss McDowell (Student Representative) Woved: C Betty Moved: C Betty Move that the Board confirm the hours for Ollie Levellyn is 6 hours per week as a part-time, fixed-term Music Itinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All Move that the Board confirm the hours for Priscilla van Ballegooy is 6 hours per week as a part-time, fixed-term Music Itinerant commencing 28 th January 2025 and ending 27 th January 2026. Moved: C Betty Move that the Board confirm the hours for Priscilla van Ballegooy is 6 hours per week as a part-time, fixed-term Music Itinerant commencing 28 th January 2025 and ending 27 th January 2026. Moved: C Betty Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music Itinerant commencing 28 th January 2025 and ending 27 th January 2026. Move: C Betty Move that the Board confirm the appointment of Tama Lennox to the Auckland Secondary Schools and University of Walkato School Based Teacher Training Programme teaching 0.18FT at Tuakau College, commencing 28 th January 2025. Moved: C Betty Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Walkato School Based Teacher Training Programme teaching 0.7FTE at Tuakau College, commencing 28 th January 2025. Moved: C Betty Move that the Board confirm the appointment of Benjamin Russella as a full-time permanent Utdoor Education teacher, commencing 28 th January 2025. Move: C Betty Move that the Board confirm the appointment of Johanna Buttery as the fixed -term middle management Jalowance. Move that the Board confirm the appointment of Johanna Buttery as the fixed -term middle management Jalowance. Move that the Board confirm the appointment of Johann				
- Los Brooker (Heid Student) Kyuss McDowell (Student Representative) Seconded: K Ngataki Carried: All Moved: C Betty Seconded: K Ngataki Carried: All • Move that the Board confirm the hours for Ollie Lewellyn is 6 hours per week as a part-time, fixed-term Music ltinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All • Move that the Board confirm the hours for Priscilla van Ballegooy is 6 hours per week as a part-time, fixed-term Music ltinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All • Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music ltinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All • Move that the Board confirm the appointment of Tama Lemox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.JBFTE at Tuakau College, commencing 28 th January 2025. Seconded: K McDowall Carried: All • Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.7FTE at Tuakau College, commencing 28 th January 2025. Seconded: K McDowall Carried: All • Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outfoor Education teacher, commencing 28 th January 2025. Seconded: G Tema- Liapaneke Carried: All				
Kyuss McDowell (Student Representative) Seconded: K Ngataki Carried: All Move that the Board confirm the hours for Ollie Lewellyn is 6 hours per week as a part-time, fixed-term Music thinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All Mowed: C Betty Seconded: T Potts Carried: All Mowed: Ballegooy is 6 hours per week as a part-time, fixed-term Music thinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All Mowed: C Betty Seconded: K McDowall Carried: All Mowed: C Betty Seconded: K McDowall Carried: All Mowed: C Betty Seconded: K McDowall				
Moved: C Betty Seconded: K Ngataki Carried: All • Move that the Board confirm the hours for Oille Lewellyn is 6 hours per week as a part-time, fixed-term Music Itinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All • Move that the Board confirm the hours for Priscilla van Ballegooy is 6 hours per week as a part-time, fixed-term Music Itinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All • Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music Itinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All • Move that the Board confirm the appointment of Tama Lennox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.18FTE at Tuakau College, commencing 28 th January 2025. Seconded: K McDowall Carried: All • Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.17FTE at Tuakau College, commencing 28 th January 2025. Seconded: K McDowall Carried: All • Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28 th January 2025. Seconded: H Kani Carried: All • Move that the Board confirm the appointment of Johanana Buttery as the fixed-term full time Acting Teacher in Charg				
Move that the Board confirm the hours for Ollie Lewellyn is 6 hours per week as a part-time, fixed-term Music thinerant commencing 28 th January 2025. Seconded: T Potts Carried: All Move that the Board confirm the hours for Priscilla van Ballegooy is 6 hours per week as a part-time, fixed-term Music thinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music thinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All Move that the Board confirm the appointment of Tama Lennox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.18FTE at Tuakau College, commencing 28 th January 2025. Seconded: K McDowall Carried: All Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.7FTE at Tuakau College, commencing 28 th January 2025. Seconded: K McDowall Carried: All Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.7FTE at Tuakau College, commencing 28 th January 2025. Moved: C Betty Seconded: H Kani Carried: All Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Dutdoor Education teacher, commencing 28 th January 2025. Moved: C Betty Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28 th January 2025. Along with this log goes one fixed- term management unit and one fixed-term middle management unit and one fixed-term middle management unit and one fixed-term middle manageme	Moved		Seconded: K Ngataki	Carried: All
Lewellyn is 6 hours per week as a part-time, fixed-term Music titinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All • Move that the Board confirm the hours for Priscilla van Ballegooy is 6 hours per week as a part-time, fixed-term Music titinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All • Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music titinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All • Move that the Board confirm the appointment of Tama Lennox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.18FT et Tuakau College, commencing 28 th January 2025. Seconded: K McDowall Carried: All • Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.18FT et Tuakau College, commencing 28 th January 2025. Seconded: K McDowall Carried: All • Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.7FTF et Tuakau College, commencing 28 th January 2025. Seconded: H Kani Carried: All • Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28 th January 2025. Seconded: G Tema- Liapaneke Carried: All			Seconded. K Ngataki	
Music tinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All Move that the Board confirm the hours for Priscilla van Ballegooy is 6 hours per week as a part-time, fixed-term Music tinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music tinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All Move that the Board confirm the appointment of Tama Lennox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.18FT at Tuakau College, commencing 28 th January 2025. Seconded: K McDowall Carried: All Movet At the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.7FTE at Tuakau College, commencing 28 th January 2025. Seconded: K McDowall Carried: All Movet At the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28 th January 2025. Seconded: G Tema- Liapaneke Carried: All Movet C Betty Seconded: G Tema- Liapaneke Carried: All Carried: All Movet C Betty Seconded: G Tema- Liapaneke Carried: All Carried: All Movet C Betty Seconded: G Tema- Liapaneke Carried:	•			
ending 27 th January 2026. Seconded: T Potts Carried: All Moved: C Betty Seconded: T Potts Carried: All Move that the Board confirm the hours for Priscilla van Ballegooy is 6 hours per week as a part-time, fixed-term Music thinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music thinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All Move that the Board confirm the appointment of Tama Lennox to the Auckland Secondary Schools and University of Walkato School Based Teacher Training Programme teaching 0.18FT at Tuakau College, commencing 28 th January 2025. Seconded: K McDowall Carried: All Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Walkato School Based Teacher Training Programme teaching 0.7FTE at Tuakau College, commencing 28 th January 2025. Seconded: K McDowall Carried: All Moved : C Betty Seconded: H Kani Carried: All Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28 th January 2025. Seconded: H Kani Carried: All Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28 th January 2025. Along with this role goes on fixed- term management allowance. Seconded: K Ngataki Carried: All				
Moved: C Betty Seconded: T Potts Carried: All • Move that the Board confirm the hours for Priscilla van Ballegooy is 6 hours per week as a part-time, fixed-term Music thinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All • Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music thinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All • Move that the Board confirm the appointment of Tama Lennox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.18FTE at Tuakau College, commencing 28 th January 2025. Seconded: K McDowall Carried: All • Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.77FTE at Tuakau College, commencing 28 th January 2025. Seconded: K McDowall Carried: All • Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28 th January 2025. Seconded: H Kani Carried: All • Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28 th January 2025. Along with this role goes one fixed- term management allowance. Seconded: K Ngataki Carried: All • Move that the Board confirm the appointment of Johanna Buttery a				
Move that the Board confirm the hours for Priscilla van Ballegooy is 6 hours per week as a part-time, fixed-term Music tinerant commencing 28 th January 2025 and ending 27 th January 2026. Moved: C Betty Seconded: T Potts Carried: All Carried: All Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music timerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All Move that the Board confirm the appointment of Tama Lennox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.18FT at Tuskau College, commencing 28 th January 2025. Moved: C Betty Seconded: K McDowall Carried: All Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.18FT at Tuskau College, commencing 28 th January 2025. Moved: C Betty Seconded: K McDowall Carried: All Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.77FT at Tuskau College, commencing 28 th January 2025. Moved: C Betty Seconded: H Kani Carried: All Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28 th January 2025. Moved: C Betty Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28 th January 2025. Along with this role goes one fixed- term management unit and one fixed-term middle management allowance. Move that the Board confirm the appointment of Nicola Seager as a full-time permanent Health and Physical Education teacher, commencing 28 th January 2025.	Moved		Seconded: T Potts	
Ballegooy is 6 hours per week as a part-time, fixed-term Music titinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All Moved: C Betty Seconded: T Potts Carried: All Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music titinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All Move that the Board confirm the appointment of Tama Lennox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.18FT ta T Uakau College, commencing 28 th January 2025. Seconded: K McDowall Carried: All Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.7FTE at Tuakau College, commencing 28 th January 2025. Seconded: K McDowall Carried: All Moved: C Betty Seconded: H Kani Carried: All Moved: C Betty Seconded: H Kani Carried: All Moved: C Betty Seconded: G Tema- Liapaneke Carried: All Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28 th January 2025. Seconded: G Tema- Liapaneke Carried: All Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacherin Charge of Outdoor Education, commencing 2			Jeconaea. I FULLS	
Music Itinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All Moved: C Bety Seconded: T Potts Carried: All Mover that the Board confirm the appointment of Tama Lennox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.18FTE at Tuakau College, commencing 28 th January 2025. Seconded: K McDowall Carried: All Moved: C Betty Seconded: K McDowall Carried: All Carried: All Mover that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.77FTE at Tuakau College, commencing 28 th January 2025. Seconded: H Kani Carried: All Moved: C Betty Seconded: G Tema- Liapanin Russell as a full-time permanent Outdoor Education teacher, commencing 28 th January 2025. Seconded: G Tema- Liapaneke Carried: All Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28 th January 2025. Along with this role goes one fixed- term management unit and one fixed-term mid	•			
ending 27 th January 2026. Seconded: T Potts Carried: All Moved: C Betty Seconded: T Potts Carried: All Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music tinerant commencing 28 th January 2025 and ending 27 th January 2026. Seconded: T Potts Carried: All Moved: C Betty Seconded: T Potts Carried: All Move that the Board confirm the appointment of Tama Lennox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.18FTE at Tuakau College, commencing 28 th January 2025. Carried: All Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.7FTE at Tuakau College, commencing 28 th January 2025. Seconded: K McDowall Carried: All Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28 th January 2025. Seconded: G Tema- Liapaneke Carried: All Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28 th January 2025. Along with this role goes one fixed- term management unit and one fixed-term middle management allowance. Seconded: K Ngataki Carried: All Move that the Board confirm the appointment of Johanna Buttery as the fixed-term middle management allowance. Seconded: K Ngataki Carried: All Move that the Board confirm the appointment of				
Moved: C Betty Seconded: T Potts Carried: All Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music Itinerant commencing 28th January 2025 and ending 27th January 2026. Movet that the Board confirm the appointment of Tama Lennox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.18FTE at Tuakau College, commencing 28th January 2025. Movet C Betty Seconded: K McDowall Carried: All Carried: All Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.7FTE at Tuakau College, commencing 28th January 2025. Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.77FTE at Tuakau College, commencing 28th January 2025. Moved: C Betty Seconded: H Kani Carried: All Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28th January 2025. Moved: C Betty Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28th January 2025. Along with this role goes one fixed- term management ailowance. Move that the Board confirm the appointment of Johanna Buttery as the fixed-term middle management ailowance. Move that the Board confirm the appointment of Nicola Seager as a full-time permanent Health and Physical Education teacher, commencing 28th January 2025. S		• •		
Move that the Board confirm the hours for Michael Robinson is 6 hours per week as a part-time, fixed-term Music Itinerant commencing 28 th January 2025 and ending 27 th January 2026. Moved: C Betty Scools and University of Waikato School Based Teacher Training Programme teaching 0.18FTE at Tuakau College, commencing 28 th January 2025. Moved: C Betty Scools and University of Waikato School Based Teacher Training Programme teaching 0.18FTE at Tuakau College, commencing 28 th January 2025. Moved: C Betty Scools and University of Waikato School Based Teacher Training Programme teaching 0.7FFTE at Tuakau College, commencing 28 th January 2025. Moved: C Betty Scools and University of Waikato School Based Teacher Training Programme teaching 0.77FTE at Tuakau College, commencing 28 th January 2025. Moved: C Betty Scools and University of Waikato School Based Teacher Training Programme teaching 0.77FTE at Tuakau College, commencing 28 th January 2025. Moved: C Betty Scools and University of Waikato School Based Teacher Training Programme teaching 0.77FTE at Tuakau College, commencing 28 th January 2025. Moved: C Betty Scoole Based Teacher Training Programme teaching 0.77FTE at Tuakau College, commencing 28 th January 2025. Moved: C Betty Scoole Based Teacher Training Programme teacher, commencing 28 th January 2025. Moved: C Betty Scoole Based Teacher Training Teacher in Charge of Outdoor Education, commencing 28 th January 2025. Along with this role goes one fixed- term management unit and one fixed-term middle management allowance. Moved: C Betty Scoole Scoole K Ngataki Carried: All Move that the Board confirm the appointment of Nicola Seager as a full-time permanent Health and Physical Education teacher, commencing 28 th January 2025.	Moved		Seconded: T Dette	Carried: All
Robinson is 6 hours per week as a part-time, fixed-term Music Itinerant commencing 28 th January 2025 and ending 27 th January 2026.Seconded: T PottsCarried: AllMoved: C BettySeconded: T PottsCarried: AllMoved: C BettySeconded: K McDowallCarried: AllMoved: C BettySeconded: K McDowallCarried: AllMoved: C BettySeconded: K McDowallCarried: AllMove that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.187FE at Tuakau College, commencing 28 th January 2025.Seconded: K McDowallCarried: AllMoved: C BettySeconded: H KaniCarried: AllMoved: C BettySeconded: H KaniCarried: AllMoved: C BettySeconded: H KaniCarried: AllMoved: C BettySeconded: G Tema- LiapanekeCarried: AllMove that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28 th January 2025. Along with this role goes			Seconded. 1 Potts	
Music Itinerant commencing 28th January 2025 and ending Z7th January 2026.Seconded: T PottsCarried: AllMove: C BettySeconded: T PottsCarried: AllMove that the Board confirm the appointment of Tama Lennox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.18FTE at Tuakau College, commencing 28th January 2025.Seconded: K McDowallCarried: AllMoved: C BettySeconded: K McDowallCarried: AllMove that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.77FTE at Tuakau College, commencing 28th January 2025.Seconded: H KaniCarried: AllMoved: C BettySeconded: H KaniCarried: AllMoved: C BettySeconded: G Tema- LiapanekeCarried: AllMoved: C BettySeconded: G Tema- LiapanekeCarried: AllMoved: C BettySeconded: G Tema- LiapanekeCarried: AllMove that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28th January 2025. Along with this role goes one fixed- term management unit and one fixed-term middle management allowance.Seconded: K NgatakiCarried: AllMove that the Board confirm the appointment of Johanna Buttery as the fixed-term middle management allowance.Seconded: K NgatakiCarried: AllMove that the Board confirm the appointment of Johanna Buttery as the fixed-term middle management allowance.Seconded: K NgatakiCarried: AllMove that the Board confirm	•			
ending 27th January 2026.Seconded: T PottsCarried: AllMove dtat the Board confirm the appointment of Tama Lennox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.18FTE at Tuakau College, commencing 28th January 2025.Seconded: K McDowallCarried: AllMoved: C BettySeconded: K McDowallCarried: AllMoved: C BettySeconded: K McDowallCarried: AllMoved: C BettySeconded: H KaniCarried: AllMoved: C BettySeconded: G Tema- LiapanekeCarried: AllMove that the Board confirm the appointment of Benjanin Russell as a full-time permanent Outdoor Education teacher, commencing 28th January 2025.Seconded: G Tema- LiapanekeCarried: AllMove that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28th January 2025. Along with this role goes one fixed- term management unit and one fixed-term middle management allowance.Seconded: K NgatakiCarried: AllMove that the Board confirm the appointment of Johanna Buttery as the fixed-term middle management allowance.Seconded: K NgatakiCarried: AllMove that the Board confirm the appointment of Johanna Buttery as the fixed-term middle management allowance.Seconded: K NgatakiCarried: AllMove that the Board confirm the appointment of Nove that the Board confirm the appointment of Nicol				
Moved: C Betty Seconded: T Potts Carried: All • Move that the Board confirm the appointment of Tama Lennox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.18FTE at Tuakau College, commencing 28 th January 2025. Seconded: K McDowall Carried: All • Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.7FTE at Tuakau College, commencing 28 th January 2025. Seconded: K McDowall Carried: All • Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28 th January 2025. Seconded: H Kani Carried: All • Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28 th January 2025. Seconded: G Tema- Liapaneke Carried: All • Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28 th January 2025. Along with this role goes one fixed- term management unit and one fixed-term middle management allowance. Seconded: K Ngataki Carried: All • Move that the Board confirm the appointment of Johanna Buttery as the fixed-term middle management allowance. Seconded: K Ngataki Carried: All • Move that the Board confirm the appointment of Johanna Buttery as the fixed-term middle management allowance. Seconded: K Ngataki Carr				
Move that the Board confirm the appointment of Tama Lennox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.18FTE at Tuakau College, commencing 28 th January 2025. Moved: C Betty Seconded: K McDowall Carried: All Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.77FTE at Tuakau College, commencing 28 th January 2025. Moved: C Betty Seconded: K McDowall Carried: All Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28 th January 2025. Moved: C Betty Seconded: G Tema- Liapaneke Carried: All Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28 th January 2025. Along with this role goes one fixed- term management unit and one fixed-term middle management allowance. Moved: C Betty Seconded: K Ngataki Carried: All Move that the Board confirm the appointment of Johanna Buttery as the fixed-term middle management allowance. Moved: C Betty Seconded: K Ngataki Carried: All	Moved:		Seconded: T Potts	Carried: All
Lennox to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.18FTE at Tuakau College, commencing 28th January 2025.Seconded: K McDowallCarried: AllMoved: C BettySeconded: K McDowallCarried: All• Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.77FTE at Tuakau College, commencing 28th January 2025.Seconded: K McDowallCarried: All• Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28th January 2025.Seconded: H KaniCarried: All• Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28th January 2025. Along with this role goes one fixed- term management unit and one fixed-term middle management allowance.Seconded: K NgatakiCarried: All• Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28th January 2025. Along with this role goes one fixed- term management unit and one fixed-term middle management allowance.Seconded: K NgatakiCarried: All• Move that the Board confirm the appointment of Nicola Seager as a full-time permanent Health and Physical Education teacher, commencing 28th January 2025.Seconded: K NgatakiCarried: All				
University of Waikato School Based Teacher Training Programme teaching 0.18FTE at Tuakau College, commencing 28 th January 2025.Seconded: K McDowallCarried: AllMoved: C BettySeconded: K McDowallCarried: AllMove that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.77FTE at Tuakau College, commencing 28 th January 2025.Seconded: K McDowallCarried: AllMoved: C BettySeconded: H KaniCarried: AllMoved: C BettySeconded: H KaniCarried: AllMoved: C BettySeconded: G Tema- LiapanekeCarried: AllMoved: C BettySeconded: K NgatakiCarried: All				
Programme teaching 0.18FTE at Tuakau College, commencing 28th January 2025.Seconded: K McDowallCarried: AllMoved: C BettySeconded: K McDowallCarried: AllMove that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.77FTE at Tuakau College, commencing 28th January 2025.Seconded: H KaniCarried: AllMoved: C BettySeconded: H KaniCarried: AllMoved: C BettySeconded: G Tema- LiapanekeCarried: AllMoved: C BettySeconded: K NgatakiCarried: AllMoved: C BettySeconded: K NgatakiCarried: AllMoved: C BettySeconded: K NgatakiCarried: All				
commencing 28 th January 2025.Seconded: K McDowallCarried: All• Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.77FTE at Tuakau College, commencing 28 th January 2025.Seconded: H KaniCarried: All• Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28 th January 2025.Seconded: H KaniCarried: All• Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28 th January 2025.Seconded: G Tema- LiapanekeCarried: All• Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28 th January 2025. Along with this role goes one fixed- term management unit and one fixed-term middle management allowance.Seconded: K NgatakiCarried: All• Move that the Board confirm the appointment of Nicola Seager as a full-time permanent Health and Physical Education teacher, commencing 28 th January 2025.Seconded: K NgatakiCarried: All				
Moved: C Betty Seconded: K McDowall Carried: All • Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.77FTE at Tuakau College, commencing 28 th January 2025. Seconded: H Kani Carried: All Moved: C Betty Seconded: H Kani Carried: All • Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28 th January 2025. Seconded: G Tema- Liapaneke Carried: All • Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28 th January 2025. Along with this role goes one fixed- term management unit and one fixed-term middle management allowance. Seconded: K Ngataki Carried: All • Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28 th January 2025. Along with this role goes one fixed- term management unit and one fixed-term middle management allowance. Seconded: K Ngataki Carried: All • Move that the Board confirm the appointment of Nicola Seager as a full-time permanent Health and Physical Education teacher, commencing 28 th January 2025. Seconded: K Ngataki Carried: All				
 Move that the Board confirm the appointment of Tessa De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.77FTE at Tuakau College, commencing 28th January 2025. Moved: C Betty Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28th January 2025. Moved: C Betty Seconded: G Tema- Liapaneke Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28th January 2025. Along with this role goes one fixed- term management unit and one fixed-term middle management allowance. Move that the Board confirm the appointment of Nicola Seager as a full-time permanent Health and Physical Education teacher, commencing 28th January 2025. 	Moved:		Seconded: K McDowall	Carried: All
De Bruin to the Auckland Secondary Schools and University of Waikato School Based Teacher Training Programme teaching 0.77FTE at Tuakau College, commencing 28 th January 2025.Seconded: H KaniCarried: AllMoved: C BettySeconded: H KaniCarried: AllMove that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28 th January 2025.Seconded: G Tema- LiapanekeCarried: AllMoved: C BettySeconded: G Tema- LiapanekeCarried: AllMove that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28 th January 2025. Along with this role goes one fixed- term management allowance.Seconded: K NgatakiCarried: AllMoved: C BettySeconded: K NgatakiCarried: All		-		
University of Waikato School Based Teacher Training Programme teaching 0.77FTE at Tuakau College, commencing 28th January 2025.Seconded: H KaniCarried: AllMoved: C BettySeconded: H KaniCarried: AllMove that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28th January 2025.Seconded: G Tema- LiapanekeCarried: AllMoved: C BettySeconded: K NgatakiCarried: AllMoved: C BettySeconded: K NgatakiCarried: AllMoved: C BettySeconded: K NgatakiCarried: AllMovet that the Board confirm the appointment of Nicola Seager as a full-time permanent Health and Physical Education teacher, commencing 28th January 2025.Seconded: K Ngataki				
Programme teaching 0.77FTE at Tuakau College, commencing 28th January 2025.Seconded: H KaniCarried: AllMoved: C BettySeconded: H KaniCarried: AllMove that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28th January 2025.Seconded: G Tema- LiapanekeCarried: AllMoved: C BettySeconded: G Tema- LiapanekeCarried: AllMove that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28th January 2025. Along with this role goes one fixed- term management allowance.Seconded: K NgatakiCarried: AllMovet is C BettySeconded: K NgatakiCarried: All		-		
commencing 28th January 2025.Seconded: H KaniCarried: AllMoved: C BettySeconded: H KaniCarried: AllMove that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28th January 2025.Seconded: G Tema- LiapanekeCarried: AllMoved: C BettySeconded: G Tema- LiapanekeCarried: AllMove that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28th January 2025. Along with this role goes one fixed- term management unit and one fixed-term middle management allowance.Seconded: K NgatakiCarried: AllMovet ic C BettySeconded: K NgatakiCarried: All		-		
Moved: C Betty Seconded: H Kani Carried: All • Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28 th January 2025. Seconded: G Tema-Liapaneke Carried: All • Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28 th January 2025. Along with this role goes one fixed-term middle management allowance. Seconded: K Ngataki Carried: All Moved: C Betty Seconded: K Ngataki Carried: All				
• Move that the Board confirm the appointment of Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28 th January 2025. Seconded: G Tema- Liapaneke Carried: All • Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28 th January 2025. Along with this role goes one fixed- term management unit and one fixed-term middle management allowance. Seconded: K Ngataki Carried: All • Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28 th January 2025. Along with this role goes one fixed- term management unit and one fixed-term middle management allowance. Seconded: K Ngataki Carried: All • Move that the Board confirm the appointment of Nicola Seager as a full-time permanent Health and Physical Education teacher, commencing 28 th January 2025. Seconded: K Ngataki Carried: All	Moved:		Seconded: H Kani	Carried: All
Benjamin Russell as a full-time permanent Outdoor Education teacher, commencing 28 th January 2025. Seconded: G Tema- Liapaneke Carried: All • Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28 th January 2025. Along with this role goes one fixed- term management unit and one fixed-term middle management allowance. Feconded: K Ngataki Carried: All Moved: C Betty Seconded: K Ngataki Carried: All • Move that the Board confirm the appointment of Nicola Seager as a full-time permanent Health and Physical Education teacher, commencing 28 th January 2025. Seconded: K Ngataki Carried: All	•	Move that the Board confirm the appointment of		
Education teacher, commencing 28 th January 2025. Seconded: G Tema-Liapaneke Carried: All • Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28 th January 2025. Along with this role goes one fixed-term management unit and one fixed-term middle management allowance. Seconded: K Ngataki Carried: All Moved: C Betty Seconded: K Ngataki Carried: All • Move that the Board confirm the appointment of Nicola Seager as a full-time permanent Health and Physical Education teacher, commencing 28 th January 2025. Seconded: K Ngataki Carried: All				
 Liapaneke Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28th January 2025. Along with this role goes one fixed- term management unit and one fixed-term middle management allowance. Moved: C Betty Seconded: K Ngataki Carried: All Move that the Board confirm the appointment of Nicola Seager as a full-time permanent Health and Physical Education teacher, commencing 28th January 2025. 				
 Move that the Board confirm the appointment of Johanna Buttery as the fixed-term full time Acting Teacher in Charge of Outdoor Education, commencing 28th January 2025. Along with this role goes one fixed- term management unit and one fixed-term middle management allowance. Moved: C Betty Seconded: K Ngataki Carried: All Move that the Board confirm the appointment of Nicola Seager as a full-time permanent Health and Physical Education teacher, commencing 28th January 2025. 	Moved:	C Betty	Seconded: G Tema-	Carried: All
Johanna Buttery as the fixed-term full time Acting Image: Step Step Step Step Step Step Step Step			Liapaneke	
Teacher in Charge of Outdoor Education, commencing 28 th January 2025. Along with this role goes one fixed-term management unit and one fixed-term middle management allowance. Image: Commencing 28 th January 2025. Along with this role goes one fixed-term middle management allowance. Moved: C Betty Seconded: K Ngataki Carried: All • Move that the Board confirm the appointment of Nicola Seager as a full-time permanent Health and Physical Education teacher, commencing 28 th January 2025. Image: Commencing 28 th January 2025.	•	Move that the Board confirm the appointment of		
28th January 2025. Along with this role goes one fixed-term management unit and one fixed-term middle management allowance. Image: Classical content of the second confirment o				
term management unit and one fixed-term middle management allowance. Seconded: K Ngataki Carried: All Moved: C Betty Seconded: K Ngataki Carried: All • Move that the Board confirm the appointment of Nicola Seager as a full-time permanent Health and Physical Education teacher, commencing 28 th January 2025. Image: Commencing 28 th January 2025.				
management allowance. Seconded: K Ngataki Carried: All • Move that the Board confirm the appointment of Nicola Seager as a full-time permanent Health and Physical Education teacher, commencing 28 th January 2025. Education teacher, commencing 28 th January 2025.				
Moved: C Betty Seconded: K Ngataki Carried: All • Move that the Board confirm the appointment of Nicola Seager as a full-time permanent Health and Physical Education teacher, commencing 28 th January 2025. Carried: All				
Move that the Board confirm the appointment of Nicola Seager as a full-time permanent Health and Physical Education teacher, commencing 28 th January 2025.		management allowance.		
Seager as a full-time permanent Health and Physical Education teacher, commencing 28 th January 2025.	Moved:	•	Seconded: K Ngataki	Carried: All
Education teacher, commencing 28 th January 2025.	•			
		• • •		
Moved: C Betty Seconded: M Preston Carried: All				
	Moved:	C Betty	Seconded: M Preston	Carried: All

•	Move that the Board confirm the increase in hours for		
	Oliver Gordon, Technology Technician, to 22 hours and		
	30 minutes per week commencing 31 st January 2025.		
Moved	: C Betty	Seconded: N Moore	Carried: All
•	I move the Board confirm the appointment of Chavorn		
	Lawrence as a fixed-term part-time Assistant		
	Attendance Officer, working 35 hours per week term		
	time only, commencing 27 th January 2025 and ending		
	27 th June 2026.		
Moved	: C Betty	Seconded: K Ngataki	Carried: All
•	Move that the Board send letters of congratulations to		
	the following prizewinners at the MIT Trades Academy		
	award evening:		
	- Ben Tatler		
	- Jhett Davies		
	- Tiaan Botha		
	- Jayden O'Neill		
	- Orin Pennycook		
	- Marlah Pulefolau		
Moved	: C Betty	Seconded: K Ngataki	Carried: All
•	Move that the Board confirm the destruction of the		
	financial records for the years 2015, 2016 and 2017.		
Moved	: C Betty	Seconded: K Ngataki	Carried: All
•	Discussion around the use of the Principal's Professional Co	• • • •	-
	noted this hadn't been spent this year and M McDowell no		-
	and that it's not good practice that this wasn't taken/used.	The Board wants to look at	ter the Principal and see this
	fund be used each year.		
C Datty	mound his Dringing l's Depart		

C Betty moved his Principal's Report.		
Moved: C Betty	Seconded: G Tema-	Carried: All
	Liapaneke	

GENERAL BUSINESS			
Discussion		Actions	
• Dates for 2025 Boar are available in the s	d meetings and committee meetings shared folder now.		
presented with prop	to existing Policies – the Board was posed additions to the existing licy (regarding the electronic sign) and	 Policy committee to follow up these additions to existing policies, at the meeting. 	• •
proposed addition t (regarding the elect and different langua	the inclusion of something in the o the communications policy ronic sign) around being multi-lingual ages being used on the electronic sign. s as something to feed back to the their next meeting.		
uniform policy and a providing there was discussions with exp significance, as sugg	I the proposed additions to the agreed that this was necessary reasonable understanding and full perts around cultural items and their gested in the proposed addition. The is as something to feed back to the their next meeting.		

- Board Elections in 2025 the Board requested this be put on the agenda for the February 2025 Board meeting. K Ngataki advised that N Moore, A Tocker, M Preston, E Mouton and T Potts have terms ending in 2025. N Moore informed the Board that she will not be putting her name forward again at the elections next year, due to an increased workload.
- J Paton to note 'Board Elections 2025' on the agenda for the February 2025 Board meeting

IN COMMITTEE			
At 6:40 pm			
Moved into committee: K Ngataki	Seconded: C Betty	Carried: All	
At 6:44 pm			
Moved out of committee: K Ngataki	Seconded: C Betty	Carried: All	

KARAKIA MUTUNGA	
M McDowall	

Board Meeting finished at 6:45 pm.

 NEXT MEETING

 Tuesday 17th December, 2024 at 5pm