

Meeting: **Thursday, 20 June 2024**

Location: **Staff Room**

Time: **5.30 pm**

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Present: Malcolm Davidson, Catherine Burrage (online), Sophia Jasinski, P MacDonald, S Stephens, Nirvana Wi-Neera.

Apologies: Heather Richardson

In attendance: Carol Walter

**1. Karakia**

**2. Whakataukī**

Manaaki whenua, manaaki tāngata, haere whakamua.

*If we take care of the people and take care of the land, we will take care of the future.*

### Agenda

**3. Conflicts of Interest**

There were no conflicts of interest to declare.

**4. Minutes**

\* Moved to accept the minutes of 16 May 2024. M Davidson / S Stephens. All in favour. Carried

**5. Register of motions 2024**

Accepted as read.

**6. Correspondence**

\* Move to accept the correspondence - M Davidson / P MacDonald. All in favour. Carried.

**7. Ngāti Toa.**

N Wi-Neera reported on the Principals/BOT breakfast held this morning which focused on Ngāti Toa's strategic vision. This aligns with the holistic approach at TIS. The challenge continues to be understanding what partnership looks like.

## **8. Kahui Ako Strategic Plan**

The Tawa Kahui Ako published their direction for next 2-3 years focusing on pedagogy, connecting across community, and coherence.

\* Move to ratify the strategic plan - S Stephens / M Davidson. All in favour. Carried.

## **9. Annual plan 2024**

The annual plan was a living document, to be reported against in the principals report each meeting.

\* Move to adopt the annual plan - M Davidson / S Jasinki. All in favour. Carried.

## **10. NZSTA conference**

S Stephens reported on her attendance at the NZSTA conference. There was lots of information available, especially around partnership, streaming, network for learning, and how to deal with complaints. It was noted that mental health was an increasing concern. Overall a very worthwhile conference.

## **11. Uniform**

P MacDonald gave update. Argyle met with students and bought some samples. A decision needs to be made next term.

## **12. AIMS games proposal 2024.**

Yr8 netball team are planning to go to AIMS games in Tauranga. IT was ntoed that this is not a teacher directed team but is being run by parents. A teacher will go to oversee.

\* Move to approve the attendance - M Davidson / N Wi-Neera. All in favour. Carried.

## **13. Reports**

### **13.1 Principal's report**

P MacDonald presented the principal's report.

The recent teacher only day was run by Tawa Kahui Ako featuring Chris Bowden who spoke on trauma and Nina Hood who focused on academics. TIS curriculum development was underway.

\* Move to accept the principal's report - P MacDonald / S Stephens. All in favour. Carried.

### **13.2 Finance report**

M Davidson presented the finance report. General expenditure running on target and similar to last month. The uncommitted funds is still being held to fund deferred capital and maintenance, which will be actioned once the current building projects are completed..

\* Move to accept the finance report - M Davidson / Sophia All in favour. Carried.

### 13.3 Property report

P MacDonald presented the property report. The major weather tightness project has a start date - 8 July. Internal work is to be done at the same time, however the programme is already running behind. The final phase of the hall upgrade has started; it is hoped this is completed by open evening on 1 August.

The ramp is still under discussion with the Ministry.

\* Move to accept property report - M Davidson / S Stephens. All in favour. Carried.

### 13.4. Health and Safety report

P MacDonald presented the health & safety report.

\* Moved to accept H&S report. P MacDonald/ C Burrage. All in favour. Carried.

### 14. Public excluded business

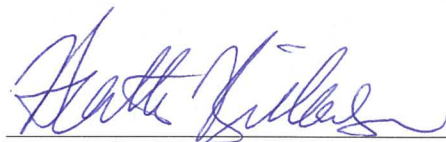
\* Moved that the public be excluded from the following part/s of the proceedings of this meeting on the grounds that the matters are of personnel / students and the reason is to protect the privacy of the individual/s. This motion is proposed to comply with Sec 48 of the LGOI & M Act 1987 and the special requirements when moving to exclude the public - M Davidson / N Wi-Neera. All in favour. Carried.

This is N Wi-Neera's last hui; her resignation is effective today. N Wi-Neera had really enjoyed serving on the board. A waiata was sung in farewell.

There being no further business the meeting concluded at 6:54pm with a closing karakia.

Next Meeting – scheduled for Thursday, 8 August 2024

Signed:



Heather Richardson (Presiding Member)

Date:

08 Aug 2024

