

Te Kura Takiwā o Taipa

Kia Ora

Welcome to Taipa Area School

BOARD OF TRUSTEES MEETING

Tuesday 5th December 2023

Present:			
Stephen Tansey	Presiding member	David Lowe	Principal
Sarah Russell	Elected member	Glen Bradbury	Elected member
Sean Vercammen	Elected member	Michael Erihe	Elected member
Christian McDonald	Staff Representative	Regulus Simons	Student representative
Trudy Allen	Co-opted	Zinnia Smith	Minutes Secretary

Meeting opened: 6.00 pm

Venue: Mangonui Cruising Club

Closed at 8.00 pm

Apologies: Mike Erihe, Regulus Simons

Absences:

Karakia: David Lowe

Does anyone want to voice a conflict of interest to anything on the agenda?

Nil

AGENDA:

Inward correspondence as below

1. MOTION: That the Board accepts the minutes of the meeting dated 18th June 2023 as a true and correct record; unanimously agreed and signed by Presiding Member.

INWARD CORRESPONDENCE:

Date	From	Re
04/12/2023	Christian McDonald	Billy will speak to Waharoa proposal
04/12/2023	Lisa Baker/ Education Payroll	Mike Nikora Estate - Read only
22/11/2023	Lisa Baker	BoT to approve funding application be submitted to Oxford Sports Trust to purchase 30x Chromebooks
22/11/2023	David Lowe	BoT letter to Kahui Ako engagement
04/12/2023	Intermediate	EOTC for Term 1 Wananga
01/12/2023	David Lowe	MOE re; Ara Whakamaia concerns
01/12/2023	Lisa Baker	Final decision RE; Pool Key
04/12/2023	David Lowe	Primary Storage Unit
01/12/2023	AVAIL	Project Update Board Report - read only
01/12/2023	Lisa Baker	Report, Governance and Finance MOE
01/12/2023/	David Lowe	Principal's Report

The board move unanimously that we accept inward correspondence

TOPIC: Re-visit Waharoa proposal, Billy Harrison to korero

Billy has been sketching, gathering information and creating a concept.

Billy has chosen Maui as our main ancestor, with the name Te ara a Maui meaning the 'pathway of Maui.'

Maui has many attributes I see in our tamariki, the waharoa will reflect this, drawing on that connection.

The waka incorporated into the waharoa will reflect on the significance of waka here in Doubtless Bay and the connection to our wider community.

Billy highlighted where Taipa School values/ whanau groups would be incorporated.

CMC - TAS has been approved for creatives in schools grant around waka kaupapa, building a more solid connection to the Kupe Centre - Aurere. This will incorporate carving, kapa haka, and water safety.

This project will flow over to the entire school. Embedding Ngati Kahu into TAS.

DLO - Learning from Waharoa will be invaluable, cross-curricular learning.

Timeframe restraints - finding material & wood as it needs to be a certain size. Billy has access to timber and needs final approval to purchase timber from BoT.

Price tag of 25k

Glen - Would like a firm idea of costs, a concept put together and landscaping plan/ site plan.

DLO - BoT to approve the concept & design of waharoa.

Trudy - Beautification team, contact them & counsel will assist in finance. Trudy will contact project email.

Seeding funding of \$5000 will go towards consultations and proposal.

Motion is put forward that the BoT back the waharoa project to go ahead, also to back financially.

MOTION: BoT to back the Waharoa Project to the sum of twenty-five thousand.

MOVED: Stephen

SECONDED: Glen

ACTIONS: Christian will contact an architect to assist with concept

TOPIC: Education payroll re; Mike Nikora estate - read only

TOPIC: BoT to end Kahui Ako engagement

DLO - suggestion to step away from Kahui Ako, feels it is not benefiting Taipa Area School and places pressure on staffing.

Stephen proposes BoT go ahead with the letter to end Kahui Ako engagement.

MOVED: Unanimously

SECONDED:

ACTIONS: David Lowe will finalise the letter.

TOPIC: Oxford Sports Trust application for Chromebooks

The BoT approves a funding application be submitted to Oxford Sports Trust to purchase 30x Chromebooks up to the cost of \$8585.00

MOVED: Stephen

SECONDED: Seconded

ACTIONS: Inform Lisa B

TOPIC: EOTC Wananga term 1 for Intermediate

Seeking approval for wananga during term 1 for Intermediate to proceed.

MOVED: Unanimously

ACTIONS: Inform intermediate

TOPIC: MOE letter re; Ara Whakamaua concerns

DLO - Important to contact Hira Gage regarding TAS concerns of Ara Whakamaua. Speaks to the letter, which highlights all of these, needs to come from BoT.

MOVED: Unanimously

ACTIONS: Stephen to sign on behalf of the board

Add deadline & no reports to BoT

WHO: David & Stephen

TOPIC: Pool Key

Cannot be opened as water will be turned off during holidays, deeming it unsafe.

ACTIONS: Inform interested staff

WHO: DLO

TOPIC: Outfitting new rooms - Read only

Bringing to BoT the pre-approval that was agreed upon in the previous meeting was used to outfit furniture for new classrooms.

TOPIC: Budget 2024

Small amount of refining to go ahead, BoT is unanimously happy for the budget sign-off for the 2024 year.

MOVED: Unanimously moved
ACTIONS: Inform Lisa B

TOPIC: Primary Storage Unit

There is one quote for \$25,668.00 - reasonable quote BoT happy to proceed, in attempt to speed up arrival.

MOVED: Unanimously
ACTIONS: To order storage unit
WHO: Inform Lisa B

TOPIC: Avail - property read-only

TOPIC: Report, Governance, and Finance MOE - Read-only

Stephen reads Lisa B finance report for December.
Demolition survey has gone through for whare.

Motion passed that Lisa Baker's Finance report be accepted, unanimously accepted.

PRINCIPALS REPORT:

Averaging 72 % in attendance, with the goal of 80 - 85 % attendance rate. TAS follows through with our attendance processes, such as software programmes like Parrot.

On Thursday, SLT will be working on the annual plan, and PLD will be focusing on the new 90-minute lesson plan at Wednesday's meeting. This will be delved into during the two T.O. days at the end of term 4.

NCEA achievement is based at 73% to 62 %, with transience heavily impacting these statistics.

A demolition report has been completed for the whare.

New water lines will be put around the school during the holidays.

Hall conversion will begin tomorrow.

A tsunami and earthquake drill was carried out today, but students were evacuated into the gym due to the weather.

I would like to acknowledge the passing of Corey Leigh and Matua Mike.

David L moved the report to be accepted
SECONDED; Stephen

GENERAL MEETING ENDED: Permission asked to finish meeting minutes at 7.42 pm

Stansey 13 Feb 2024
.....
Signed by Presiding Member 2024