

Te Kura Takiwā o Taipa

Kia Ora
Welcome to Taipa Area School

BOARD OF TRUSTEES MEETING
Tuesday 14th November 2023

Present:			
Sarah Russell	Elected member	David Lowe	Principal
Stephen Tansey	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: Staffroom

Closed at 8.00 pm

Apologies: Trudy Allen
Absences:

Karakia: Mike Erihe

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

AGENDA:

Inward correspondence as below

1. MOTION: The Board accepts the meeting minutes dated 18th June 2023 as a true and correct record, unanimously accepted.

INWARD CORRESPONDENCE:

Date	From	Re
30/10/2023	Christian McDonald	EOTC & funding for Marae Wānanga
30/10/2023	Christian McDonald	EOTC for Hawaii trip
30/10/2023	Christian McDonald	EOTC for Music Wānanga
07/11/2023	Christian McDonald	EOTC Student Leadership Camp
10/11/2023	Dwayne Walsh	EOTC Duke of Edinburgh Camp
01/11/2023	Skylar Hoult	Funding for trip
07/11/2023	Julien Atkinson	Funding for Kiln
10/11/2023	David Lowe	Whare Demolition Quotes
30/10/2023	AVAIL	Project Update Board Report October - read only
30/10/2023	Lisa Baker	Report, Governance and Finance MOE
30/10/2023	David Lowe	Principals Report
09/11/2023	Staff Matters	In Committee

Board Chair, Stephen moved that we accept inward correspondence

TOPIC: Marae Wānanga for 2024

Previously conversed about this EOTC, this is for three separate Wananga during the year 2024.

Concerns were raised over teachers being out of school during that time, the Principal advised a learning plan would be put in place for the teachers who are at school with the remaining students. Points raised are all credits students will gain with literacy and numeracy have been added.

Permission sought to begin the fundraising process and overnight EOTC mahi.

MOVED: Stephen

SECONDED: Sean

ACTIONS: Funding will be revisited at a later date

TOPIC: Hawaii Trip

Broad permission for this trip, they are fundraising for a group which will all be funnelled through the school.

MOVED: Stephen

SECONDED: Glen

TOPIC: Music Wānanga

Two students have been selected to write music, and this trip will facilitate their journey. Christian will accompany them over this (weekend) trip.

MOVED: Stephen

SECONDED: Glen B

TOPIC: Duke of Edinburgh Camp

Permission sought for students to go on a trip to Duke's Nose for Duke of Edinburgh class.

Permission to go ahead as long as EOTC forms are all correct

MOVED: Stephen

SECONDED: David

ACTIONS: Christian to oversee EOTC

TOPIC: Leadership Camp

Camp for future leaders in 2024, located at Haititai Marae for 14 students.

MOVED: Unanimously

TOPIC: Skylar Hoult funding for trip

Seeking funding for a Future Leaders programme located in the Cook Islands in April 2024, this is of her own initiative but she would be representing TAS in that space.

Funding would be a percentage of her costs. Skylar has been fundraising herself but has queried if the BoT could cover some of the costs.

BoT has committed to 10% of Skylar's expenses with conditions being BoT expectations.

MOVED: Sarah

SECONDED: David

ACTIONS: BoT to decide on conditions

WHO: David will speak with Skylar

TOPIC: Julien Atkinson kiln funding

Three times Julien has applied for funds, Oxford Trust has now also declined to fund. Stephen proposed the BoT fund the kiln.

MOVED: Stephen

SECONDED: David

ACTIONS: David Lowe will speak to Julien

TOPIC: Review quotes for Whare demolition

Received two quotes for demolition of the Whare, one from FNR and one from MoE/ Avail Pacific. Avail; over \$100,000 is for asbestos removal - Stephen reviewed the building report and can see no mention of asbestos.

MoE has suggested they use the space for roll growth classrooms which is open to discussion. An official demolition survey can be performed to determine if asbestos has been used.

An in-depth discussion occurred over what this space could/would look like.
At this stage, BoT will begin the demolition process and proceed with the survey.

MOVED: Stephen

ACTIONS: 1) Consult with MoE regarding the flexibility of the space

2) Demolition Survey will be carried out

WHO: David

TOPIC: AVAIL project update - Read only

TOPIC: Finance Report

Budget has been finalised today. In short, the principal describes a strong budget that will give the students great resources and teachers. The Budget for 2024 will be addressed in our next meeting with David emailing the budget to BoT members closer to the time

Stephen motioned to accept, and BoT unanimously accepted.

TOPIC: Health Statement (previous meeting)

Principal delivers Health Statement in Principal's Report, drafted with HoD P.E & Presiding member, located on the School Docs Website.

David recommends that the Health Statement be passed;
BoT passes unanimously.

PRINCIPALS REPORT:

Still averaging 70% attendance

Tomorrow there will be a survey done within the school regarding our principals to see where we are as a staff and how we may go forward.

New staff have been making gains within the school.

I support the BoT mahi on suspensions and standdowns.

Great strong atmosphere from whanau and the broader community during prizegiving, you can see TAS students being proud of themselves. Wananga has supported this sense of belonging for students at TAS.

The deputy will work with a group of 'at risk' students to try and keep them accountable while helping them gain credits and succeed.

Goal for 80% achievement for level one - National Curriculum.

Health Statement - Spoke with Stephen & Braeden, located on school docs.

The curricular change will be revisited and trends will be presented at the next meeting

David L moved the report to be accepted

SECONDED: Glen

GENERAL MEETING ENDED: Permission asked to finish meeting minutes at 7.45

In Committee Minutes beginning at 7.45

In Committee Minutes ended at 7.53

Christian closed meeting with karakia

A handwritten signature in blue ink, appearing to read 'Stacey', is written over a dotted line.

Signed by Presiding Member 2023