



**TAURANGA
BOYS' COLLEGE**

Best for Boys | Tama Tū Tama Ora

Minutes of the Meeting of Tauranga Boys' College Board of Trustees Monday 17th August 2020 - 4.30pm Boardroom

Present: Mr Richard Craven (Chair), Mr Stan Urwin, Mr Robert Mangan (Principal), Mrs Amanda Gilbertson, Mr Simon Oldham, Mr Rob Warner (Staff Representative), Josh Bartlett (Student Representative)

In Attendance: Mrs Janine Goldthorpe (Board Secretary)

1. Apologies

Mrs Nikki Iuli (Deputy Chair).

2. Minutes of Previous Meeting

(*Motion No. 1*) **RESOLVED** that the Minutes of the Meeting held on Monday 22nd June be accepted as a true and correct record of that meeting.

*Moved: Oldham
Seconded: Gilbertson*

Matters Arising

Nil.

3. Correspondence Inwards

- (1) Application for Parental Leave from March 2021 to September 2022 received from Mr Josh Probert.

(*Motion No. 2*) **RESOLVED** that the Board ratifies and endorses the parental leave application received from Mr Probert.

*Moved: Mangan
Seconded: Urwin*

- (2) Letter from Mr K Cordice, parent of Year 12 student Shakeel Roa regarding the current wording of the TBC rules surrounding acceptable hairstyles and the inclusiveness of TBC.

(*Motion No. 3*) **RESOLVED** that the college establishes a group to review the hair policy, which will be brought to the Board for ratification. A letter will be written to Mr Cordice acknowledging his correspondence, stating that the Board is happy that the school environment is inclusive and that the policy will be reviewed as requested.

*Moved: Craven
Seconded: Gilbertson*

- (3) Application for Study Leave 0.16FTE towards a Masters of Education received from Sharon Barrett.

(4) Application for Study Leave 0.16FTTE towards a Masters of Arts received from Katrina Larsen.

(Motion No. 4) **RESOLVED** that the Board ratify and endorse study leave applications received from Ms Barrett and Ms Parkinson.

*Moved: Mangan
Seconded: Oldham*

All other correspondence received by the Board was tabled.

(Motion No. 5) **RESOLVED** that Inwards Correspondence be received and Outwards Correspondence be endorsed.

*Moved: Mangan
Seconded: Craven
Carried*

4. Principal's Report

Mr Mangan spoke to his report which was circulated prior to the Board meeting.

Roll

Roll number projections have been provided to the Ministry of Education. Out of zone enrollment requests average 56.

Open Evening

The Open Evening scheduled for 12 August was postponed due to NZ moving back into Alert Level 2; we have a rescheduled date of 3 September dependent on Alert Levels.

Sports Events & Training

Under Alert Level 2, there will be no spectators at sports events or training due to the inability to contact trace.

Option Evening

The Option Evening scheduled for 19th August was postponed due to NZ maintaining Alert Level 2 status. Access to option information has been made available to parents online via the parent portal.

Parent Teacher Interviews via Google Meet

There were a few IT teething issues but the general feedback from parents was that the system worked well.

Principal's Professional Learning

The Principal attended the SPANZ Conference in Rotorua, 10 - 12 August. The conference was cut short due to the sudden update in Alert Levels. Attendance at the ABSNZ Conference in September will be dependent on Alert Levels.

Property

The Principal met with the Huppmann family on 14th August to discuss the generous donation of \$25,000 towards installing solar panels.

Antipodeans Travel Company

The company has gone into liquidation however we are optimistic that refunds will forthcoming from the insurers.

Toi Tū Arts & Cultural Week

The Toi Tū Arts & Cultural Week that was scheduled to take place during the week of 24th to 28th August will be dependent on Alert Levels. If we are unable to hold live shows, there is a proposal in place to video live performances to circulate to the community.

- Student Representative, Josh Bartlett left the meeting. This was the last meeting for Josh as Student Representative and Mr Mangan thanked him for his input. Josh said that he had enjoyed his time on the Board and thanked the Board members for their support.

(Motion No. 6) **RESOLVED** the Board moves Into Committee

Moved: Craven
Seconded: Urwin
Carried

(Motion No. 7) **RESOLVED** the Board moves Out of Committee

Moved: Craven:
Seconded: Gilbertson
Carried

5. Sub-Committee Reports

Finance Meetings

The minutes of the meetings held 27th July 2020 and 17th August 2020 were taken as read.

Property Meeting

The minutes of the meeting held on 13th August 2020 were taken as read.

Arts Council Trust

The minutes of the meetings held 30th June 2020 and 4th August 2020 were taken as read.

Titans Sport Council Trust

The minutes of the meeting held 21st July 2020 were taken as read.

Health & Safety

The school is currently operating under COVID Alert Level 2 with hand sanitisers available in all toilets and classrooms.

Staff Representative

Everything is going well. The focus of Professional Learning has shifted a little towards the COVID situation and how we could do better.

6. General Business

Nil.

Meeting concluded at 6.03pm

Next Meeting: 21st September 2020

Chairperson: _____