



**TAURANGA
BOYS' COLLEGE**

Best for Boys | Tama Tū Tama Ora

Minutes of the Meeting of Tauranga Boys' College Board of Trustees Monday 29th March 2021 - 4.30pm Boardroom

Present: Mr Richard Craven (Chair), Mr Rob Warner (Staff Rep), Robert Mangan (Principal), Johnlees Faulkner (Student Rep), Stan Urwin (Trustee), Simon Oldham (Trustee), Amanda Gilbertson (Trustee).

Apologies: Mrs Nikki Iuli (Deputy Chair)

In Attendance: Mrs Janine Goldthorpe (Board Secretary)

Junior Academic Report

Mr Leyton Watson presented the preliminary 2020 junior academic results to the Board; a full and final report should be available in April. The Board Chair thanked Mr Robert Mangan, Mr Leyton Watson and the teaching staff for the excellent results.

1. Minutes of Previous Meeting

(*Motion No: 1*) **RESOLVED** that the Minutes of the Meeting held on Monday 22nd February 2021 be accepted as a true and correct record of that meeting.

*Moved: Craven
Seconded: Gilbertson*

Matters Arising:

- ***Rent Review - Sport BOP***
Richard Craven has again emailed the Chair of Sport BOP regarding the rent review. His feeling is that we will be asked to go ahead with a review process of the initial document.
- ***Appointment of Assistant Principal***
Nathan Fry has been appointed to this position after a robust interview process by the Principal, Associate Principal, Board Deputy Chair, Mrs Iuli and Board Trustee, Mrs Gilbertson.
- ***Appointment of Head of Faculty, English***
Initial interviews have been held today.

2. Correspondence

Inwards

- Letter to the Board from Lynn Rupe re incident
- Letter from New Appointments National Panel re: reappointment of Ken Ward to Kahui Ako leadership role.

(Motion No: 2) **RESOLVED** that the Principal replies to Lynn Rupe on behalf of the Board.

*Moved: Craven
Seconded: Urwin*

All other correspondence received by the board was tabled.

(Motion No: 3) **RESOLVED** that the Inwards correspondence be received and the Outwards Correspondence be endorsed.

*Moved: Craven
Seconded: Gilbertson
Carried*

3. Principal's Report

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

Roll Numbers

As at 9th March 2021 the total roll is 2086, including 25 International students and 30 STP. Of note - Year 10 and Year 12 groups are the largest in the history of the college. Out of zone numbers for 2021 are 286, last year the number was 285 and this has remained at a similar level at the college over recent years. Ethnic numbers show we have close to 600 Māori boys and an increasing number of other European, Pasifika and Indian students.

Strategic Planning

The finalised strategic plan is available here [Strategic Plan 2021 - 2023](#). It is an effective document that relies on links to our website, being very comprehensive in the amount of information that is available to the Ministry of Education and our wider community.

Tsunami Warning - Friday 5th March 2021

I am confident that we responded well to the situation and reduced concern amongst our community, even though a number of parents chose to take their boys out of school (due to the local radio station announcing that Tauranga schools were evacuating). The communication received from both the Ministry of Education and Civil Defence was also not specific and consequently there was a lot of confusion between our students and our community.

Covid-19

I have assured our parents that we are compliant with the Ministry of Education / Ministry of Health guidelines in operating the school through the various alert levels and look forward to a more settled term than we experienced last year with Level 4 lockdown. The next Health & Safety meeting will be held on Tuesday 13th April.

Student learning

Classes are well settled and interim reports will be available on the parent portal shortly.

Academic Excellence

A number of ceremonies have been held recognising those who gained scholarships, boys who gained NCEA Level 1 with Excellence endorsement at the various levels of certificate and also our Bronze, Silver and Gold Centurions - boys who passed 100% of the Achievement Standard Credits that they were entered for.

Academic Coaching

Form teachers continue to work with the Year 11 and Year 12 boys on their educational plan for the year and parent / teacher / student conferences will be held on Wednesday 14th April.

Pasifika

We have entered into an MoU with Pasifika in the Bay Trust who will take responsibility for the accountability and milestones of the Urgent Response Funding of \$80,000 received. This will be done in partnership with Pasifika support staff from Tauranga Boys' College, Tauranga Girls' College and Mount Maunganui College. Thank you to Kristy Davison who has been very proactive in this area of the college gaining significant support from other staff and working to raise the level of achievement of our Pasifika students.

Old Boys' Success

The college enjoyed celebrating Peter Burling, helmsman of the Team NZ America's Cup team and his success in regaining the America's Cup. Peter's success and also the profile of Kane Williamson is used to motivate the boys and grow their self belief that old boys from the college sat in the same classrooms as they do and went on to achieve outstanding levels on the world stage. We are optimistic of having Peter in the college at some stage; I believe he will take the opportunity to visit the college when he is next in Tauranga.

Tānenuiarangi Assembly - Student Leader of Aronui

This assembly was held last week and attended by Ngāi Tahu and family of Laurie Loper. A Ministry of Education film crew also recorded the assembly and in time I will share footage with the Board. To their credit the students responded superbly in what was a very public occasion and the whānau of Johnlees Faulkner will have felt very honoured with the manner in which we recognised Johnlees as student leader of Aronui.

Pastoral

The playground continues to be settled thanks to the good work of our Student Management Team led by Mike Akkerman, the Deans and classroom teachers. The result of the suspension meeting held on 21st February was that the young man was expelled from the college as his behaviour was unacceptable.

Professional Learning

External Professional Learning undertaken Feb - April 2021

- February - Gareth Cass - Philosophy workshop, Tauranga
- March - Cameon Hays / Mark Orchard - Waikato University, Economic Forum, Hamilton
Connor Dykes - PPTA Branch Officer training, Tauranga
Jihan Ellabany/Bonnie Picot - Google Certified Educator workshop, TGC
Vicky Lacey - Level 1 Science NCEA update, Hamilton
- April - Connor Dykes - PPTA Regional Officers training, Tauranga
Peter Ulrich - Stand Up for Youth workshop, PPTA, Tauranga
Ivan Davie - HATA Conference, Motueka (holidays)

The PL programme continues to operate facilitated by our WST leaders on Tuesday mornings as has previously been reported.

Principals Professional Learning

Robert Mangan had the opportunity to attend a MOE catch up day hosted by the WBOP Principals Association. One of the aspects for discussion by the Board and consideration in the future is the national education learning priorities, attached here for your information

[NELP Statement](#)

Personnel

Nathan Fry has been appointed to the role of Assistant Principal, my thanks to Nikki Luli and Amanda Gilbertson for their involvement in the appointment process. Rhian Elmes has been appointed to the Acting Assistant Principal position, Distance Learning and Engagement. This is a position resourced through the Urgent Response Funding in response to the challenges

presented by Covid. As a result of these appointments, I will need to appoint a Head of Faculty, English and interviews for this position take place on Monday 29th March.

Win Jones finishes on Friday 16th April with a morning interval celebration planned and the Senior Leadership Team will hold a dinner on Thursday 15th April in order to farewell her.

I have appointed Jo'el Komene to a position to lead te ao Māori at Tauranga Boys' College. This role will be in addition to his role as Kaitohu Aronui and will carry an additional Management Unit.

Finance

Minutes of the last meeting are attached.

Parents have recently been invoiced for the start of year parent contribution and donation. Attached is the one-pager used to inform parents [School Contribution 1-pager](#)

The draft 2020 annual report is available to view here [Draft Annual Report](#)

Staff from Trustpower made a presentation to the Finance Committee after the March finance meeting, to discuss changing to solar power. The Finance Committee has decided to defer the college changing to solar power until further investigation is undertaken and seasonal fluctuations are taken into consideration. Robert Mangan will meet with the Huppmann family to discuss their donation to the college.

It is proposed that the school purchase a new phone system at a cost of \$19,000 + GST . This purchase was initially budgeted for \$5000 per year but is cheaper to purchase outright.

(Motion No: 4) **RESOLVED** that the school purchase a new phone system at a cost of \$19,000 + GST.

*Moved: Craven
Unanimous*

Property

5YA design fees have been released for the Nicholson Field Changing Room replacement, the Music Room upgrade, fire system upgrade, boiler replacement, decking replacement and we will begin progressing the LED replacement over the holiday period. In terms of remediation of weathertightness buildings, a business case has been submitted.

Wayne Merritt, myself and Ian Stuart met with David Vincent from the Ministry of Education in order to progress the 15-20 yr master planning process that was begun last year. Also in attendance was Tony Shanahan, local Network Manager for the WBOP. We will continue to lobby strongly to the Ministry of Education about the need for some additional roll growth funding and capacity here at Tauranga Boys' College. We still remain optimistic that the 12-Classroom new build will begin in June / July this year although since the previous board meeting we have not received an update from the Ministry.

Covered Cricket Wicket

Darrell Boyd and the Principal met with Wayne Werder from TECT seeking final guidance on the preparation of our TECT proposal application for the covered Cricket Wicket. This proposal is due to TECT on 1st April and Darrell will work through the application process.

4. Sub-Committee Reports

Titans Sport Council Trust

The minutes of the meeting held 19th March 2021 were taken as read.

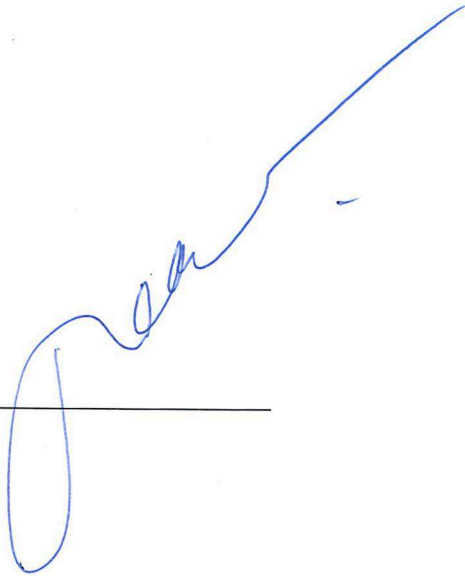
General Business

Nil.

Meeting concluded at 6.23pm

Next Meeting: Monday 24th May 2021

Chairperson: _____

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