



**TAURANGA
BOYS' COLLEGE**

Best for Boys | Tama Tū Tama Ora

Minutes of the Meeting of Tauranga Boys' College Board of Trustees Monday 20th February 2023 - 4.30pm Boardroom

Present: Mr Robert Dunne (Deputy Chair), Mr Andrew Turner (Principal), Mr Charl Louw (Trustee), Mrs Nikki Iuli (Chair), Mr Jordan Evison (Staff Representative), Mr Darryl McConnell via Google Meet (Trustee), Harry McKinlay (Student Representative)

Apologies: Mr Charles Palmer (Trustee)

In Attendance: Mrs Janine Goldthorpe (Board Secretary)

Welcome

- The Board was welcomed to the first meeting for 2023 and the meeting opened with a karakia from Andrew Turner.

Principal's Delegations

(Motion No: 1) **RESOLVED** that continuance of the Principal's delegations be approved

*Moved: Iuli
Seconded: Dunne
Carried*

Confirmation of Election of Board Chairman

(Motion No: 2) **RESOLVED** that Mrs Nikki Iuli be confirmed as Chair of the Board of Trustees.

*Moved: Turner
Seconded: Louw
Carried*

Confirmation of Election of Deputy Board Chairman

(Motion No: 3) **RESOLVED** that Mr Robert Dunne be confirmed as Deputy Chair of the Board of Trustees.

*Moved: Turner
Seconded: Iuli
Carried*

Confirmation of Membership of Sub-Committees

Property: Mr Charl Louw, Mr Jordan Evison, Mr Andrew Turner, Mr Ian Stuart, Mr Wayne Merritt
Finance: Mr Darryl McConnell, Mr Andrew Turner, Mrs Lorna McGregor
Discipline: Mrs Nikki Iuli, Mr Robert Dunne and other Board Members as required, Mr Graeme Leigh MacKenzie (co-opted)
Principal's Performance: Mrs Nikki Iuli (Chair)
Titans Sport Council: Mrs Charles Palmer, Mr Robert Dunne
Arts Council: Mr Charl Louw, Mr Jordan Evison
Health & Safety: Ian Stuart, Jordan Evison
Uniform: Mr Ian Stuart (Chair), Mr Darrell Boyd, Mrs Annie Whitfield

(Motion No: 4) **RESOLVED** that Mr Graeme Leigh McKenzie be co-opted onto the Board of Trustees.

*Moved: Turner
Seconded: Iuli
Carried*

1. Minutes of Previous Meeting

(Motion No: 5) **RESOLVED** that the Minutes of the Meeting held on Monday 22nd November 2022 be accepted as a true and correct record of that meeting.

*Moved: Iuli
Seconded: Louw*

Matters Arising:

Nil

2. Principal's Executive Summary

Mr Turner spoke to his new format [Executive Summary](#) and welcomed feedback from the Board in regards to the format and amount of information supplied. The Executive Summary covers the following focus areas:

Our Organisation

Resources

- Finance

2023 Draft Budget

[Draft Budget 2023](#)

(Motion No: 6) **RESOLVED** that the 2023 Draft Budget be ratified.

*Moved: Turner
Seconded: Iuli
Carried*

- Staff and Student Wellbeing
- Health & Safety
- School Roll
- Property

Music Block Extension

(Motion No: 7) **RESOLVED** that the Board approve a contribution of \$100,000 towards the Music Block extension

*Moved: Turner
Seconded: Iuli
Carried*

Trees on Southey Field - complaints from neighbours

(Motion No: 8) **RESOLVED** that the Board maintain the friendly assistance that is currently offered by the college Property team but 'hold the line' regarding paying expenses. Nikki Iuli and Andrew Turner will draft responses to the neighbours.

*Moved: Turner
Seconded: Iuli
Carried*

Network

- Engagement with local iwi
- Whānau and Parent Community involvement
- Partner with key professional organisations
- Strengthen links with TBC Old Boys Association and Alumni
- Other educational, curriculum and leadership organisation and associations

Structure

- Management Structure
- Student Management and Pastoral team

Processes

- Curriculum
- Students Cultural Needs
- Extra Curricular
- Professional learning and development
- School culture

Our Experience

Culture

- Supportive and Orderly
- Extra-curricular
- Student Leadership
- Attendance and Engagement

Effective Teaching and Learning

- A quality curriculum that is broad, rich and engaging; driven by students' needs and future pathways
- A curriculum and pedagogy that consistently delivers the best education for our boys
- Quality professional learning which enhances the knowledge and skills of our staff

Student Learning

- Learning that develops future focused competencies - critical thinking, communication, creativity, collaboration, cultural understanding.
- A commitment to preparing boys for life long learning, further education, training and work.
- High quality and equitable opportunities for learning through experiences inside and outside the classroom.

Academic Achievement

- Junior School equitable outcomes
- Senior School equitable outcomes

Draft Annual Strategic Plan

Andrew Turner presented the Draft Annual Strategic Plan to the Board for ratification. A strategic planning meeting will take place prior to the March Board meeting to discuss and finalise the plan.

(*Motion No: 9*) **RESOLVED** that the Draft Annual Strategic Plan be ratified.

*Moved: Turner
Seconded: Dunne
Carried*

The Meeting concluded at 6.39pm with a karakia from Andrew Turner.

Next Meeting: Monday 20th March 2023

Chairperson:

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.