



**TAURANGA
BOYS' COLLEGE**
Best for Boys | Tama Tū Tama Ora

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

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

Apologies: Nil

In Attendance: Mrs Janine Goldthorpe (Board Secretary)

Welcome

- The meeting was opened with a karakia from Andrew Turner.

2022 Junior Academic Results

- Mr Leyton Watson, DP, Junior School presented the provisional 2022 Junior Academic results to the Board - [Link](#)

2022 Senior Academic Results

- Mr Rob Gilbert, DP, Senior School presented the provisional 2022 Senior Academic results to the Board - [Link](#)

1. Minutes of Previous Meeting

(*Motion No: 1*) **RESOLVED** that the Minutes of the Meeting held on Monday 20th February 2023 be accepted as a true and correct record of that meeting.

*Moved: Turner
Seconded: Dunne*

Matters Arising:

To be added to the 2023 Delegations - 'Authority of the Principal to Close the School'
(*Motion No: 2*) **RESOLVED** that 'the board of Tauranga Boys' College delegates authority to the principal to close Tauranga Boys' College for a period of up to 2 days / 48 hours, at his or her sole discretion in an emergency, provided that it is undertaken in accordance with the criteria and responsibilities listed in the attached Authority of principal to close the school'.
[Link](#)

2. Principal's Executive Summary

Mr Turner spoke to his [Executive Summary](#) which covers the following focus areas:

Our Organisation

Resources

- Finance

Darryl McConnell summarised the finance meeting that was held on 16th March [Link](#)

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

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

International Student Fees 2024

A proposal from the International Department to increase International student fees from 2024.

(*Motion No: 3*) **RESOLVED** that the International Student Fees be increased as presented from 2024.

*Moved: Turner
Seconded: Iuli
Carried*

Deceased Estate - Staff Member

Letters of Administration received from Lawyer acting on behalf of the estate of Richard Speirs who was employed at TBC at the time of his passing.

(*Motion No: 4*) **RESOLVED** that the Board will provide Letters of Administration in regards to the estate.

*Moved: Turner
Seconded: Iuli
Carried*

- Letter from Damien Galvan requesting Board approval for a Mathematics tour of England and Europe from 26th June to 10th July 2025 (Jordan Evison removed himself from this discussion).

(*Motion No. 5*) **RESOLVED** that the Board give approval for the preparatory planning of a trip to England and Europe in June / July 2025 with the proviso that all requirements as laid down in the College's Quality Assurance Manual be adhered to, including consultation with parents and gaining the support of parents for the trip to proceed, consultation with the Principal about how the trip would be funded, what, if any, fund-raising activities would be carried out, and work through that detail and all pertinent matters with the Principal, as well as keeping the Board informed of these details.

*Moved: Turner
Seconded: Dunne
Carried*

- Letter from Damien Galvan requesting Board approval for a Surfing tour to Indonesia in the July 2024 school holidays.

(*Motion No. 6*) **RESOLVED** that the Board give approval for the preparatory planning of a trip to Indonesia in the July 2024 school holidays with the proviso that all requirements as laid down in the College's Quality Assurance Manual be adhered to, including consultation with parents and gaining the support of parents for the trip to proceed, consultation with the Principal about how the trip would be funded, what, if any, fund-raising activities would be carried out, and work through that detail and all pertinent matters with the Principal, as well as keeping the Board informed of these details.

*Moved: Turner
Seconded: Dunne
Carried*

- Letter from Tanya Williams requesting Board approval for a Rowing trip to the UK to compete in the Henley Royal Regatta in July 2024.

(*Motion No. 7*) **RESOLVED** that the Board deny this proposal at this time. The Board noted that the request for leave would involve 10 school days and were concerned at the amount of time students would be away from on site learning. The Board would be prepared to consider an alternative proposal.

Carried

Annual Strategic Plan

A strategic planning meeting was held on 16th March to discuss and finalise the Annual Strategic plan. This plan will be uploaded to the Ministry of Education website in time to meet the deadline of 31st March 2023. The Principal's Professional Growth Cycle / Performance Appraisal will be drafted and driven by the Strategic Plan.

(Motion No: 8) **RESOLVED** that the 2022 Annual Strategic Plan be ratified.

*Moved: Turner
Seconded: McConnell
Carried*

General

A discussion was held regarding the school uniform policy. The caregiver of a Year 11 student disagrees with the TBC policy regarding facial hair. She wants the school to suspend her son so that he can attend another school.

(Motion No: 9) **RESOLVED** that the Board discipline sub-committee meet with the parent to discuss the process behind her son's failure to comply with the uniform policy.

*Moved: Turner
Seconded: Iuli
Carried*

The Board went In Committee

The Board came out of In Committee

The Meeting concluded at 6.55pm with a karakia from Andrew Turner.

Next Meeting: Monday 15th May 2023

Chairperson: _____

