



**TAURANGA
BOYS' COLLEGE**

Best for Boys | Tama Tū Tama Ora

Minutes of the Meeting of Tauranga Boys' College Board of Trustees Monday 21st August 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 Rep), Mr Darryl McConnell (Trustee), Harry McKinlay (Student Rep)

Apologies: Charles Palmer

In Attendance: Mrs Janine Goldthorpe (Board Secretary)

Welcome

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

Year 11 Programme 2024 - Te Punga

Mr Rob Gilbert made a presentation to the Board on the new Year 11 Programme for 2024 - Te Punga.

- [Te Punga Video](#)
- [Caregiver Info 27th July](#)
- [Year 11 Programme for 2024](#)

The Board thanked Mr Gilbert for his presentation and the work put into the new programme with the full Board in agreement to go ahead with the programme from 2024.

1. Minutes of Previous Meeting [Link](#)

(Motion No: 1) **RESOLVED** that the Minutes of the Meeting held on Monday 19th June 2023 be accepted as a true and correct record of that meeting.

Moved: Iuli
Seconded: Dunne

2. Matters Arising

Delegations [Link](#)

*'The Board gives delegation to the Principal to **authorise unbudgeted** operating and capital expenditure/ payments up to the value of \$25,000.00. **Possibly reduce this to a lower \$ amount if "unbudgeted" is accepted?** The reason to add "unbudgeted" is that by approving the budget the board has already approved that expenditure. The change to unbudgeted means Nikki doesn't have to approve things like the monthly cleaning invoice. Also look at using ApprovalMax workflows as the financial delegations??'*

(Motion No: 2) **RESOLVED** that the Board agree that the delegated authority be left at \$25,000. This will be ratified at the first Board meeting each year and will also be revisited at the ratification of the annual budget.

Moved: Iuli
Seconded: McConnell

3. Conflict of Interest Register [Link](#)

The Register was updated.

4. Principal's Executive Summary

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

Our Organisation

Resources

- Finance
- 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

- The new 12-Classroom Block will be completed and ready for use in Term 4. An official opening date will be arranged and the Board invited.

[TBC Strategic Drivers 2023](#)

5. Sub Committees

Finance Committee

Darryl McConnell summarised the finance meeting that was held on 17th August [Link](#)

- School Donations - recommendation from the Finance Committee to the full Board that the school donation be raised from \$120 to \$150, effective from 2024. This will be the first increase in the amount of the donation in 20 years.

(*Motion No: 3*) **RESOLVED** that the Board agree that the amount of the School Donation be increased from \$120 to \$150, effective from 2024.

Carried

Property Committee

Jordan Evison and Charl Louw spoke to the Property Committee report [Link](#)

- Excited to see that the new 12-classroom block is almost complete.

Titans Sports Council Trust

Robert Dunne spoke to the Titans Sports Council Trust report [Link](#)

Arts Council Trust

Charl Louw spoke to the Arts Council Trust report [Link](#)

6. Correspondence

- RAMS form received from Regan Ward in relation to the request for more information regarding the upcoming Rugby trip to Argentina. The Board acknowledged the thoroughness of the form and understand that this will be used as a school template going forward.
- The request to consider financial contribution towards the cost of a staff member travelling with the group will be tabled and brought back to the September meeting.

(*Motion No. 4*) **RESOLVED** that the Board give approval for the Rugby trip to Argentina from 9th April to 26th April 2024.

Carried

Leave Requests

- Jordan Evison - Parental Leave, Term 1, 2024
- Josh Probert - Parental Leave, 2024
- Rebekah Whittle - Refreshment Leave (extension of 1 year), 2024
- Victoria Kurtovich - Maternity Leave, 27th October 2023 - Term 4, 2024

(*Motion No: 5*) **RESOLVED** that the board ratify and endorse the requests for leave received.

Carried

Resignations Received

- Nathan Fry - end of Term 3, 2023
- Andrew Norman - end of 2023
- Conor Dykes - end of 2023
- Joe Thomas - end of 2023
- Sharon Barrett - end of 2023
- Steve Ronowicz - retiring at the end of 2023 after 25 years at TBC

(Motion No: 6) **RESOLVED** that the board ratify and endorse the resignations received.

Carried

(Motion No: 7) **RESOLVED** that the Inwards correspondence be received and the Outwards Correspondence be endorsed.

Carried

General Business

Ministry of Education

- The Ministry of Education (MOE) has directed the College to enrol a Year 9 student who was excluded from Mount Maunganui College. The MOE also consulted with Otumoetai College and Te Puke High School before the direction.
- The student is out of zone, and would come with their own support however would place extra pressure on current staff.
- The Principal and Board Chair have written to the MOE requesting clarification of the consultation with other schools.

Board Meetings

- The number of board meetings is currently 7 per year. The Principal would like to increase this to 10 meetings per year, starting from 2024.

7. General

Nil

The Board went In Committee

The Board came out of In Committee

The Meeting concluded at 6.30pm with a karakia from Andrew Turner.

Next Meeting: Monday 18th September 2023

Chairperson: _____

