



**TAURANGA
BOYS' COLLEGE**

Best for Boys | Tama Tū Tama Ora

Minutes of the Meeting of Tauranga Boys' College Board of Trustees Monday 15th May 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: Mr Charles Palmer (Trustee)

In Attendance: Mrs Janine Goldthorpe (Board Secretary)

Welcome

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

2022 Senior Academic Results

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

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

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

*Moved: Iuli
Seconded: Evison*

2. Principal's Executive Summary

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

3. Sub Committees

Darryl McConnell summarised the finance meeting that was held on 10th May [Link](#)

- Future financial committee meetings will be reported back to the board with a full explanation of income vs. capital spend items e.g sport etc.

Jordan Evison spoke to the BOT Property Committee report [Link](#)

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

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

- A very enjoyable gala evening was held to celebrate the 2023 school production of 'The Addams Family'. Congratulations to everyone involved.

4. Correspondence

TeachNZ Study Award Request

Taylah Carter - request for support from the Board for a TeachNZ Study Award in 2024. A decision on this request will be deferred until the Principal has had an opportunity to discuss this further with Taylah.

Physical Restraint Policy

The Education (Physical Restraint) Rules 2023 came into force on 7 February 2023, replacing the Education (Physical Restraint) Rules 2017. School boards must have policies and procedures that align with the Education (Physical Restraint) Rules 2023.

(*Motion No: 2*) **RESOLVED** that the Board adopt a new policy 'Physical Restraint' using the NZSTA template and that this policy be added to the TBC Quality Assurance Manual.

*Moved: Turner
Seconded: Iuli
Carried*

- Letter from Charles Williams requesting Board approval for a Cricket trip to India in the 2024 October school holidays when the NZ Black Caps are touring India.

(*Motion No. 3*) **RESOLVED** that the Board defer a decision until further information is received e.g. indicative pricing, itinerary, health & safety considerations and appropriate paperwork.

Carried

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

(*Motion No. 4*) **RESOLVED** that the Board deny this proposal. The Board were concerned that the revised request for leave would still involve 7 school days and take two teaching staff away from classes for this period of time.

Carried

- Letter of Resignation - Darrell Going (effective from 20th April 2023)
- Letter of Resignation - Andrew Corney (effective from 30th June 2023)

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

NZSTA Regional Executive Elections

- Congratulations to Nikki Iuli on her successful election to the Waiariki / BOP Regional Executive.

(*Motion No: 6*) **RESOLVED** that the Inwards correspondence be received and the Outwards Correspondence be endorsed.

Carried

5. General

Nil

The Board went In Committee

The Board came out of In Committee

The Meeting concluded at 6.46pm with a karakia from Andrew Turner.

Next Meeting: Monday 19th June 2023

Chairperson: _____ 