



Present: C Betty (Principal), T Potts (Staff Representative), K Ngataki, N Moore, A Tocker, M Preston, G Tema-Liapanেকে, A Walker (Student Representative) and J Paton (Principal’s PA)

Via ZOOM:

Visitors to Meeting: P Moody (Executive Manager) and A Jacobs (Deputy Principal)

Apologies: M McDowell and M Albert

Absent: E Mouton and H Kani

Start: 5:58 pm **Finish:** 6:56 pm

The Board agreed that A Jacobs (Deputy Principal), P Moody (Executive Manager), S Pearson and R Davies could be at the meeting. The Presiding Member explained that S Pearson and R Davies are also members of ‘Friends of Tuakau College’ (PTA).

K Ngataki welcomed G Tema-Liapanেকে to the Tuakau College Board.

KARAKIA
G Tema-Liapanেকে

AGENDA		
Adopt the Agenda.		
Moved: K Ngataki	Seconded: T Potts	Carried: All

APOLOGIES		
M McDowell and M Albert. M Preston arrived at 6:01pm.		
Moved: A Tocker	Seconded: N Moore	Carried: All

DECLARATION OF INTEREST
Form in the shared Drive for this. No declarations of interest.

MINUTES OF 28 MAY, 2024 MEETING		
Matters Arising	Actions	Update
<ul style="list-style-type: none"> P Moody advised the feasibility study is still in progress. 	<ul style="list-style-type: none"> Ongoing 	
T Potts moved the Board accepts the Minutes of the Board Meeting of 28 May, 2024.		
Moved: T Potts	Seconded: N Moore	Carried: All

M Preston arrived at the meeting 6:01 pm.

HEALTH AND SAFETY REPORT		
<i>Matters Arising</i>	<i>Actions</i>	<i>Update</i>
<ul style="list-style-type: none"> No matters arising. 		
Moved: A Tocker	Seconded: K Ngataki	Carried: All

PROPERTY REPORT		
<i>Matters Arising</i>	<i>Actions</i>	<i>Update</i>
<ul style="list-style-type: none"> P Moody advised that he is meeting with the air conditioning company next week to prepare a 'plan of attack.' P Moody informed the Board that tomorrow morning the first of the modular's should arrive at our school. P Moody advised that he is working through the process for the Pastoral Care building proposal. 		
Moved: T Potts	Seconded: A Tocker	Carried: All

FINANCE REPORT		
<i>Matters Arising</i>	<i>Actions</i>	<i>Update</i>
<ul style="list-style-type: none"> P Moody advised that the school is putting together a working budget for the Board. A Jacobs reminded the Board that the original budget is the only one that the auditors look at it. P Moody said the working budget is like reforecasting for the Board and it won't show in Accounts. Golden Jubilee – the Finance Committee had been over the Golden Jubilee spreadsheet and this was also presented to the Board. C Betty explained that the committee didn't take into account GST for some of the sponsors and the registrations. C Betty explained that there is a slight deficit but it was pretty good overall. C Betty informed the Board that there are some more funds to go on the spreadsheet once the Sponsorship Boards are completed. C Betty and the Board thanked the lady in the Accounts Office for all her work on this and for putting the spreadsheet together. N Moore said this spreadsheet shows a good outcome. 		
Moved: M Preston	Seconded: G Tema-Liapaneke	Carried: All

POLICY REPORT		
<i>Matters Arising</i>	<i>Actions</i>	<i>Update</i>
<ul style="list-style-type: none"> No matters arising. 		
Moved: N Moore	Seconded: A Tocker	Carried: All

'FRIENDS OF TUAKAU COLLEGE' (PTA) REPORT

No report this month.

BUS NETWORK REPORT

Matters Arising	Actions	Update
<ul style="list-style-type: none"> No report but C Betty informed the Board that the new bus routes are available on the Franklin Transport Network Group website and there are no times as yet but we are hoping Ritchie's will supply these soon. C Betty said the bus shelter works on Buckland Road outside the college have been completed and there is only one bus shelter on the school side of the road. K Ngataki informed the Board that the Council only get three bus shelters for the district and Tuakau has actually got all three bus shelters out of all of the Waikato! K Ngataki suggested the school could always make a shelter. 		
Moved: C Betty	Seconded: T Potts	Carried: All

STUDENT REPORT

Matters Arising	Actions	Update
<ul style="list-style-type: none"> A Walker read out her Student Representative Report. No matters arising. 	.	
Moved: A Walker	Seconded: G Tema-Liapaneke	Carried: All

CORRESPONDENCE

Inward	Outward	
<ol style="list-style-type: none"> T Clarke-Shaw Resignation Email (29 May, 2024) Move the Board confirm the resignation of T Clarke-Shaw, with regret. Moved: C Betty Seconded: T Potts K Simpson Leave Request (10 June, 2024) Move the Board approve the leave request for K Simpson, commencing 1st July 2024 to 5th July 2024. This will be leave with pay. Moved: C Betty Seconded: K Ngataki L Bailey Resignation Email (16 June, 2024) Move the Board confirm the resignation of L Bailey, with regret. Moved: C Betty Seconded: T Potts 	<ol style="list-style-type: none"> B Kumar Confirmation of Resignation Letter (29 May, 2024) H Laird Response Letter (29 May, 2024) H Warner Response Letter (29 May, 2024) 	
Late Correspondence		
No late correspondence.		
Matters Arising		
No matters arising.		
Moved that the inward be accepted and the outward be confirmed: C Betty	Seconded: K Ngataki	Carried: All

PRINCIPAL'S REPORT		
<i>Discussion</i>	<i>Actions</i>	<i>Update</i>
<ul style="list-style-type: none"> Move that the Board approve the overnight 13OUT Kayak Trip to Mahurangi Park, on 14th August 2024. 		
Moved: C Betty	Seconded: K Ngataki	Carried: All
<ul style="list-style-type: none"> Move that the Board confirm the appointment of Mark Paolo Alburo to a permanent full-time position as a Science Teacher commencing 28th April, 2025. 		
Moved: C Betty	Seconded: A Tocker	Carried: All
<ul style="list-style-type: none"> Move that the Board send a letter of congratulations to Ben Tatler for topping his MIT class. 		
Moved: C Betty	Seconded: K Ngataki	Carried: All
C Betty moved his Principal's Report.		
Moved: C Betty	Seconded: T Potts	Carried: All

GENERAL BUSINESS	
<i>Discussion</i>	<i>Actions</i>
<ul style="list-style-type: none"> Board Committees – the Board was reminded that they are welcome to join any of the Board Committees by letting the Principal's PA know. The Board discussed the amount of Board members required for a disciplinary meeting and the Principal's PA advised that at the start of the year the Board moved a motion that three Board members were required to be present for disciplinary meetings. K Ngataki advised that a colleague on another Board she sits on had brought to her attention some information regarding the quorum needed for these meetings. K Ngataki requested that we check the number of Board members required for a disciplinary meeting to make sure we are being compliant. 	<ul style="list-style-type: none"> J Paton to check the number of Board members required to be present at a disciplinary meeting.

IN COMMITTEE		
At 6:37 pm		
Moved into committee: K Ngataki	Seconded: C Betty	Carried: All
At 6:56 pm		
Moved out of committee: K Ngataki	Seconded: C Betty	Carried: All

KARAKIA MUTUNGA
G Tema-Liapaneke

Board Meeting finished at 6:56 pm.

NEXT MEETING
Tuesday 30 th July, 2024