



Minutes for Tahatai Coast School Board of Trustees Meeting

25th July 2022 – 5.30pm

In Attendance: Matt Skilton, Donna Te Wheoro, Tim Acker, Ali Teo, Gemma Tebble, Ngākohu Pāpuni

Apologies: Dan Elliott, Tony Burnette

Actions from 28th June 2022:

- No actions

Minutes from 28th June 2022, Moved Donna, Seconded Gemma

1. Principal's Report (Matt)

Taken as read

Main points:

- School roll is looking ok, only slightly down compared to last year, but remains consistent
- Sarah Cooper started in the newest new entrant class
- Rowan now has 2 days (0.4) release for international work with the new international students starting
- Whānau hui went well, good turnout and informative feedback received from consultation

Finance Report: - (taken as read)

- Printing and stationery high due to home learning packs
- Te Reo high due to Tukutuku panel expenses going to this code
- Still waiting for 2021 accounts to come back from the Auditors
- Equity index has replaced the decile system for funding, TCS has been scaled at 437 which puts us in a similar position as the decile rating 7 that we currently have.

Property: - (taken as read)

Sean, the new project manager is great and has started paperwork and tender processes for the following projects:

AMS Combined - K:Window Replacement and ILE / DQLS Upgrade
Site: Lockdown / PA System
UO:HVAC Provision
UO: Solar Panel Installation

A discussion was had around the solar panels and how we will manage the "gifting back" once we get to this stage.

2. Policies

Taken as read

3. Community Survey (Tim)

Last survey was done in 2020 so we are due to send out another community survey.

A discussion took place around the 2019/2020 community survey results and how we can fine tune the questions for the 2022 survey. The key is to ask the community what are we doing right as a school and what do they see that needs work on. What is important to families? A lengthy brainstorm and PMI was had in order to get the right questions asked.

A sub committee will be set up to discuss the PMI, Matt will highlight the themes from this and send out to BoT members to help word the questions. Ali & Gemma are happy to be part of the committee to support Matt.

Meeting closed: 6.52 pm

Next Meeting: Tuesday 30th August 2022 at 5.30pm

Board Chair:


TIM ACKER

Date:

1/8/22

Actions before next meeting: