



**TAURANGA  
BOYS' COLLEGE**

*Best for Boys | Tama Tū Tama Ora*

## Minutes of the Meeting of Tauranga Boys' College Board of Trustees Monday 16th November 2020 - 4.30pm Boardroom

**Present:** Mr Richard Craven ( Chair), Mr Stan Urwin, Mr Robert Mangan (Principal), Mrs Amanda Gilbertson (Trustee), Mrs Nikki Iuli (Deputy Chair), Mr Rob Warner (Staff Representative), Johnlees Faulkner (BOT Student Representative)

**In Attendance:** Mrs Janine Goldthorpe (Board Secretary)

**1. Apologies:** Mr Simon Oldham (Trustee).

**2.** Mr Craven welcomed Johnlees Faulkner to his first Board meeting.

### **3. Minutes of Previous Meeting**

(*Motion No. 1*) **RESOLVED** that the Minutes of the Meeting held on Monday 21st September 2020 be accepted as a true and correct record of that meeting.

*Moved: Craven  
Seconded: Gilbertson*

### **Matters Arising**

- Zoe Creek's application for Study Leave in 2020 has been successful.
- Sharon Barrett's application for Study Support in 2020 has been successful.
- The college's funding application to TECT for solar panelling was unsuccessful.

### **4. Correspondence**

#### **Inwards**

- (1) Notice of resignation from Marilyn Buller, effective 27th January 2021, after 27 years at Tauranga Boys' College.

(*Motion No. 2*) **RESOLVED** that the Board ratify and endorse the resignation received

*Moved: Craven  
Seconded: Urwin*

All other correspondence received by the Board was tabled.

(*Motion No. 3*) **RESOLVED** that Inwards Correspondence be received and Outwards Correspondence be endorsed.

*Moved: Craven  
Seconded: Gilbertson  
Carried*

### **4. Principal's Report**

Mr Mangan spoke to his report which was circulated prior to the Board meeting.

### **Roll**

The anticipated total 2021 roll of 2070 students is exclusive of 30 International Students who will remain in NZ.

### **HOD Milestone Meetings**

These meetings will be held in the first week of December and will review results for the current year and also look at staffing and goal setting for 2021.

### **NCEA**

NCEA exams begin on Monday 16 November as the start date was delayed by a week due to Covid.

### **Junior Exams**

Junior assessment runs from Monday 16 to Thursday 19 November, where the students are assessed on their work to date throughout the year.

### **End of Year Programme**

In the last week of this term, Year 9 will be involved in an alternative programme out and about in the community. Year 10 camps also operate in the final week.

### **Junior Prizegiving**

Junior prizegiving will take place on Friday 11 December and a warm invitation is extended to all Board members to attend.

### **2021 Timetable**

Staffing is currently being allocated to different classes. This is a complex problem fitting together a large jigsaw of 130 staff into various options that the boys have selected.

### **Urgent Response Fund**

We are still awaiting a response to our most recent applications.

### **Student Leadership**

35 prospective Year 12 Prefects have been interviewed with 12 being selected to assist with end of year activities. I applaud the boys for already being recognised as leaders within their cohort.

### **2020 Year 13**

Our current Year 13 cohort finished last week and we hosted a breakfast for them at the Citizens Club. Their behaviour over the final few days was exemplary and I commended them on that, led extremely well by our outstanding Head Prefect, Logan Green.

### **House Competitions**

The House competitions culminated last week with the bench press competition. Freyberg House took out the competition for the year, the first time since the inception of the current House competitions 11 years ago.

### **Old Boys Dinner**

The Old Boys Dinner will be held this Friday 20th November, where we will honour the 2020 Old Boy of the Year, John Bracewell.

### **Senior Prizegiving**

The 2020 Senior Academic Prize Giving was an outstanding event. A number of our students who achieved A+ in University papers were acknowledged; the number of boys involved was quite breathtaking and certainly showed our wider community the level of academic achievement at the college.

### **Kahui Ako**

Kahui Ako are looking at rewriting the achievement challenges for 2021 and these will now be called progress aspirations:

- Collaboration and Partnership
- Localised Tauranga Moana Curriculum

- Hauora and Mauri Ora

### **Staffing**

Congratulations to Pere Durie on his appointment to Associate Principal of Papamoa College. With this appointment we will take time to review the portfolios of the Senior Leadership Team before advertising for his replacement. An appointment process has taken place for the Within School Teachers with 10 successful appointments being made. We have also made 12 new staffing appointments for 2021.

### **MOE Teacher Only Day**

This will be held on Monday 23 November. This is a Ministry allocated day as part of the Accord with the focus on NCEA review and development.

### **12 Classroom Block**

The architect has provided detailed design drawings which were tabled for the Board. The intended start date of this construction is mid-2021 with completion anticipated for the end of 2022.

### **LED Lighting**

This has been tabled on the Government Electronic Tender System and Wayne Merritt is working through applicants for this along with the MOE.

### **Solar Panelling**

I am awaiting two further quotes for solar panelling which will give us a total of four companies that will have put a proposal forward.

### **International Students**

We anticipate 29 - 30 International students in 2021 which is very pleasing considering some International Departments in schools have closed down.

## **5. Sub-Committee Reports**

The Board Chair gave the incoming BOT student Rep a quick overview of how the sub-committees functioned, including the discipline committee that convenes to meet with parents of suspended students. The college has a zero tolerance for physical violence to keep our students safe.

### **Health & Safety**

The Health & Safety Incidents Report from 15 September to 11 November 2020 was taken as read.

### **Finance Meetings**

The minutes of the meeting held 19th October 2020 were taken as read.

### **Arts Council Trust**

The minutes of the meeting held on 27th October 2020 were taken as read. Amanda Gilbertson reported that the Trust is going well and is financially better with a formalised funding process.

### **Titans Sport Council Trust**

The minutes of the meetings held 20th October 2020 were taken as read.

## **6. General Business**

Nil.

***Meeting concluded at 5.50pm***

**Next Meeting:** 2021 Meeting dates to be confirmed and circulated

Chairperson: \_\_\_\_\_