

Minutes of the Meeting of Tauranga Boys' College Board of Trustees Monday 21st September 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)

In Attendance: Mrs Janine Goldthorpe (Board Secretary)

1. Apologies

Mr Simon Oldham (Trustee).

2. Minutes of Previous Meeting

(Motion No. 1) **RESOLVED** that the Minutes of the Meeting held on Monday 17th August 2020 be accepted as a true and correct record of that meeting.

*Moved: Craven
Seconded: Gilbertson*

Matters Arising

- Antipodeans Travel Company Liquidation - A number of emails have been received from parents saying that they have received a full refund from the Insurance Brokers and were appreciative of the support from the school.
- Robert Mangan met with the Huppmann family regarding their generous donation to the college. The family are happy to make this donation regardless of whether it is used on a solar power project or any other project within the school.

3. Correspondence

Inwards

- (1) Notice of resignation from Scott Furness, effective 27th January 2021.
- (2) Notice of resignation from Shaun McRoberts, effective 27th January 2021.

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

*Moved: Craven
Seconded: Urwin*

- (1) Application for Study Leave 0.16FTTE towards completion of her Diploma in Te Reo Maori received from Zoe Creek.

- (2) Application for a Study Support Award to undertake two specialist papers towards a Masters of Education received from Sharon Barrett.

(Motion No. 3) **RESOLVED** that the Board ratify and endorse study leave applications received from Ms Creek and Ms Barrett.

*Moved: Mangan
Seconded: Craven*

All other correspondence received by the Board was tabled.

(Motion No. 4) **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

Roll number projections that were provided to the Ministry of Education show a healthy roll for 2021. We have received notification of Operational Funding for a roll of 2000 students.

Open Evening

The 2020 Open Evening was cancelled due to Alert Level 2 meaning we were unable to have groups of more than 100 gather. All details have been provided online for the college with an engaging opening video from our Head Prefect, Logan Green.

BOT Student Rep Elections

The election has taken place with 11 candidates standing this year. All candidates will be notified next week of the election outcome and the new Student Representative will be introduced at the November Board meeting.

International Student Grievance Policy

The Draft policy as attached requires approval and ratification at Board level.

(Motion No. 5) **RESOLVED** that the Board ratify and endorse the International Student Grievance Policy.

*Moved: Craven
Seconded: Urwin
Carried*

Senior Assessment Week

These assessments have taken on increased importance this year due to COVID and the uncertainty of Alert Levels moving forward. In the event that NCEA externals are unable to be held, these results will be used to generate Derived Grades.

Urgent Response Fund

The Government has provided \$4.4m across the Waiariki/BOP Region in funding to support those impacted by COVID. To date, two applications have been made and indications from the MOE is that we have been successful with both applications.

Old Boys' Association

The Old Boys' Association AGM will be held on 23rd September. The Old Boys' Dinner scheduled for Friday 11th September was postponed due to COVID Alert Levels and has been rescheduled to take place on Friday 20th November.

Prefect Voting

Boys have self nominated Prefectship and staff nominations are being collated. A group of Year 12 students will be announced as Prefects to assist with the remaining 2020 activities.

Kahui Ako

Support is sought from the Board to continue the employment of the external Lead Principal, Ken Ward. Ken is our current external lead and his term of appointment comes up for renewal on 15th April 2021. The Kahui Ako is seeking authorisation from the MOE to advertise and appoint another external lead and we are optimistic that this will be Ken Ward. Permission is required from the Board to continue the employment situation of the external lead 0.4FTTE.

(Motion No. 6) **RESOLVED** that the Board endorses the continued employment of the current Kahui Ako external lead, Ken Ward 0.4 FTTE

*Moved - Craven
Seconded - Urwin
Carried*

Stan Urwin requested visibility of Iwi involvement with Kahui Ako and this will be shared at the November Board meeting.

Professional Learning Day

The staff professional learning day was held on Friday 4th September. This was a successful day with professional learning undertaken regarding assessment requirements, moderation, NZQA requirements and integrating digital technology into the curriculum.

International Students

The college will receive \$90,000 from the MOE in recognition of the loss of revenue we would have anticipated over the year. We have also been involved with a group of predominantly Auckland schools investigating the possibility of a Pilot programme.

Property

A property meeting was held on site on Wednesday 16th September with the MOE to discuss the Long Term Property Plan.

Solar Panels

We are currently waiting on a response from TECT to an application we made for 50% of funding for a solar power quote that we received.

Donation Replacement Scheme

The college has been approached by the MOE to reconsider the decision not to opt into the scheme for 2021. As discussed at the finance committee meeting held today, 21st September, my recommendation is that we do not opt into the Donation Replacement Scheme for 2021.

(Motion No. 7) **RESOLVED** that the Board continues to endorse the recommendation that Tauranga Boys' College does not opt into the Donation Replacement Scheme for 2021.

*Moved - Mangan
Seconded - Craven
Carried*

Rugby Executive

The rugby Executive are working through a review of the Rugby programme and the Director of Rugby role. The Principal is party to this review as is the Teacher in Charge of Rugby. It appears unlikely that the current level of funding will be available to support this position in 2021 due to COVID.

Winter Tournament Week

It was fantastic to have over 200 of our boys representing the college at Super 8 tournaments spread around the North Island during Winter Tournament week.

5. Sub-Committee Reports

Finance Meetings

The minutes of the meeting held 21st September 2020 were tabled. Richard Craven added that

the school is making money as we are saving on costs and the reserves we have are good. Opting into the Donation Replacement Scheme would put the culture of the school at risk.

Arts Council Trust

The minutes of the meeting held on 1st September 2020 were taken as read. It has been announced that Jesus Christ Superstar will be the school production in 2021 and auditions have been held.

Titans Sport Council Trust

The minutes of the meetings held 18th August and 17th September 2020 were taken as read.

Charities Committee Minutes

The minutes of the meeting held on 15th September 2020 were taken as read.

6. General Business

Nil.

Meeting concluded at 5.50pm

Next Meeting: 16th November 2020

Chairperson: _____

