



**TAURANGA  
BOYS' COLLEGE**

*Best for Boys | Tama Tū Tama Ora*

## Minutes of the Meeting of Tauranga Boys' College Board of Trustees Monday 19th June 2023 - 4.30pm Boardroom

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**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), Mr Charles Palmer (via Google Meet)

**Apologies:** Nil

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

### Welcome

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

### EOTC / School Trips - Health & Safety

- Ian Stuart, AP and Damien Galvan - Presentation to the Board re: Health & Safety during EOTC and School trips (including overseas trips)

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

(Motion No: 1) **RESOLVED** that the Minutes of the Meeting held on Monday 15th May 2023 be accepted as a true and correct record of that meeting.

*Moved: Iuli  
Seconded: Louw*

#### 2. Matters Arising

Student Trip to Japan - in late 2022 the Board approved a student trip to Japan planned for December 2024 [Link](#). The date requested by the HOD, Sharon Barrett was incorrect and should have been December **2023** (not 2024).

(Motion No: 2) **RESOLVED** that the Board approve the corrected date of the student trip to Japan to December 2023.

*Moved: Turner  
Seconded: Iuli*

#### 3. Conflict of Interest Register [Link](#)

#### 4. Principal's Executive Summary

The Principal, 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
- Mr Turner noted that there is certainly a level of frustration re: the ongoing PPTA strike action.
- Options to NCEA Level One in 2024

(Motion No: 3) **RESOLVED** that the Board is happy for the academic sub-committee group (Nikki Iuli / Andrew Turner) to further investigate options to NCEA Level One in 2024.

*Moved: Louw  
Seconded: Dunne*

## 5. Sub Committees

### Finance Committee

Darryl McConnell summarised the finance meeting that was held on 13th June [Link](#)

- To be raised at the next Finance Committee meeting - *Delegated Financial Policy*

### Property Committee

Jordan Evison and Charl Louw spoke to the Property Committee report [Link](#)

### Titans Sports Council Trust

Charles Palmer spoke to the Titans Sports Council Trust report [Link](#)

### Arts Council Trust

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

## 6. Correspondence

- 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. 4)* **RESOLVED** that the Board give approval for the trip to India in the 2024 October school holidays with the proviso that all requirements as laid down in the College's Quality Assurance Manual be adhered to, including consultation with parents and gaining the support of parents for the trip to proceed, consultation with the Principal about how the trip would be funded, what, if any, fund-raising activities would be carried out, and work through that detail and all pertinent matters with the Principal, as well as keeping the Board informed of these details. The Board acknowledged the RAMS documentation that was supplied in support of this trip.

*Carried*

- Letter from Regan Ward requesting Board approval for a Rugby tour of Argentina in April 2024.

*(Motion No. 5)* **RESOLVED** that the Board defer this request until more information has been received.

*Carried*

### Leave Requests

- Brett Klyen - Study leave, Terms 1-3 2024
- Danielle Wilson - Study Leave, 2024
- Tane Taitoko - Study Leave, 2024
- Wayne Merritt - Sabbatical Leave, Term 3 2024

*(Motion No: 6)* **RESOLVED** that the board ratify and endorse the requests for leave received.

*Carried*

### Maximum Roll Increase - Aquinas College

Letter received from the Ministry of Education regarding an application from Aquinas College to increase their maximum roll from 750 students to 1000 students - [Link](#)

*(Motion No. 7)* **RESOLVED** that the Board agrees to support the application from the Ministry of Education for Aquinas College to increase its roll to 1000 students.

*Carried*

(Motion No: 8) **RESOLVED** that the Inwards correspondence be received and the Outwards Correspondence be endorsed.

*Carried*

**7. General**

Nil

**The Board went In Committee**

**The Board came out of In Committee**

**The Meeting concluded at 7.10pm with a karakia from Andrew Turner.**

**Next Meeting:** Monday 21st August 2023

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

