



**TAURANGA  
BOYS' COLLEGE**

Best for Boys | Tama Tū Tama Ora

## Minutes of the Meeting of Tauranga Boys' College Board of Trustees Monday 20th November 2023 - 4.30pm Boardroom

---

**Present:** Mrs Nikki Iuli (Presiding Member), Mr Robert Dunne (Deputy Chair), Mr Andrew Turner (Principal), Mr Charl Louw (Trustee), Mr Charles Palmer (Trustee), Mr Jordan Evison (Staff Rep), Mr Darryl McConnell via Zoom (Trustee)

**Apologies:** Freddie Mitchell (Student Rep)

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

### Welcome

- The meeting was opened with a karakia.

### BOT Code of Practice

- The Code of Practice as recommended by NZSTA [Link](#) was discussed and will be included as an Induction Document for any new Board member.

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

(Motion No: 1) **RESOLVED** that the Minutes of the Meeting held on Monday 18th September 2023 be accepted as a true and correct record of that meeting.

*Moved: Dunne  
Seconded: Louw*

#### 2. Matters Arising

The minutes were updated to note that Jordan Evison did not speak to the Finance Minutes at the September meeting.

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

Nikki Iuli added an item to the Conflict of Interest Register.

#### 4. Principal's Executive Summary

The Principal's [Executive Summary](#) was taken as read and covered 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

### [TBC Strategic Drivers 2023](#)

## **Student Survey Results**

- The student survey regarding digital devices is now complete. Senior Management will explore the results and look at options e.g. device free days. A culture shift does need to happen.
- Robert Dunne - have we surveyed staff in regards to cell phone use in class?
- Jordan Evison - a survey was sent out to staff in Andy's first week at school. Nothing has changed in regards to expectation however reminders and blitz's are good.
- The survey feedback will be shared with staff once it has been explored by Senior Management and will then be shared with parents.
- The TBC Policy regarding mobile phones was shared with the Board members present at the meeting.

## **5. Sub Committees**

### Finance Committee

Darryl McConnell summarised the finance meeting that was held on 16th November [Link](#)

- A request to ask the Business Manager to add the budget for Board Strategic Initiatives.

### Property Committee

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

- The college will have a new provider of Cleaning Services from 2024 with Asset Cleaning providing the successful tender.

### Titans Sports Council Trust

Andrew Turner spoke to the Titans Sports Council Trust report [Link](#)

### Arts Council Trust

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

- There is a signage spot available to lease on the Southey Field fence and this has been advertised.
- It was suggested by Nikki Iuli that perhaps going forward, a member from each sub-committee could be invited to attend the Board meeting.

### 6. Correspondence [Link](#)

#### Staff Resignations Received

- Brenda Oakley - Itinerant Music Teacher, end of 2023
- Jeane Kriel - Moving to Australia, end of 2023
- Manaia Harawira - Moving to Papamoa College, end of 2023

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

*Carried*

#### TBC Sports Strategic Plan 2024 - 2026 [Link](#)

(Motion No: 3) **RESOLVED** that the board ratify and endorse the TBC Sports Strategic Plan as presented.

*Carried*

#### Board Resignation Received

- Nikki Iuli - Presiding Member and Trustee
- The Board of Trustees thanked Mrs Iuli for her service to the students, staff and board of the college over the past 4 years and wished her all the best for her family's move overseas.

(Motion No: 4) **RESOLVED** that the board ratify and endorse the resignation received.

*Carried*

(Motion No: 5) **RESOLVED** that the Inwards correspondence be received and the Outwards Correspondence be endorsed.

*Carried*

### Delegation of Officers

- Robert Dunne to step up from Deputy to Presiding Member until the first Board meeting of 2024.

(Motion No: 6) **RESOLVED** that the board ratify and endorse Robert Dunne as Presiding Member.

*Carried*

### General Business

#### 7. General

Nil

**The Board went In Committee**

**The Board came out of In Committee**

The Meeting concluded at 6.30 pm with a karakia and the presentation of a farewell gift to Mrs Nikki Iuli.

**Next Meeting:** Monday 19th February 2024

Presiding Member: \_\_\_\_\_

