

## **Minutes of the Tawhai School Board of Trustees Meeting Held 1 April 2025**

**Present:** Karen Poole, Hayden Patel, Jaydy Marsh, Robert Mackie, Rebecca Daniels, Kelly Robinson, Dave Whiteman, Raewyn Lummis

### **Apologies**

- None

### **Minutes of the Previous Meeting**

- Read and approved - Moved and seconded – Jaydy/Hayden

### **Matters Arising from Previous Minute**

#### **Action Points**

- No update on the civil defence hub - moved to June meeting
- Whanau gathering notice - postponed to term two
- Code changes have been acknowledged
- Karen had sent through attendance statistics to Hayden and Robert
- Rebecca asked for clarification for the acknowledgement letter. Dave and Rebecca to meet and discuss. A quick thank you to the Education Services team from Rebecca would be done.
- Election letters - we have signed up with Schooled Services. This has been set up and Schooled Services will be in touch closer to the time of the elections.

### **Correspondence**

- Annual leave application - to be discussed in committee

### **Principal report**

- Taken as read.
- It was agreed that the Board would celebrate Rosa's resignation, when it was appropriate for Rosa. When she was ready.
- Karen presented the proposed new library furnishings. The board had asked to get a comparison quote. They understand that it may not be completely like for like.
  - Option Two of the quotes from Learning Spaces Global was a favourable option with the board.
- Jaydy suggested a morning tea to thank staff for an amazing term. The board agreed to pay up to the value of \$200 for the morning tea.

### **Reading, writing and maths.....What data are we collecting?**

- Karen has started doing the phonic checks with the 20 and 40 week children.
- They are still working through what the data looks like.
- Lots of assessments are taking place.

- Athletics - 4708 - unallocated amount - we thought athletics finished in December, however it was February.
- The board has unanimously agreed for Dave to apply to KGF for a grant for camp.

### Camp

- Colour run was a huge success. The only hiccup was the deep fryer not working sufficiently. Lots of kindo orders.
- Raised approximately \$15,000
- Huge huge thank you to Renee Saul and Nicole Ti Hiini for their hard work organising the colour run.
- Feedback form needs to be sent out to the community.

In committee : 8.10pm

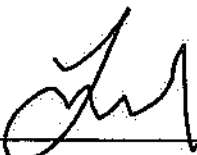
Out of committee : 8.20pm

**Meeting closed - 8:20pm**

Next meeting 27 May 2025

### **Actions:**

- Civil defence hub at Tawhai School
- Rebecca to draft an acknowledgement letter.
- Karen to obtain another quote for the library - Qizzle, Furnware.
- Term deposit 260 days at 4.4% \$90,000 - Kelly to do this
- Term deposit 90 days at 3 month rate \$100,000 - Kelly to do this
- Jaydy to share the feedback form



Jaydy Marsh  
Presiding Member

Chairperson

30th May 2025

date