

**MINUTES OF MARLBOROUGH BOYS' COLLEGE BOARD OF TRUSTEES MEETING  
HELD IN THE BOARDROOM ON Wednesday 14 August 2024 AT 5:30PM**

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**PRESENT** T. Burfoot, J. Kendal, R. Coningham, L. McCallum, D. Healy, T Lang

**IN ATTENDANCE** M. Palmer (Minute Secretary) Philip Kotze, Doreen Bailey

**APOLOGY** M Radich, S Wilkes, H Crosby

**DECLARATION OF INTEREST**

No new conflicts of interest were declared.

**MATTERS ARISING**

**Delegations to committees and Principal**

- An example of board delegations was worked through, a draft will be sent to the board to approve before the next meeting.
- Terms of reference for committees will be drafted and sent to the board.

**CONFIRMATION OF MINUTES**

**MOVED** that the Minutes of the Meeting held on 25 June 2024 be taken as read and confirmed.

**CARRIED** T. Burfoot /J. Kendal

**MATHEMATICS FACULTY PRESENTATION**

- Philip Kotze discussed the changing philosophy in the education program, emphasizing the importance of catering to top students and addressing the needs of struggling students. It was proposed to allocate resources to support low-ability students in mathematics and implement cross-curricular units to demonstrate that math has a place across subjects.
- The mathematics faculty has been actively working to ensure that all students are prepared and able to pass the CAAs.

**EVALUATION ASSOCIATES PRESENTATION.**

Whaea Doreen from Evaluation Associates spoke to the Niho Taniwha PLD programme currently being used within the school.

- Whaea Doreen discussed the strategies for improving teaching and learning, emphasizing the importance of having clear strategies in place. She mentioned John Hattie's analysis of effective teaching strategies and highlighted the need to identify top strategies that improve teaching and learning outcomes. The discussion also touched on cultural capability, professional development, teacher expectations, feedback mechanisms, cognitive task analysis, high expectations for all students, consistency across classes, culturally responsive practices, governance and leadership roles in supporting Māori achievement.
- The importance of consistency across classes in terms of expected behavior was highlighted by discussing how it contributes to creating an environment where students understand what is expected from them regardless of the class they are in.



**CARRIED**

**L. McCallum/ T. Burfoot.**

### **SLT REPORTS**

The Senior Leadership reports were circulated prior to the meeting and taken as read.

- Acknowledgment was made towards the senior leadership team efforts in working on staff well-being around teaching & learning initiatives within schools.

**MOVED**                      **That the SLT reports be received and marked as read.**

**CARRIED**    **J. Kendal/ T. Burfoot**

### **PRINCIPAL'S REPORT**

The principal's report was circulated prior to the meeting and taken as read.

Matua John discussed the challenges of making changes to timetables, emphasizing the complexity and potential impact on other areas. We will be implementing small adjustments to provide more choice in learning areas, acknowledging that it is not perfect but a step in the right direction. Acknowledging Philip's attendance at the meeting, John commended his team's hard work within the mathematics faculty where increased engagement and success are desired.

**MOVED**                      **That the principal's report be received.**

**CARRIED**    **J. Kendal/R. Coningham**

### **OTHER MATTERS**

#### **125<sup>th</sup> anniversary**

- The event is coming together, tickets are on sale.
- All present board members are invited and will be provided with a ticket.
- FENZ requires a board motion approving the fireworks display before they will approve the display.
- John to obtain confirmation that the fireworks display is covered by insurance.

**MOVED**                      **That the fireworks display on Saturday, October 26, 2024, be approved (with a wet weather plan on either Friday 25 October or Sunday 27 October, 2024), subject to insurance coverage.**

**CARRIED**    **T Burfoot/ R Coningham**

#### **School remediation**

- Once the design team is confirmed John will arrange for them to meet with the board.
- Miriam will review the lease with MDC for College Park

#### **Co-opting Board Member**

- John explained the process of co-opting individuals to the board based on their specific skills, emphasizing the need for diversity and representation. The discussion revolved around co-opting Peter Meihana due to his special skills while acknowledging others' expertise. There was a consideration for representing different communities and ensuring diverse skill sets on the board.

**MOVED** That Dr. Peter Meihana be co-opted to the Marlborough Boys' College Board until the Triennial board elections in 2025.  
**CARRIED** T Burfoot/ J Kendal

**CARRIED** T  
**MOVED** that in terms of Section 47 of the Local Government Official Information and meetings Act, the public be excluded from this part of the meeting because the Board wishes to discuss an administrative matter and for the reason that discussion of this matter in public would infringe the privacy of a natural person under Section 9 (2) of the Official Information Act.

**CARRIED** T Burfoot /J. Kendal

The Meeting closed at 7:45 pm

**NEXT MEETING** Wednesday 11 September 2024

Confirmed this day 11 September 2024



Chairman