

AGM – 16<sup>th</sup> March 2021

Time: 5.05pm

Venue: Tereora College Seminar Room

Attendance: Tania Morgan, Louis Enoka, Minar Enoka, Garth Henderson, Turori Matutu, Fiona Matutu, Karopaerangi Ngatoko, Philip Ngatoko, Vasie Poila, Epi Poila, Mereana Taripo-Tutai, Roana Mataitini, Sakiko Okazaki, Betty Shepherd-Manarangi, Ringiao Manarangi, Mike Carr, Ian Leito, Hellen Leito, Wayne Robati, Mata Robati, Tamsyn Dearlove, Rachel Metuangaro, Mark Harris, Rongo File, Tamara File, Twila Reuther, Nadine Newnham, Serena Hunter, Bernadette Teremoana, Jason Teremoana, Sala Simpson, Tepaeru Herrmann-Tuaivi, Peggy Turua, Tunoa Kaina, Nora Raita, Marina Short, Poraro Wichman, Tokoa Tereora, Tina Mitchel, Mona Ngaau, Monica Tafale, Rauhina Tipuna, Roberta Murray, Christina Ganivatu, Mona Tauraa, Ruta Pepe, Alma Ngametua, Nouma Marsters, Dylan Utanga, Scott Karaiti, Teagan Taripo, Tutai Herman, Taira Henderson-Enoka, Gabriel Tarau, Yvette Turua, Mario Robati, Luke Areai, Anthony Apera, Charlene Akaruru, Eleanor Wichman

Opening Prayer: Marina Short

Welcome by: Louis Enoka

- Minutes from previous AGM

Moved – Tunoa Kaina                      Second – Marina Short

- Matters Arising
- Nothing

**Principals Report** - Full written report provided

Key points below

### **2020**

- Loss of 6 experienced teachers throughout the year due to uncertainty around COVID 19. This has had an impact on remaining staff who have been left to pick up the loading left. Staff are appreciated for the work undertaken
- COVID did not appear to have hampered NCEA results for senior students
- National average      L1 70%                      TC      above National %  
                                    L2 79%                      TC      on par National%  
                                    L3 71%                      TC      well above - 85%  
                                    NZ Students                      TC students
- L1 highest endorsement rate for a number of years. Nearly quarter of our cohort attained an overall NCEA endorsement – significantly higher.

### **2021**

- Shortage of teachers and an increase in possible enrolment numbers meant we could not accommodate all students wanting to come to Tereora College at the

beginning of the year. This was not ideal and conversations have been held with MOE on possible solutions

- To date, we are looking to fill 3 teaching positions (PE/Health, English, Maths/Science). Currently interviewing process now.
- Big Changes in NCEA for 2023. First cohort will be our current Year 9 students. Teachers will need TOD's to focus on new changes. Proposal has been put forward to MoE

### Questions

- **Tereora Plans for going into lockdown?**  
There is a plan currently in place which will align with the Ministry's response Plan
- **Number of students turned away and how many on waiting list?**  
We have made contact with all students who had been placed on a waiting list and have accommodated those that we could. TC did not just turn away students, we did look to place them first at the other schools and supported them through this process.
- **Inclusive Learning Community – student body?**  
Student leaders/voices are wanting to be more involved. Y13 Anau leaders present at PTA & AGM. Student voice their concerns to student leaders to bring to this meeting.
- **Teacher shortages and strategies used to get more teachers?**  
TC does not have autonomy to recruit their personnel - MOE does recruiting for teachers, we could be more pro-active in what we do to help support this process
- **NCEA changes and how were engaged in the process?**  
NZ MOE making this change but there was some feedback given by staff and students when NZ government came over.

### Chairperson Report (Handout)

- Objectives 1 was done and efficient
- Objective 2 focused on students and teachers
- 20 meetings to look at how to cater to Covid 19
- No fundraising just a focus on keeping the school going
- Issues and challenge
- 730 students at the moment. Over 100 more students want to come to Tereora College. Put all resources into one space. Eg. Junior school and Tereora becomes NCEA School.
- As much turning as possible online? To cater to not having enough teacher way forward

### Questions?

- **Gaining extra students, does it affect other schools?**  
Other schools in the past have probably noticed a reduction, so this in effect will affect them. This year, because we couldn't take on the numbers, each school should have seen an increase in their numbers.
- **Can teachers be pulled out of other schools and brought to Tereora?**

Each school has a ratio of staff v students which is correct and therefore unlikely that we would be able to pull teachers from other schools.

### Financial Report (Hand Out)

- Have coded lines so you can see specific information

### Questions?

- **Reimbursements (are they required to be paid)?**  
We pay from school account, then MOE reimburse us (faster process)
- **Are we running at a loss? - \$39039 Deficit**  
In 2020, we were unable to fundraise due to COVID. It would not have been right for us to do this. The deficit of \$39K is not normal, but one we were aware of. We just don't have a big enough Operational Budget for what is needed.
- **What are school projects?**  
Shade areas in the school, seating areas
- **Increasing school fees?**  
It is a donation. We're trying to find the balance between paying more fees or doing more fundraising. There are some that will pay double and some who struggle to feed their kids.
- **How much does it cost to run our school?**  
Currently our operational budget is approx. \$170K. We will need more because we have the two specialized buildings and this is costing us \$\$\$ to sustain.

### Elections of Officers

- Nomination of Chairperson  
**Tepaeru Herrmann**  
Louis Enoka - moved  
Mike Carr - accepted
- Nomination of Secretary  
**Twillia Reuther** moved & accepted
- Nomination of Treasurer  
**Nora Raita** moved and accepted
- Nomination of Parent representative  
**Tamara File** moved and accepted
- Nomination of Teacher Representative  
**Monica Tafale** moved and accepted  
**Roberta Murray** moved and accepted
- Other Members  
Wayne Robati  
Serena Hunter  
Nadine Newnham  
Tunoa Kaina

Mereana Taripo  
Roana Mataitini  
Tina

#### Other Matters

- Student rep (they can decide and get back to us)
- Thank you to Louis and Tunoa for their service to the school

Closing Prayer: Gabrielle Tarau

Meeting Close: 6:06pm

#### Attendees

Name	Email Address	Phone
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