



Rāwhiti School

MINUTES OF THE MEETING OF THE RĀWHITI SCHOOL BOARD ON MONDAY 25TH MARCH 2024 AT 6.00PM

PRESENT: Liz Weir (Principal), Cheryl Lineham, Helen Hogarth, Tim Scott,,
Jess Poff, Briar Thompson, Thomas Parata

APOLOGIES: Jody Hohaia O'Sullivan (Late)

ATTENDANCE: Kim Allen (Minute secretary)

1. KARAKIA

2. CONFLICT OF INTEREST

Tim Scott in matters relating to landscaping.

3. MINUTES OF THE PREVIOUS MEETING

Motion: Moved Liz

That the minutes of the Rāwhiti School Board meeting held on Monday 26th February 2024 be accepted as a true and correct record of that meeting. Carried

Matters Arising

- The Code of Conduct document still to be updated.
- Strategic goals updated with communication review recommendations and sent to MOE
- Pool research ongoing.

4. CORRESPONDENCE OUT:

- Fixed term contract
- Before school letter
- Response to parent request (in-committee)

CORRESPONDENCE IN:

- Resignation letter
- Before school query from parent
- Signed contract returned

5. PRINCIPAL'S REPORT

As per the previously circulated report which was taken as read and accepted.

Motion: Moved Cheryl

That Islay Harley be appointed to a fixed term Scale A teaching position for Term 3 of 2024, to cover Koha Mason's Study Award leave. **Carried**

Motion: Moved Cheryl

That the Board funds flu vaccinations for all interested staff. **Carried**

Motion: Moved Cheryl

That the Board approves the Event Proposal for a Year 7 & 8 tramp to be planned in Term 2. **Carried**

6. SPECIAL ISSUES

Year 7 & 8 William Pike Overnight Tramp

Andrew is wanting approval to do some overnight tramps for the Year 7 & 8 students as part of the William Pike challenge. Liz to check if a satellite phone is needed.

Motion: Moved Cheryl

That the Board approves in principle for the planning of the tramp to continue, provided the names and numbers of the parents attending are submitted. **Carried**

Year 5 & 6 Livings Springs Camp

This camp is happening in Term 2. Liz to find out from Urmi when the parent helper meeting is happening. (A further discussion about camp was held In-committee.)

Motion: Moved Cheryl

That the Board approves for the Year 5 & 6 Camp to Livings Springs to go ahead. **Carried**

2024 Annual Implementation Plan

Liz explained the new points in the strategic goals.

Building Project Update

The project is going to be delayed. Liz showed the presentation from Toa Architects, and the questions to be answered: which location did the Board prefer and whether bespoke or an offsite manufactured building (OMB) was a preference. Liz to look at Ashgrove School as their build is similar to what will be our finished product. Liz was also going to ask for some OMB links to view.

Decision: *Bespoke build with the Site A option, but pushed back towards the boundary fence.*

7. PUBLIC EXCLUDED SESSION

Moved from the Chair that the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 ("LGOIMA") for the passing of this resolution are as follows:

General subject	Reason for passing this resolution	Ground(s) under s48(1) for the passing of this resolution
Stand downs and suspensions	It is necessary to exclude the public from this part of the meeting in order to protect the privacy of natural persons, being a good reason for withholding information under s9(2)(a) of the Official Information Act 1982 ("OIA")	Pursuant to s48(1)(a)(ii) of the LGOIMA that the public conduct of the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under the OIA.
Personnel		

The Resolution is made in reliance on section 48(1)(a) of the LGOIMA and the particular interest or interests protected by sections 6, 7 or 9 of the OIA which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as set out in the table above.

The meeting closed at 7.30pm

Confirmed  Date: 20th May 2024
PRESIDING MEMBER

ACTION	PERSON
Code of conduct document to be updated	Cheryl and Briar
Research public use of school pools	Briar, Jody
Is a satellite phone needed for the overnight tramps?	Liz
When is the Y5/6 parent helper info evening?	Liz
Ask Toa Architects for links to OMB examples	Liz

