



## Rāwhiti School

### MINUTES OF THE MEETING OF THE RĀWHITI SCHOOL BOARD ON MONDAY 24TH JUNE 2024 AT 6.00PM

**PRESENT:** Cheryl Lineham, Helen Hogarth, Tim Scott, Jess Poff, Briar Thompson, Thomas Parata, Paul Wilkinson (for Liz)

**APOLOGIES:** Jody Hohaia O'Sullivan, Liz Weir (Principal)

**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 Cheryl**

*That the minutes of the Rāwhiti School Board meeting held on Monday 20th May 2024 be accepted as a true and correct record of that meeting.* **Carried**

##### **Matters Arising**

- Staff Board function is underway and happening this week.

#### 4. CORRESPONDENCE OUT:

- None to report

##### **CORRESPONDENCE IN:**

- MOE advising directed student no longer living in Rawhiti zone
- MOE sent document outline changes to the curriculum
- Letter from staff member (in-committee)

## 5. PRINCIPAL'S REPORT

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

**Motion:** Moved Cheryl

*That the Board opts into the Government Donations Scheme for the 2025 school year.* **Carried**

**Motion:** Moved Cheryl

*That the Board approves the Event Proposal for Year 4 Noho Marae stay.* **Carried**

**Motion:** Moved Paul

*That the Board approves spending of \$3825.00 + GST for shelving in the resource storeroom.* **Carried**

**Motion:** Moved Paul

*That the Board approves in principle that options and quotes can be obtained for costings to update the pool changing sheds and surround. This would involve painting sheds, floor resurfacing, repairs to concrete surround, new doors on sheds etc.* **Carried**

## 6. SPECIAL ISSUES

### Community Consultation

The Board were in agreement about the content of the letter to be sent home with questions for whanau.

### Strategic Goals Update

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

### Board Member To Sign Accounts

Briar has agreed to stay on until the end of 2024 but will need another Board member to sign off the accounts in her absence. It was agreed Cheryl or Jody will do this.

## 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
Standdowns 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.
Accidents		
Out of zone		
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 6.15pm

Confirmed  Date: 12th August 2024  
PRESIDING MEMBER

ACTION	PERSON
Sign off accounts each month	Cheryl or Jody

