



Rāwhiti School

MINUTES OF THE MEETING OF THE RĀWHITI SCHOOL BOARD ON MONDAY 12TH AUGUST 2024 AT 6.00PM

PRESENT: Cheryl Lineham, Helen Hogarth, Tim Scott, Jess Poff, Jody Hohaia O'Sullivan, Briar Thompson (remotely), Paul Wilkinson (for Liz)

APOLOGIES: Thomas Parata, Liz Weir (Principal)

ATTENDANCE: Kim Allen (Minute secretary), Jasmine Stirling (Presenting), Urmi Shah (Presenting), Sharon Thompson (Presenting)

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 24th June 2024 be accepted as a true and correct record of that meeting. **Carried**

Matters Arising

- None

4. CORRESPONDENCE OUT:

- None to report

CORRESPONDENCE IN:

- MOE PB4L grant application approved
- MOE equity index survey results
- Resignation letter (for in-committee)
- MOE emergency preparedness
- MOE attendance review
- MOE property issues

5. PRINCIPAL'S REPORT

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

Helen P has been working with three local artists (parents) who have been working with the children for ideas for the mural for the pool. Helen has submitted the quote to the Board but also explained that there are several avenues (PTA, organisations like Canon) that could be asked for funding towards the cost, so the amount on the quote is the maximum that the Board might have to pay.

Motion: Moved Cheryl

That the Board agrees to underwrite the cost of the mural for the pool. **Carried**

Motion: Moved Cheryl

That the Board approves the risk assessment for the Y4 noho marae. **Carried**

6. SPECIAL ISSUES

Presentation

Team Leader's Jasmine, Sharon T, Urmi and Helen H presented their action plan of an area they are working on as a result of their Middle Leaders Leadership Capability PD.

(By 6.40pm all presenters had left the meeting.)

Strategic Goals

Helen P and Paul discussed the updates on the strategic plan for term 3 so far.

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.
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 7.05pm

Confirmed  Date: 16th September 2024
 PRESIDING MEMBER

ACTION	PERSON

