



Rāwhiti School

MINUTES OF THE MEETING OF THE RĀWHITI SCHOOL BOARD ON THURSDAY 9TH DECEMBER 2021 AT 5.00PM

PRESENT: Cheryl Lineham (Chairperson), Liz Weir (Principal), Tim Scott,
Jess Poff, Thomas Parata, Jen Evans, Briar Thompson, Jess Riddell

APOLOGIES: Kylie O’Keeffe

ATTENDANCE: Kim Allen (Minute Secretary)
Christina Freeman (BMX Club Rep presenting)

1. KARAKIA AND WAIATA

Thomas Parata

2. CONFLICT OF INTEREST

Tim Scott in matters relating to landscaping.

3. MINUTES OF THE PREVIOUS MEETING

Motion: Moved Chairperson

That the minutes of the Rawhiti School Board of Trustees meeting held on Monday 8th November 2021 be accepted as a true and correct record of that meeting.

Carried

Matters Arising

- Small hammers to smash fire alarm glass will be purchased; fire extinguisher training was deemed not essential now, and Cheryl emailed staff re handling of fire evacuation.
- Naming of new building still in progress.

4. CORRESPONDENCE

Inwards

- A letter that will be discussed in-committee.

Outwards

- Nothing to report

5. PRINCIPAL’S REPORT

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

Resignation of Kylie O’Keeffe (Staff Board Rep)

Due to Kylie leaving, the Board need to decide whether to replace her now or wait until the next elections in September 2022. It was agreed that her position should be filled before the next elections.

Finances

There was a funding request for \$5161 for soccer goals that would stay outside, as the current ones are plastic and have to be brought in each night and are not very sturdy.

Motion: Moved Chairperson

That the Board approve to fund the purchase of better quality soccer goals. **Carried**

Discussions have been held with one of the neighbours who shares the northern boundary fence. He is wanting a fence with green metal, rather than wood and the school’s share of the cost is \$523.

Motion: Moved Chairperson

That the Board approves spending of \$523 to get the northern boundary fence completed. **Carried**

The school has had the same furniture from the merger schools since opening. An audit will be done for tables in the studios with the request to purchase new furniture.

Motion: Moved Chairperson

That the Board approves spending of \$10,000 this year to purchase furniture for studios. **Carried**

Motion: Moved Chairperson

That the Principal’s report be accepted. **Carried**

6. SPECIAL ISSUES**Christina from North Avon BMX Club Presented**

Christina gave a presentation showing how the North Avon BMX Club would like to install a 2500m² pumptrack at the Bexley Reserve. It would be to an international standard and attract a lot of riders and competitors from around the world. The BMX club would do all the fundraising but she was asking the Board if they would write a letter of support for the project to go ahead. The Board agreed they would be happy to write a letter of support.

Proposed Budget 2022

The proposed budget for 2022 was presented to the board and as it was part of the reading for this meeting it was taken as read.

Motion: Moved Chairperson

That the Board approves the budget for 2022. **Carried**

Approval of 2022 Strategic and Annual Plan

This is the first year the strategic and annual plan has been completed months before it is due to the Ministry of Education on the 1st of March. The plan was tabled but it was decided

it will move to the next meeting to give the Board time to read the plan in case any questions arise.

Whole School End of Year Data

A report was tabled showing the reading, writing, maths and, for the first time, te reo data across the whole school. The data is now more accurately recorded as goals in Hero rather than it being on a teacher's judgement.

It will also be important for our community to see the data and understand how the curriculum levels work and the results in the mainstream vs Ata Hapara, which currently shows the teachers are doing a great job.

Liz will report the percentages back to the community.

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.
Restraints		
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.

8. NEXT MEETING

Thursday 24th February 2022

The meeting closed at 6.30pm

Confirmed 

CHAIRPERSON

Date: 24 Feb 2022

Actions	Person
Ask for expressions of interest in the Staff Rep BOT position	Liz
Report data to community	Liz