



Rāwhiti School

MINUTES OF THE MEETING OF THE RĀWHITI SCHOOL BOARD OF TRUSTEES ON THURSDAY 31ST MARCH 2022 AT 6.00PM

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

ATTENDANCE: Kim Allen (Minute Secretary)

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 Thursday 24th February 2022 be accepted as a true and correct record of that meeting.

Carried

Matters Arising

- Fencing quotes yet to be obtained.
- Helen Hogarth is the newly appointed staff representative on the board.

4. CORRESPONDENCE

Outwards

- Job offer

Inwards

- Acceptance of job offer
- Leave application
- Ministry of Education re additional funding for distance and hybrid learning
- Brogan O'Neill

5. PRINCIPAL'S REPORT

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

Flu Vaccinations

Last year the Board paid for staff to have a flu vaccination, and Liz asked if the Board were happy to pay again this year.

Motion: Moved Liz

That the Board pay for flu vaccinations for any staff that are interested in getting it done

Carried

6. SPECIAL ISSUES

Camp Proposal

This year some of the senior students have opted in for the William Pike Challenge. One of the challenges is to plan an outdoor activity. Andrew Redmond (Tangaroa teacher) presented a proposal to Liz from one of the students who wants to organise a tramp to Lake Daniel's hut which includes the 3 hour tramp in. It would be an optional trip and only for 10 children that felt they would be fit enough to complete it. There is no date confirmed yet but approximately around week 4 in Term 2.

Motion: Moved Liz

That the Board agrees the students/Andrew can continue to plan for this challenge. The full proposal will be presented to the Board including details of tramp, costings and two dates they might consider going (as it will be weather dependent). **Carried**

Trustee Code of Conduct

The Trustee Code of Conduct was read by all board members. One point was asked to be expanded on. Once amended all board members will sign.

Motion: Moved Chairperson

That the wording of bullet point 5 be amended to read, "Respect the integrity of the principal, staff and Board of Trustees members during any face to face meetings or on any electronic platform". Every current and new board members will sign this Code of Conduct. **Carried**

Evaluation of Board Meeting

All Board members are to look at the questions on the evaluation and then complete it and/or amend the questions so the evaluation provides useful information. Bring back completed for the next meeting as it will be an agenda item.

Property Update

The skate park has been scaled back due to cost. A schedule has been provided and can now be priced by Hunter Civil. Plans were presented to show the suggested work to be done.

The name "Rehua" for the new studio has been rejected by Lyn Te Aika so Thomas will present a new option of "Autahi" which refers to a star with a solitary location which fits our narrative. There is no completion date set as yet for the new studio to be in place.

Covid Mandates

There are no longer any mandates in place to require any school staff, or parent helpers, to be vaccinated. There is an option to include a mandate for a child with specific health conditions, however implementing this would require a lawyer to draw up the conditions.

2022 Strategic Targets

The data was looked at over 4 data points (mid and end of year data over two years) and children that had not made any movement over those 4 data points in reading, writing or maths have become the target group for 2022. The aim is on raising achievements for these children.

Strategic Goal #1 Review

This term "Our Learners" is the focus. Some points have not been completed due to the current covid situation however, a lot of points Liz was still able to show have been worked on or completed. The Springboard Trust has a mentor that will coach Liz, Paul and Helen on how to measure goals within the plan.

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		
Accidents		
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 26th May 2022

The meeting closed at 7.50pm

Confirmed



CHAIRPERSON

Date: 26 May 2022

Actions	Person
Ask the fencing contractor to include gate in the quote for front fencing	Liz
Amend wording on Trustee Code of Conduct, present at next meeting for signing	Liz
Complete "Evaluation of Board Meeting" and/or amend questions	All board members
Add "Evaluation of Board Meeting" to next agenda	Liz

