



Rāwhiti School

MINUTES OF THE MEETING OF THE RĀWHITI SCHOOL BOARD ON MONDAY 4 AUGUST 2025 AT 5.30PM

PRESENT: Cheryl Lineham, Gareth Frew, Helen Hogarth, Jess Poff, Jody Hohaia O'Sullivan, Liz Weir, Lynette Money, Thomas Parata

APOLOGIES: None

ATTENDANCE: Kim Allen (Minute secretary), Cath Ansley (observer - arrived 5.55pm)

1. KARAKIA

2. CONFLICT OF INTEREST

None

3. MINUTES OF THE PREVIOUS MEETING

Motion: Moved Cheryl Lineham

That the minutes of the Public meeting of the Rāwhiti School Board held on 23rd June 2025 be accepted as a true and correct record of that meeting.

Carried

Matters Arising

None

4. CORRESPONDENCE OUT:

- ERO confirmation report
- Position offer
- Follow re parent complaint

CORRESPONDENCE IN:

- MOE disestablishment of Kahui Ako
- ERO notification of bilingual review
- MOE Term 2 attendance report
- NZ Police case number for burglary
- MOE carbon footprint report
- Acceptance letter for position
- Resignation (In-committee)

5. PRINCIPAL'S REPORT

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

Health and Safety**Motion: Moved Liz Weir**

That the Board approves the risk assessment for the Year 4 noho marae. **Carried**

Motion: Moved Liz Weir

That the Board approves the risk management for the Year 7&8 ski trip less the tsunami risk wording. **Carried**

Property

Discussions were held about the paving that is required. Recommendations will come from the 10 year plan and once costings have been obtained this matter will be brought to the board for discussion and approval.

6. SPECIAL ISSUES**Mid year achievement data**

It was discussed how this year's mid year achievement data looks very different to previous years due to the new curriculum. Liz has created a video for parents to explain the differences and how to understand the new system.

Cyclical maintenance painting

Two quotes were included in the board folder for reading and approval. It was decided to defer the decision until the next meeting and Liz will make them aware of that.

Gareth is happy to work with Liz to correspond with the contractors and then they can send recommendations to the board via email.

Post election induction for new board

The current board finishes on Wednesday 17 September 2025. An induction session needs to be organised soon after the new board is announced and before the first meeting. Cheryl will email Rachael to confirm the induction date. The following dates were decided:

- **Monday October 6, 2025:** Induction with Rachael Spence.
- **Monday October 20, 2025:** 1st meeting of term 4
- **Monday December 1, 2025:** 2nd meeting of term 4.

7. PUBLIC EXCLUDED SESSION

Moved from the Presiding Member 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	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		
Other issues		

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 6.21pm

Confirmed  Date: 8th September 2025
PRESIDING MEMBER

ACTION	PERSON
Advise contractors that submitted painting quotes, a decision will be made at the next meeting	Liz
Confirm induction date with Rachael Spence	Cheryl

