



Rāwhiti School

MINUTES OF THE MEETING OF THE RĀWHITI SCHOOL BOARD ON MONDAY 8 SEPTEMBER 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: Rebbecca Sweeney, Greg Brown

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 4th August 2025 be accepted as a true and correct record of that meeting.

Carried

Matters Arising

None

4. CORRESPONDENCE OUT:

- Letter to parent re complaint conclusion

CORRESPONDENCE IN:

- NZPF Acknowledging Boards
- Resignations (In-Committee)
- Letter requesting variation in work hours (In-Committee)
- Letter requesting wage review (In-Committee)
- Leave request (In-Committee)

5. PRINCIPAL'S REPORT

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

6. SPECIAL ISSUES

Draft Strategic Plan

Rebecca Sweeney outlined the process that was taken to develop the draft plan, then presented it to the Board. Time was given for all board members to review and discuss the draft. The following feedback was given to Rebecca who will update the draft plan to reflect these:

- Physical education and sport were in the data presented but doesn't appear in the draft. This will be added as a 4th bullet point under "expand access to creative learning opportunities including"
- Successful boxes outcomes – these need to be made "less wordy"
- Our community – point 3, nature based, local curriculum to be added
- Remove neurodiverse and diverse learners – and say all learners

The Board agreed that the Strategic Plan would not be signed off until the amendments have been made. Depending on how quickly this happens it may be that the incoming will be required to do this.

A recommendation that the incoming Board and new Principal look at whether the RISE values are still relevant heading into the next decade.

7. PUBLIC EXCLUDED SESSION

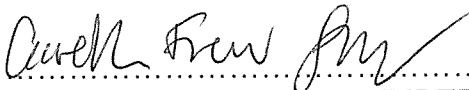
Moved from the Presiding Member that the public be excluded from the following parts of the proceedings of this meeting.

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: 20th October 2025
PRESIDING MEMBER

ACTION	PERSON
Strategic Plan sign off	

