



**RANGIORA HIGH SCHOOL**  
**MINUTES OF THE OPEN BOARD MEETING**  
 Wednesday 13 September 2023 at 6.00pm

<b>PRESENT</b>	<table border="1"> <tr><td>Simon Green</td><td>Presiding Member</td></tr> <tr><td>Bruce Kearney</td><td>Principal</td></tr> <tr><td>Ben Prain</td><td>Parent Rep</td></tr> <tr><td>Andrew Hodgkinson</td><td>Parent Rep</td></tr> <tr><td>Amber Patterson</td><td>Student Rep</td></tr> <tr><td>Megan McNay</td><td>Parent Rep</td></tr> <tr><td>Louise Courtney</td><td>Parent Rep</td></tr> <tr><td>Darryn Ward</td><td>Parent Rep</td></tr> <tr><td>Gillian Koster</td><td>Staff Rep</td></tr> <tr><td>Rowena McKinney</td><td>Board Secretary</td></tr> </table>		Simon Green	Presiding Member	Bruce Kearney	Principal	Ben Prain	Parent Rep	Andrew Hodgkinson	Parent Rep	Amber Patterson	Student Rep	Megan McNay	Parent Rep	Louise Courtney	Parent Rep	Darryn Ward	Parent Rep	Gillian Koster	Staff Rep	Rowena McKinney	Board Secretary
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Rowena McKinney	Board Secretary																					
<b>APOLOGIES</b>	Paul Donnelly																					
<b>DECLARATION OF INTEREST</b>	Nil																					
<b>SPEAKING RIGHTS</b>	Nil																					
<b>1. ADMINISTRATION</b>																						
	A member of the public, Ms Jean Williams was in attendance from 6.28pm until 7.03pm.																					
<b>2. MONITORING</b>	<b>Action</b>																					
<b>2.1</b>	Nil																					
<b>2.2</b>	Nil																					
<b>2.3</b>	Nil																					
<b>2.4</b>	<u>Finance &amp; Property Report</u> <i>The report was read and received</i>																					

2.5	<u>H&amp;S Report</u> <i>The report was read and received</i>	
2.6	<u>Uniform and Branding Committee</u> <ul style="list-style-type: none"> <li>• Logo Survey is currently open for consultation.</li> <li>• 490 responses at this stage.</li> <li>• Closes 9 October. Board to meet T4 W2 to discuss</li> </ul>	
2.7	<u>International Dept Report</u> <i>The report was read and received</i>	
2.8	<u>Sports Report</u> The Board agreed that the school should be enforcing the uniform guidelines and not allowing the sports hoodie to be worn as part of the school uniform. <i>The report was read and received</i>	
3.	<b>STRATEGIC DECISIONS</b>	
	Nil	
4.	<b>STRATEGIC DISCUSSIONS</b>	
	<u>Principals report</u> <ul style="list-style-type: none"> <li>• Guidance Department - Counsellors paid out of staffing and not BG which means the school has an obligation to employ registered teachers. This creates a vacuum in the pay scale between teachers and registered counsellors.</li> <li>• Maungatere Alternative Education - RHS will no longer manage this in 2024. MoE relevant funding will also cease.</li> </ul> <i>The report was received</i>	
5.	<b>NEXT AGENDA</b>	
	Noted	
6.	<b>ADMINISTRATION</b>	
6.1	<u>Confirmation of Minutes</u> <i>That the minutes of the meeting dated 16 August 2023 be accepted as a true and accurate record.</i> <b>Moved:</b> Ben Prain <b>Seconded:</b> Amber Patterson	<i>Carried</i>
6.2	<u>Matters Arising</u> Nil	
6.3	<u>General Business</u> <ul style="list-style-type: none"> <li>• 6 students applying for student rep. Voting tomorrow. New student rep to take up the position at the next Board meeting on 25 October 2023.</li> </ul>	
6.4	<u>Board Process requirements</u> Noted.	
6.5	<u>For Information</u>	

	<p><i>RESOLUTION 2023/OP/024</i></p> <p><i>“That the Rangiora High School Board supports, in principle, the application for funding by the sports department to Pub Charity. This application is for the purchase of new cricket nets and installation of a synthetic turf. The cost of this application will be \$41,362.50 excluding GST.</i></p> <p><b>Moved:</b> Simon Green      <b>Seconded:</b> Amber Patterson</p>	
6.6	<p><u>PD</u></p> <p>Noted</p>	
6.6	<p><u>Correspondence</u></p> <ul style="list-style-type: none"> <li>Uniform - The Board agreed to meet in Term 4 Wk 2 to discuss the junior uniform, results of the RHS logo survey as well as the new sports hoodie. A response to the student will occur.</li> </ul>	
6.7	<p><u>Action Items Update</u></p> <p>Nil</p>	
<b>7.</b>	<b>IN- COMMITTEE MEETING</b>	
	<p><b>Resolution</b></p> <p><i>“That the public be excluded from this meeting for the consideration of Agenda Items 2-6 of the In-Committee Agenda (Strategic Discussion, Administration, Reports and Information Items). This resolution is made in reliance on <a href="#">section 48(1)(a)</a> of the Local Government Official Information and Meetings Act 1987 and for the reasons contained in the Official Information and Meetings Act 1982 s9(2)(a) (“To protect the privacy of natural persons”) and s9(2)(j) (“Carry on commercial and industrial negotiations”) and that the meeting move In-Committee.”</i></p> <p><b>Moved:</b> Presiding Member</p> <p>Following the conclusion of the In-Committee section of the meeting the public were readmitted at 8:00 pm.</p>	<b>Carried</b>
<b>Meeting Closure 8.02pm</b>		
<b>Confirmed as a True and Correct record:</b>		
<p>_____</p> <p>Simon Green</p> <p><b>RHS Board Presiding Member</b></p>		<p>_____</p> <p>Date</p>

**ACTION TABLE:**

Meeting Date	No	ACTION	Who	Date Due
<b>2023</b>				
5 April	AP006	KRB to look into hiring staff to call ex-students.	KRB	WIP

17 May	AP008	Simon and Louise to follow up on Ms Abraham's letters to the Board	SG/LC	COMPLETE REMOVE