

	<p>5. Conversations have started with the Lighthouse Programme on ways of ensuring students' inclusivity within the new curriculum.</p> <p>6. School needs to ensure it goes slow in developing the curriculum areas as assessment and common practice models from the MoE have not dropped</p> <p><i>Ms McDonald & Ms Tiffen left the meeting at 6.38pm</i></p>	
2.2	<p><u>Strategic Targets</u></p> <p>It was noted this report was a half yearly review of the DP's progress in achieving their identified KPI's.</p> <p><i>The report was read and received</i></p>	
2.3	<p><u>KPI</u></p> <p><i>The report was read and received</i></p>	
2.4	<p><u>Finance & Property Report</u></p> <p><i>The report was read and received</i></p>	
2.5	<p><u>H&S Report</u></p> <p>RESOLUTION 2023/OP/018</p> <p><i>That Louise Courtney be appointed as a member of the Health & Safety Committee and that Amber Patterson step aside</i></p> <p>Moved: Megan McNay Seconded: Darryn Ward</p> <p>The Board noted the H&S report will be modified to include staff wellbeing information.</p>	Carried
2.6	<p><u>Uniform and Branding Committee</u></p> <p>RESOLUTION 2023/OP/019</p> <p><i>That the proposed RHS logo survey framework form the basis of an online survey for distribution to the community</i></p> <p>Moved: Megan McNay Seconded: All</p>	Carried
3.	STRATEGIC DECISIONS	
	<p><u>RHS Operational Policies</u></p> <p>RESOLUTION 2023/OP/020</p> <p><i>That the Board adopts the Curriculum policy, Child Protection policy and EEO policy</i></p> <p>Moved: Bruce Kearney Seconded: Megan McNay</p> <p><u>RHS Governance Policies</u></p> <p>RESOLUTION 2023/OP/021</p> <p><i>That the Board agrees to</i></p> <p><i>1 Archive the Board and Principal Relationship Policy and</i></p>	<p>Carried</p> <p>Carried</p>

	<p>2. <i>Adopt the Reporting to the Board policy.</i></p> <p>Moved: Bruce Kearney Seconded: Megan McNay</p>	
4.	STRATEGIC DISCUSSIONS	
	<p><u>Principals report</u></p> <p>New Te Reo teacher is currently working well within the department.</p> <p>As vaping continues to pose an issue for the school and to ensure students safety and comfort in the use of school toilets, vape sensors and cameras will be installed in the hallway of designated toilet blocks. Next step will be informing the school community regarding this installation.</p> <p>A new WEA (Whānau Education Advisor) has been appointed with a start date of Thursday 17 August 2023.</p>	
5.	NEXT AGENDA	
	Noted	
6.	ADMINISTRATION	
6.1	<p><u>Confirmation of Minutes</u></p> <p><i>That the minutes of the meeting dated 21 June 2023 be accepted as a true and accurate record.</i></p> <p>Moved: Megan McNay Seconded: All</p>	<i>Carried</i>
6.2	<p><u>Matters Arising</u></p> <p>The Board thanked the school for the Camp review report and agreed that decision-making rested with management and was not governance.</p> <p>The Board noted that the MoE should contribute to the costs of funding the LHP mini van.</p>	
6.3	<p><u>General Business</u></p> <p>Noted</p>	
6.4	<p><u>Board Process requirements</u></p> <p>The Kahui Board hui was invaluable for those who attended.</p>	
6.5	<p><u>For Information</u></p> <p>The Board agreed to nominate CES as the returning officer for the RHS midterm elections in November 2023.</p> <p><i>RESOLUTION 2023/OP/022</i></p> <p><i>That the Board nominates CES as the returning officer for the midterm elections and agrees to the election date as November 15</i></p> <p>Moved: Megan McNay Seconded: All</p> <p><u>Student Elections</u> - Noted</p>	<i>Carried</i>

	<p><u>Tokyo Experience</u> RESOLUTION 2023/OP/023 <i>That the Board supports in principle, the application by the Languages Department to apply for the Tokyo Intensive program.</i> Moved: Megan McNay Seconded: All</p>	Carried
6.6	<p><u>PD</u> Noted</p>	
6.6	<p><u>Correspondence</u> Presiding Member has met with the member of public regarding safety improvements around the school</p>	
6.7	<p><u>Action Items Update</u> Nil</p>	
7.	IN- COMMITTEE MEETING	
	<p>Resolution <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 section 48(1)(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> Moved: Presiding Member Following the conclusion of the In-Committee section of the meeting the public were readmitted at 8:24pm.</p>	Carried
Meeting Closure 8.24pm		
<p>Confirmed as a True and Correct record: _____ Megan McNay RHS Board A/Presiding Member</p>		<p>_____ Date</p>

ACTION TABLE:

Meeting Date	No	ACTION	Who	Date Due
2022				
14 Dec	cfD	Suspension Process review to be conducted with TOR Suspension Committee in T1W4 2023	BOARD	COMPLETE REMOVE
2023				

22 February	AP002	Send invite to Board members re: suspension process	MKR	COMPLETE REMOVE
5 April	cfid	Te Mātaiaho		COMPLETE REMOVE
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	Refer to IC AP003
17 May	AP009	Simon to refer the staff to the section of the RHS Staff Handbook relating to mobile phone guidelines	SG	COMPLETE REMOVE
21 June	AP010	Bruce to follow up accidents register and ensure this is presented at board meetings	KRB	COMPLETE REMOVE
21 June	AP012	Bruce to investigate mini bus usage to ensure sports teams are not missing out and report back	KRB	COMPLETE REMOVE
21 June	AP013	Bruce to review other camp proposal submissions and report back	KRB	COMPLETE REMOVE
21 June	AP014	Send calendar invites for Kahui BOT meeting	MKR	COMPLETE REMOVE