



RANGIORA HIGH SCHOOL
MINUTES OF THE OPEN BOARD MEETING
 Wednesday 16 October 2024 at 6.00pm

PRESENT	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 50%;">Simon Green</td><td style="width: 50%;">Presiding Member</td></tr> <tr><td>Gert Hendriks</td><td>Parent Rep</td></tr> <tr><td>Carolyn Myall</td><td>Parent Rep</td></tr> <tr><td>Louise Courtney</td><td>Parent Rep</td></tr> <tr><td>Gillian Koster</td><td>Staff Rep</td></tr> <tr><td>Alyssa Garrett</td><td>Student Rep</td></tr> <tr><td>Tynisa Leyendecker</td><td>Student Rep (Departing)</td></tr> <tr><td>Bruce Kearney</td><td>Principal</td></tr> <tr><td>David Lowe</td><td>Business Manager</td></tr> <tr><td>Rowena McKinney</td><td>Board Secretary</td></tr> </table>		Simon Green	Presiding Member	Gert Hendriks	Parent Rep	Carolyn Myall	Parent Rep	Louise Courtney	Parent Rep	Gillian Koster	Staff Rep	Alyssa Garrett	Student Rep	Tynisa Leyendecker	Student Rep (Departing)	Bruce Kearney	Principal	David Lowe	Business Manager	Rowena McKinney	Board Secretary
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APOLOGIES	Megan McNay, Michael Sage, Remihana Emery																					
DECLARATION OF INTEREST	Nil																					
SPEAKING RIGHTS	<p><i>“That speaking rights be granted to David Lowe, (Business Manager)”.</i></p> <p>Moved: Presiding Member Carried</p>																					
1.	ADMINISTRATION																					
	The Board welcomed Alyssa Garrett as the new student rep and farewellled Tynisa Leyendecker.																					
2.	MONITORING	Action																				
2.1	<p><u>NCEA Curriculum changes</u></p> <p>Discussion:</p> <ul style="list-style-type: none"> ● The Board listened to Ms Tiffen and McDonald regarding the ever changing environment of NCEA and Curriculum. Highlights included <ul style="list-style-type: none"> ○ NCEA - MoE changing focus to <i>Phases of Learning</i> rather than Curriculum levels. ○ Movement back to evidence based “science of learning”. ○ NCEA Lvl 2 & 3 changes still paused. 																					

	<ul style="list-style-type: none"> ○ Changes to NCEA Level 1 2024 standards have been reviewed and “tweaked” for 2025. Expecting more changes to occur. <p>Outcome/Solutions</p> <ul style="list-style-type: none"> ● The school is providing support for teachers to understand and deal with changes. ● Additional resources have been purchased to assist teachers and students in 2025. ● The Literacy WSL is currently working on building a specific program for Wānanga and gathering feedback from the Year 11 cohort. ● There was a final review of the 2024 curriculum changes. Feedback will be explored in 2026. <p><i>Ms Tiffen and McDonald departed at 6.36pm</i></p>	
2.2	<p><u>Finance & Property Report</u></p> <p>1. Property Walkaround</p> <p>Discussion: The Board’s purpose was to view areas of maintenance with a Health and Safety lens and to see the school gym after the board’s investment into refurbishment (aimed to prolong the life of the gym). The Board agreed that the gym should be identified as a classroom rather than a sports venue based on the high costs required to renovate it. It was understood that 5YA funds are allocated to the gym as part of the school’s maintenance program. The MoE is expected to conduct a detailed conditional survey of RHS in the near future.</p> <p>Outcome: Feedback from the MoE Survey will be part of the maintenance plan and assist with budget decisions. The Board will cover relevant costs to sporting teams that are required to use MainPower rather than the gym courts. The Business Manager will provide a costs estimate and an updated 5YA shall be presented at the next F&P meeting.</p> <p>2. Bellgrove (LINZ Correspondence)</p> <p>Discussion: Correspondence is related to a boundary issue going back 20 years. The Board is in agreement not to take any further action. There is a chance this boundary issue may arise in the future with further stages of the Bellgrove development occurring.</p> <p><i>Open Resolution 2024/OP/031</i> <i>That the Board will take no action with respect to the notice of adverse possession on 78 and 78A Kippenberger Ave as indicated in the LINZ documentation</i> Moved: <i>Darryn Ward</i> Seconded: <i>Carolyn Myall</i></p>	Carried
3.	STRATEGIC DECISIONS	
	Nil	
4.	STRATEGIC DISCUSSIONS	
4.1	<p><u>Principals report</u></p> <p>Discussion: The Principal’s Sabbatical purpose was to refresh and connect with principals. Research paper includes <i>What is Principalship - Is it a calling, job or career? What does success look like?</i></p> <p>Potential changes to the current SLT structure will be confirmed this Thursday. Plan is to separate into 2 teams - Curriculum / Pastoral. This change is part of the changing focus of</p>	

	the school including new Kaitiaki roles as well as empowering Leaders of Learning as Middle Managers.	
5.	NEXT AGENDA	
	Noted Staff Focus - The Board would like to invite Sophia Bidwell (Creative Arts).	
6.	ADMINISTRATION	
6.1	<u>Confirmation of Minutes</u> <i>That the minutes of the meeting dated 18 September 2024 be accepted as a true and accurate record.</i> Moved: Presiding Member Seconded: All	<i>Carried</i>
6.2	<u>Matters Arising</u> Nil	
6.3	<u>General Business</u> Nil	
6.4	<u>Board Process</u> Noted	
6.5	<u>For Information</u> Noted Carolyn Myall informed the Board that she had recently attended a special annual general meeting where the focus was on accounts.	
6.6	<u>PD</u> Noted	
6.7	<u>Correspondence</u> Noted	
6.8	<u>Action Items Update</u> Nil	
7.	IN- COMMITTEE MEETING	
	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 8:30pm.	Carried

Meeting Closure 8:30pm		
Confirmed as a True and Correct record:		
_____	_____	
Simon Green	Date	
Presiding Member		

ACTION TABLE:

Meeting Date	ACTION	Who	Date Due
2024			
27 March	Rakahuri open evening for parents - Academic Awards night to be considered	KRB	WIP
26 June	KRB to organise a report from the Truancy Officer re: has 2024 attendance improved	KRB	Term 4 Wk 4
18 September	Maori student rep co option for 2025	EMR	WIP