



RANGIORA HIGH SCHOOL BOARD MEETING

Wednesday 25 October 2023

At 6.00pm in the Strachan Room

OPEN AGENDA

	Board Annual Agenda RHS Governance Framework RHS Board Delegation List 2023			
		Strategic Goal / Policy Reference / Link	Led By	Time
1.	ADMINISTRATION (6:00 - 6:05)			
1.1	Karakia			5 mins
1.2	Present			
1.3	Apologies			
1.4	Declarations of Interest			
2.	MONITORING (6.05- 6:25)			
2.1	Staff Focus	1. Kahui Presentation PAT/STANINE/LIT NUM (Paula McDonald) 2. Nicole Manawatu-Brennan presentation: <i>Growing the Board's understanding of the NELPS - particularly those that relate specifically to Māori (achievement, barriers, engagement)</i>		20 mins
2.2	DP Strategic Target Reports	Strategic Target 2023 (Learning & Curriculum - Haidee & Paula) Strategic Target 2023 (Wellbeing - Scott) Strategic Target 2023 (Culture - Paul)	Bruce	
2.3	Finance and Property	18 October 2023 F&P Open Minutes	Ben	
2.4	H&S Report	Accident or damage data - Accidents (injury) Accident or damage data - Near Miss no injury Accident or damage data - Summary Stats		
2.5	Uniform and Branding	Discussion re: Logo	Simon	
2.6	International - Marketing Report	TBA		
3.	STRATEGIC DECISIONS			

	RHS Operational Policy RHS Governance Policy	Nil	
4.	STRATEGIC DISCUSSIONS (6:25 -6:35)		
	Principals Report	Principals Report - T4 Wk3 2023	10 mins
5.	IDENTIFY ITEMS FOR NEXT AGENDA (6:55-7:00)		
	2024 KPI's 2024 draft Annual Budget 2024 draft Annual Plan 2023 draft Analysis of Variance Board Code of Conduct		5 mins
6.	ADMINISTRATION (7:00-7:20)		
6.1	Confirmation of Minutes	13 September 2023 Board Open Minutes	20 mins
6.2	Matters Arising	Nil	
6.3	General Business	<ol style="list-style-type: none"> 1. Elections <ol style="list-style-type: none"> a. Parent Rep - voting closes 15/11. b. New Student Rep - Tynisa Kaiser Leyendecker 2023 Student election results 2. Memo - Disposal 11 September 2023 3. Gideons bibles 	
6.4	Board Process Requirements	Presiding Member Review Board Self Review assessment	
6.5	For information	1. Rangiora High School Mail - TeachNZ Study Award - ALC.	
6.6	PD	Learning, Events & Online Courses <ul style="list-style-type: none"> ● School Planning and Reporting Webinar - Part 2 ● School Planning and Reporting Workshops ● The Role of the Presiding Member Webinar - Part 4 ● Leading an Effective Board Workshops ● The Board's Role in Health, Safety & Wellbeing Webinars ● Welcome on Board – New Student Representatives Workshops ● Welcome on Board – New School Board Members Webinar 	
6.7	Correspondence	Refer below.	
6.8	Action Items	Nil	
7.	IN COMMITTEE MEETING (35 mins)		

	<p>Resolution to move 'In-Committee'</p> <p><i>"That the public be excluded from this meeting for the consideration of Agenda Items 2 to 9 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></p>
<p>MEETING CLOSURE</p> <p>Next Meeting: 29 November 2023</p>	

ACTION TABLE:

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

CORRESPONDENCE:

INCOMING	OUTGOING
Rangiora High School Mail - Urgent Matter - Escalation to the Rangiora High School Board.pdf	
Rangiora High School Mail - School Farm - Removal of Livestock	

UPCOMING EVENTS

Board Schedule - Events
Board Calendar 2024