RANGIORA NEW LIFE SCHOOL
SCHOOL BOARD
Te kura ora hou o Rangiora

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MEETING AGENDA: Wednesday 03 September 2025
7:00pm meeting start, RNLS Room 21

SB-2025 09 03
Agenda

Part 1: Introduction [7:00 pm start]

1.1 Welcome
Tabled items for 30 min and Board Training for 1h30min.
1.2 Apologies:
1.3 Declaration of Conflict of Interest, including any Changes to Members Interest as disclosed in the interest register.
1.4 Guest Speaker: Tom Scollard BOT Governance Training
1.5 Devotions & Open in Prayer: **Dusty Eloff**
1.6 Minutes of the previous meeting: Minutes of the 06 August 2025 meeting to be approved.
1.5 In Committee
1.6 Matters Arising: **None**
1.7 Triennial Elections:
- 1.7.1 Declaration of Results:(thanks given to Diana Stevenson, Jenna van Housen and Rebecca Brophy for their service and congratulations given to Chris Joseph and Phil Shaw on being re-elected and, Kerry Harris, Jaco Niemand and Jo Simpson on being elected).
- 1.7.2 Election of Presiding Member and committee members.
- 1.7.3 Staff Elections – Staff casual vacancy, by election required.
  Motion required to select a Returning Officer to run the staff by-election.

1.8 Correspondence

In:

30/07 NZSBA Big Changes: Even Bigger Opportunities
31/07 NZSBA Onboard – July 2025
04/08 Letter of Resignation due to retirement
06/08 Gateway Life Church – Notification of appointment of Proprietor's Representatives
08/08 Election Pilot – Declaration of Results
08/08 Election Pilot – Staff Elections
12/08 NZSBA Sector Update for School Boards
12/08 Letter of Resignation due to retirement
18/08 Te Mahau Developing Enrolment Scheme amendment Ōhoka School
18/08 NZSBA Meet the Minister & Welcome New Board Members
19/08 AIS Term 3 2025 Newsletter
21/08 Election Pilot Your Elections are coming to an end What's next?

Out:

12/08 Letter of thanks Māori and Special Education Curriculum Review
12/08 Declaration of Results to school community

Part 2: Strategic and Leadership (7.15 pm)

Community consultation report for Strategic planning – by Julie Mc Gregor - tabled – for Strategic planning committee to work on.
AOV of Annual plan mid-year update - tabled

Part 3: Review of Learning Areas and Educational Outcomes

Completed for 2025

Part 4: Financial (7.20 pm)

Report for July 2025 and graphs. - tabled
Statement of Comprehensive Revenue and Expense July 2025. - tabled
Minutes of 26 August 2025 Finance Meeting - tabled

Part 5: Update Reports (7.25 pm)

5.1 Principal's Report - tabled
5.2 Student Report
5.3 Proprietor's Report - tabled
5.5 H&S Minutes - tabled
5.6 Uniform Committee Report - tabled

Part 6: In Committee (as applicable)

The reason for moving into "In Committee":
a) To protect the personal privacy of natural persons.

Letters of Resignation/Retirement (see inward correspondence) - tabled

Part 7: Operational, Policies

21/08/2025 SchoolDocs Advisory Mid-term 3 update- tabled

Part 8: General Business:

1. Prayer Points

Next meeting: 15 October 2025