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

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MEETING AGENDA: Wednesday 05 November 2025
7:00pm meeting start, RNLS Room 21

SB-2025 11 05
Agenda

Part 1: Introduction [7:00 pm start]

1.1 Welcome:
New Proprietor Trustee to the School Board – Shine Laurie
Use of email addresses.

1.2 Apologies:

1.3 Declaration of Conflict of Interest, including any Changes to Members Interest as disclosed in the interest register.

1.4 Devotions & Open in Prayer: **Stephen Walters**

1.5 Minutes of the previous meeting: Approval of the minutes 15 October 2025.

1.6 In Committee
Minutes of the previous meeting: Approval of the minutes 15 October 2025.

1.7 Matters Arising: 'In Committee' – outcome of removal of consent of a student to be enrolled.

1.8 Correspondence
In:

11 Oct PPTA Notice of Strike Action 14 October
12 Oct PPTA Notice of Strike Action 15 October
13 Oct PPTA Notice of Strike Action 16 October
13 Oct NZEI Informal notice of strike
15 Oct Letter re Formal Concern regarding handling of confidential complaint by senior leader
17 Oct Protected disclosure information request by the Ministry of Education Sector PD (to be discussed 'In Committee').
20 Oct PPTA Notice of PPTA members strike action on 23 October
20 Oct Email regarding Cleaning Contracts
22 Oct NZSBA Webinars for State-Integrated Schools
26 Oct PPTA Notice of PPTA members strike action on 29 October

Out:

30/10 Letter and information as requested by the Ministry of Education Sector PD (to be discussed 'In Committee').

Part 2: Strategic and Leadership (7.15 pm)

Part 3: Review of Learning Areas and Educational Outcomes

Completed for 2025

Part 4: Financial (7.20 pm)

Report for Sept 2025 and graphs.
Statement of Comprehensive Revenue and Expense Sept 2025.
Minutes of 28 October 2025 Finance Meeting.

Motion to accept the RNL PM Workfile and to be included in the 2025 Financial statements.

Motion to accept the 2026 Budget

Motion to Approve Audit Engagement
I move from the Chair that the board approve the audit engagement with BDO Christchurch Limited for the years ending December 2024 to 31 December 2026.

Part 5: Update Reports (7.25 pm)

5.1 Principal's Report
5.2 Student Report
5.3 Proprietor's Report
5.5 H&S Minutes
5.6 Uniform Committee Report: Uniform Booklet
Motion to ratify the Uniform Booklet

Part 6: In Committee (as applicable)

Reasons for moving into "In-Committee" – public excluded:
a) To protect the personal privacy of natural persons.

1. Outcome of removal of consent of a student to be enrolled.
2. Information request by the Ministry of Education Sector PD.

Part 7: Operational, Policies

Part 8: General Business:

Next meeting: 3 December 2025