RANGIORA NEW LIFE SCHOOL

SCHOOL BOARD

TE POARI MATUA O TE KURA ORA HOU O RANGIORA

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AGENDA

Wednesday 05 August 2026
7:00pm
RNLS Room 21

Presiding Member: **Chris Joseph**
Minute Secretary Glenda van der Walt

Part 1: Introduction [7:00 pm]

1.1 Welcome:

1.2 Apologies:

1.3 Declaration of Conflicts of Interest
Declaration of any actual, potential, or perceived conflicts of interest, including any changes to interest previously recorded in the Board Interests Register.

1.4 Devotions and Opening in prayer
Led by: **Jo Simpson**

1.5 Confirmation of Previous Minutes
Motion: *That the minutes of the Board Meeting held on 1 July 2026 and the Curriculum Review Meeting held on 22 July 2026 be confirmed as a true and correct record.*

1.6 Matters Arising from the previous minutes:

- Board Handbook
- Memorandum of Understanding
- Enrolment trends and estimated projections for 2027
- Policy Management alternatives
- Proprietor's Property Manager representation to the Finance and Property Committee
- Te Reo Māori investment request for submission to the Finance and Property Committee
- Review Māori and Pasifika achievement data and engagement outcomes
- Science Block acoustic review
- Provide strategic milestone reporting during Term 3
- Elections

1.7 Correspondence
Inward:

30/06 NZSBA Membership Matters
30/06 NZSBA onboard
07/07 NZASA Celebrating Maniototo Area School
16/07 GovHub Board Matters Term 3 2026
21/07 GovHub AI for schools
24/07 Invitation to Hear Dr Jeff Simpson
27/07 The Whiteboard
28/07 GovHub Term 3 Workshops and webinars

Outward

29/06 PTA thank you email

Motion: *That the Board receive inward and outward correspondence as presented.*

Part 2: Christian Character (7.15 pm)

Proprietors' Report

Motion: *That the Board receive the Proprietors' report as presented.*

Part 3: Strategic and Leadership (7.30 pm)

28/07 Minutes of the Strategic Committee Meeting
DRAFT 2026 RNLS Board Governance Handbook
RNLS MOU 2026 v5 DRAFT

Part 4: Reports (7.45 pm)

4.1 Principal's Report
4.2 Student Report
4.3 H&S Minutes
4.4 Uniform Committee

Part 5: Operational, Policies (8.05pm)

23/07 Minutes of the Policy Committee Meeting
30/07 Minutes of the Policy Committee Meeting
Policy – Animals on School Grounds

01/07 SchoolDocs end-of-term advisory
21/07 SchoolDocs start-of-term advisory

Part 6: Financial (8.30 pm)

Finance Committee Report

June 2026 Financial Reports
Receive:

- Finance and Property Report
- Statement of Comprehensive Revenue and Expense
- Cash Flow Reports
- Graphical Financial Analysis
- Performance Overview

Finance and Property Committee Minutes
Receive and discuss Finance and Property Committee recommendations.

Property Report
Review:

- Capital Projects
- Maintenance updates
- Property compliance matters
- Cyclical maintenance planning

Motion: *That the June 2026 Financial Reports and Property Report be received.*

Part 7: General Business: (8.45pm)

School Board Elections

- Parent Representative By-Election Update
- Student Representative Election Update
- Returning Officer confirmation

NSBA website and resources
https://www.tewhakaroputanga.org.nz/
https://www.resourcecentre.org.nz/

Part 8: In Committee (as applicable) (8.55)

Teaching Material

> ***Motion:*** *That the minutes of the In Committee Meeting held on 3 Juney 2026 and 01 July 2026 be confirmed as a true and correct record.*

Motion: That the public be excluded from the following proceedings pursuant to the Education and Training Act and Local Government Official Information and Meetings Act provisions relating to:

a) To protect the personal privacy of natural persons.
b) To protect legal professional privilege

Meeting Closure

Closing prayer
Meeting Close

Upcoming Board Meetings

2 September 2026
14 October 2026
4 November 2026
2 December 2026