



Board of Trustees Meeting Minutes

Thursday 29 July 2021
Meeting Started: 6 pm | Meeting Closed: 8:15 pm

Present:	Anita Lucas, Fraser Pease, Lisa Thomson, Taliah Edgecombe Pearse (Student Trustee), Louisa Barham (Principal)
Apologies:	Liam Coulden-Lavers (Staff Trustee), Joe Hassell, Tara Wrigley (poor connectivity with Zoom & Jabra)
Chair:	Lisa Thomson
Minute Secretary:	H Rossi
Opening Karakia:	Anita Lucas
Conflicts of Interest:	

	Moved	Seconded	Motion Carried/ Agreed To
Presentation from Concerned Raglan Area School Parent Group:			
Attendees: Yannis Petzold, Emma Galloway, Chantal Tepania, Michelle Hight, Adele Van Weerden, Rachel Benn, Jessie Galloway, Greg Townsend			
Opening Letter (read to the board) A Van Weerden			
Rachel Benn -			
<ul style="list-style-type: none"> - Speaks of the emotional impact to parents. - Speaks of the perception of RAS being supportive of vaccines by allowing the vaccine injection distribution in the school. - Injections are readily available at the health & other centres. 			
Concluding Letter (read to the board)			
Adele Van Weerden thanked the Board for allowing groups (pros and cons) the opportunity to provide information evenings at the school.			
Documents provided:			
<ul style="list-style-type: none"> - 29.7.21 17 Questions Relating to a Board Decision - 28.7.21 NZ Medsafe Safety Report & Safety Information - World Health Organisation (WHO) Vigibase Global database Information - Further reading references includes 25 information website links - US Patent Law Information - 14- PAGE PETITION also submitted entitled: 			



THE EXPERIMENTAL COVID-19 INJECTION HAS NOT YET BEEN PROVEN SAFE OR NECESSARY FOR CHILDREN. THEREFORE WE, THE UNDERSIGNED, ASK THAT THE COVID-19 INJECTION IS NOT ROLLED OUT IN NEW ZEALAND SCHOOLS

Board Response: LB read the current statement from the MOE explaining the MOE does not support the student covid vaccine. The BOT supported the survey suggestion by the group and asked the presenters to organise and initiate the survey.

Louisa assured the group that any information regarding vaccinations from the Ministry of Education to the school will be forwarded to the parents, not via the students.

The Board agreed to publish an updated vaccination statement on the school website and to share the statement to the school parent community via all communication channels.

Presentation ends.

1. Administration

Apologies: L Coulden-Lavers (On Camp), Joe Hassell (Sick), Tara Wrigley (Poor connectivity)

Accepted	LT	AL	YES
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Confirmation of Previous Minutes

Matters arising from previous minutes

Policies & Vaccinations

Motion: It is moved that the meeting minutes of the Board of Trustees meeting held 24 June 2021 be accepted as true and correct.	LT	LB	YES
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Correspondence - Inward/Outward

Summary: Vaccination letter to be discussed in General Business.

Motion: Accepted in/out correspondence	LT	TK	YES
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2. Monitoring

Finance Report

Fraser summarised the linked reports. Advised reserves were being used for increased staffing. High energy bills. FP to investigate alternative energy suppliers for the school. LT/AL

Property Report

A thorough report was presented by Project Manager, Hayley Vink. A lot of progress is being made. Please read through the property summary to get a good overview of the property work within the school.

Motion: It is moved that the BOT ratify the decision of the Finance & Property Committee and approves the minutes of the Finance & Property Committee meeting held 29 July 2021	LT	AL	YES
	LT	TK	YES



Principal's Report

The Board celebrated the success of the RAS Matariki Exhibition. Well done.

Approved EOTC x 1 trip (Snow Trip) LB/TK

Rainbow Community: Anita asked how our messages by Teachers were being conveyed within the school, especially in the younger age groups. TP - it is better to know something of gender diversity and that the message should be -it's OK. LB - still discovering what this looks like and hopes to have more of an idea of presentation throughout the school after the PLD currently booked in for staff has been completed.

Motion: It is moved that the Principal's Report and the motions within be accepted.

LT

TK

YES

Chairpersons Report

*Dates to note: 29 October 2021 **Student Elections***

LT and TP to collaborate and arrange info and discussion groups with the senior students and senior student leadership team.

Vaccinations: *What should we do?*

FP - NZSTA advises that if we opt-out of COVID vaccinations, it may mean we opt out of all Ministry of Health vaccines currently offered through schools. Let's look at the availability of the vaccine and sites in our district as we would not want to limit or restrict those that cannot visit the other centres.

LB - If we are directed by the Government to roll-out COVID-19 vaccines the board **MUST** meet and discuss the process.

1. Send out information to Parents
2. Set up an info evening for parents - no children allowed
3. Add: if you wish to attend with your child, please do so.

If we are providing equal access for non and pro vaccinations - then a survey would not be necessary. TK/LB will work on responding to the questions provided by the parent group.

Motion: It is moved that the Principal's Report and the motions within be accepted.

LT

TK

YES

Policy Sub-Committee - Anita asked these be deferred to next hui

Uniform Sub-Committee - Second Survey Results

The sub-committee arranges a meeting as soon as they have analysed the data. Ideally a zoom hui before the 6 August 2021. FP is analysing the data also. Joe and Tara to arrange.

RAS Annual Plan 2021 - link provided, please continue to review.

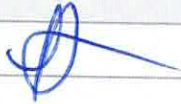
[RAS BoT Concerns & Complaints Follow Up - 2020-2021](#)

Please read, review, comment as necessary. Please [link 2021 complaints to this document](#).

Board Work Plan/ [To Do List Review](#)

Noted - Road Safety programme on-going



3. <u>In-committee Discussions</u> - 29 July 2021			
Motion: Move into I-C 7.37pm	LT	TK	YES
Motion: Move out I-C 7.59pm	LT	FP	YES
4. General Business			
Other discussion/decisions			
Policies to Ratify			
AL asked to bulk ratify policies at the 26 Aug 2021 meeting with LCL present.			
Student Trustee Election Date: 29 October 2021			
Motion: The board approves the appointment of Returning Officer, Karen Clark, who has provisionally accepted, pending formal board letter.	LT	TK	YES
New Entrants Stationery/Uniform Costs			
FP advised he has a contact that may be able to assist with costs for our students, through fundraising, financial gifts, sponsorship.			
PTA Feedback			
LB suggested the PTA align their fundraising ideas with FP's contact. It would be great for fundraising not only for uniforms but also to add value to the proposed covered court area once that is project is completed e.g. sound system, lighting, seating etc			
5. Summary/Meeting Closure			
Comments on meeting procedures and outcomes			
Good meeting and positive feedback for the parent presenters who were well-informed, solution based and respectful of the school governance principles.			
Prep for next meeting, identify agenda items: UNIFORMS			
Confirm and Sign Attendance Fees YES			
Meeting Closed: 8.15 pm			
6. Confirmation			
Chairperson signature:		Date:	26 August 2021