



## MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING

HELD TUESDAY 14 DECEMBER 2021 AT 7:00 P.M.

### 1. Administration:

**Video conference:** The meeting was held via Zoom video conference. All attendees were able to see and hear each other for the duration of the meeting.

**PRESENT:** Jo Augustine, Nick Summerfield, Josh Farrell, Sarah Barrett-Hamilton, Ian Ferguson, Katharine Brown, Susanna Barthow, Nick van Den Borst, Erin Namajuska.

#### **Pepeha**

**Apologies:**Jaimee Kirby-Brown, Jackie Fletcher

Declaration of Interest: None.

### 2. Decisions:

**Budget:** The board has provisionally approved the budget, however, there are some minor details to be clarified (regarding salaries of support and admin staff) before the final budget is circulated for approval by email to all board members.

The Board Chair acknowledged the work by staff on the new budget.

**Devices:** In principle the board has agreed to take Erin and Nick's advice to purchase new Chromebooks and Lease new iPads in 2022 - pending a discussion with Stan Fosenbauer from PB Tech to clarify the terms of the extended warranty cover.

Moved: Nick Summerfield

Seconded Jo Augustine

### 3. Monitoring:

**3.1** Principal's Report - as read.

- 3.2 Business Manager's Report - as read.
- 3.3 Health & Safety Report - No report submitted.
- 3.4 Financial Report - no report submitted.

**4. Discussions:**

- 4.2 Personnel Report (In Committee).

**In Committee** – The Board went into committee at 8.00pm.  
The Board came out of committee at 8.10pm.

**5. Identify Agenda items for the next meeting. (Review ongoing actions).**

**6. Administration:**

- 6.1 Confirmation of Minutes – as read.
- 6.2 Confirmation of Actions – as above.

**7. Outstanding Actions** - No outstanding actions.

**8. New Actions:** - See below.

**9. Meeting Closure.**

- 9.1 Evaluation of meeting - Summary.
- 9.2 Preparation for next meeting – Agenda items from Board work plan.

Meeting closed at 8.15pm

**Signed as a true and correct record:**

**Chairperson\_\_\_\_\_Date**

