



MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING

HELD TUESDAY 7 JULY 2021 AT 7:00 P.M.

1. Administration:

PRESENT: Jo Augustine, Nick Summerfield, Josh Farrell, Sarah Barrett-Hamilton, Ian Ferguson, Katharine Brown, Susanna Barthow, Pepeha

Minutes Secretary: Jackie Fletcher

Apologies: None

Declaration of Interest: Joshua Farrell (in respect of a matter discussed in committee).

2. Decisions:

No decisions.

3. Monitoring:

- 3.1 Principal's Report - as read.
- 3.2 Property Report - (plus updated report) as read.
- 3.3 Health & Safety Report - as read.
- 3.4 Financial Report - review of codes for next year otherwise as read.
- 3.5 Policies: 8 and 9 and 10. To be updated with written amendments.

4. Discussions:

- 4.1 Personnel Report (In Committee).

In Committee – The Board went into committee at 7.54pm

The Board came out of committee at 8.29pm.

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 8.37pm

Signed as a true and correct record:

Chairperson _____ **Date**