



MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING

HELD TUESDAY 30 MARCH 2021 AT 7:00 P.M.

1. Administration:

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

Minutes Secretary: Jackie Fletcher

Apologies: Josh Farrell

Declaration of interest: None

2. Decisions:

2.1 The Board approved the removal of the wooden structure by Room 5 and were in agreement to \$50,000 SIPS funding being used for development of this area.

Moved: Nick Summerfield

Seconded: Sarah Barrett-Hamilton

3. Monitoring:

3.1 Principal's Report - discussions held - report as read.

3.2 Property Report - Jo Augustine gave a rundown on Property Management Group - our new Project Managers.

3.3 Health & Safety Report - as read.

3.4 Financial Report - as read.

3.5 Policy: Policy 1 - Board Roles and Responsibilities.

4. Discussions:

4.1 Personnel Report (In Committee).

5. In Committee – The Board went into committee at 8.41pm
The Board came out of committee at 9.20pm

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

8. Administration:

- 8.1 Confirmation of Minutes – as read.
- 8.2 Confirmation of Actions – as above.

9. **Outstanding Actions** - See below.

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

11. **Meeting Closure.**

11.1 Evaluation of meeting - Summary.

11.2 Preparation for next meeting – Agenda items from Board work plan.

Meeting closed at 9.21pm

Signed as a true and correct record:

Chairperson _____ **Date**

