



**MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING
HELD TUESDAY 26 JULY 2022 AT 7:00 P.M.**

1. Administration:

PRESENT: Jo Augustine, Nick Summerfield, Sarah Barrett-Hamilton, Ian Ferguson, Katharine Brown, Jaimee Kirby-Brown, Susanna Barthow, Trudi Biggs.

Pepeha

Apologies: No apologies.

Declaration of Interest: None.

2. Decisions: No decisions.

3. Monitoring:

- 3.1 Principal's Report - no report submitted.
- 3.2 Business Manager's Report - as read.
- 3.3 Health & Safety Report - no report submitted.
- 3.4 Financial Report - as read.
- 3.5 Policies - on hold.

4. Discussions:

- 4.2 Personnel Report (In Committee).

In Committee – The Board went into committee at 7:49pm.

The Board came out of committee at 7:53pm.

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

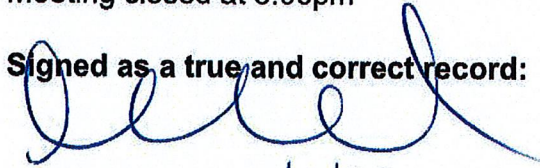
6. Administration:

- 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 8.06pm

Signed as a true and correct record:



Chairperson 31/7/22 Date