



MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING

HELD TUESDAY 28 JUNE 2022 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, Sarah Barrett-Hamilton, Ian Ferguson, Katharine Brown, Jaimee Kirby-Brown, Susanna Barthow.

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Apologies: Jackie Fletcher

Declaration of Interest: None.

2. Decisions: No decisions.

3. Monitoring:

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

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 8:09pm.

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 8.18pm

Signed as a true and correct record:

Chairperson_____ **Date**