



**MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING  
HELD TUESDAY 29 NOVEMBER 2022 AT 7:00 P.M.**

**1. Administration:**

**PRESENT:** Nick Summerfield, Jo Augustine, Jaimee Kirby-Brown, Anne Boniface, Trinette Giborees-Smith, Mustafa Derbashi, Trudi Biggs (Minutes Secretary).

**Apologies:** Nick Van den Borst.

**Pepeha**

**Declaration of Interest:** None.

**2. Decisions:**

2023 Budget. The Board approved the budget for 2023 (subject to the minor changes discussed).

The Board wished to acknowledge the hard work that Jackie Amor has put into the budget and how efficient the budget process has been this year.

Moved by: Nick Summerfield.

Seconded by: Trinette Giborees-Smith (passed unanimously).

**3. Monitoring:**

- 3.1 Principal's Report - as read.
- 3.2 Business Manager's Report - as read.
- 3.3 Health & Safety Report - as read.
- 3.4 Financial Report - as read.
- 3.5 Policies - not discussed.

**4. Discussions:**

- 4.1 Personnel Report (In Committee).

**In Committee** – The Board went into committee at 8.27pm.

The Board came out of committee at 8.31pm.

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

The December Board meeting will be held on Saturday 10 December at 8.30am.

**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 the next meeting – Agenda items from Board Work Plan

Meeting closed at 8.36pm.

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

**Presiding Member**



**Date**

1/12/2022