



MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING

HELD TUESDAY 29 MARCH 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, Nick Van den Borst

Erin Namajuska, Tracy Sutherland, Alana McKenzie

Pepeha

Apologies: No apologies.

Declaration of Interest: None.

2. Decisions:

The Board agreed that the Strategic Plan 2022-2024 be adopted.

Moved: Nick Summerfield

Seconded: Sarah Barrett-Hamilton

The Board thanked the Senior Leadership team for their work on the Strategic Plan.

Discussion held on the Vaccine Mandates Guidance as received from the Ministry. No decision was made but this will be looked at and brought back to the Board.

3. Monitoring:

3.1 Principal's Report - as read. Jo discussed upcoming changes.

3.2 Business Manager's Report - as read.

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 8.43pm.

The Board came out of committee at 8.50pm.

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 8.54pm

Signed as a true and correct record:

Chairperson _____ **Date**