



MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING

HELD TUESDAY 28 NOVEMBER 2023 AT 7:00 P.M.

1. Administration:

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

Apologies: None

Pepeha

Declaration of Interest: Jo Augustine (in respect of the Principal Professional Coaching (and Well-being) Support Fund).

2. Decisions:

- 2.1** The Board approved that the unspent Principal Coaching (and Well-being) Support Fund for 2023 be rolled over into 2024.

Jo answered questions from the Board but did not participate in the discussion.

Moved by: Nick Summerfield

Seconded by: Nick Van Den Borst (passed unanimously)

3. Monitoring:

- 3.1** Digital Curriculum Presentation by Nick Van Den Borst.

- 3.2** Principal's report - as read.

Discussion held on replacement options for Kaurilands Kitchen.

The draft 2024 budget was reviewed with some minor changes requested. The revised draft budget to be presented at the December Board meeting.

- 3.3 Health & Safety Report - as read.
- 3.4 Business Manager's Report - as read.
- 3.5 Financial Report - as read.
- 3.6 Policies - SchoolDocs policies being reviewed this term are Curriculum and Student Achievement Policy, Religious Instruction / Religious Education and Health Education. No changes to existing policies required.

4. Discussions:

- 4.1 Personnel Report (In Committee).

In **Committee** – The Board went into committee at 8.54pm.

The Board came out of committee at 8.58pm.

- 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:** None.

- 8. **New Actions:** None.

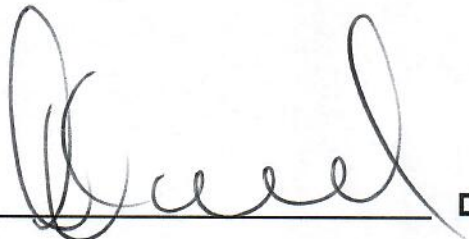
9. Meeting Closure.

- 9.1 Evaluation of meeting - Summary.
- 9.2 Preparation for the next meeting – Agenda items from Board Work Plan

Meeting closed at 8.59pm.

Signed as a true and correct record:

Presiding Member



Date

30/11/23