



MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING

HELD TUESDAY 31st OCTOBER 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: None

2. Decisions: None

3. Monitoring:

3.1 The Board Strategic Planning Day will take place on Saturday 2nd December from 9am to 12pm.

3.2 The December Board Meeting will be held at 6pm on Monday 11th December.

3.3 Principal's Report - as read. Nick Summerfield acknowledged the hard work and dedication of Te Whānau Āwhina and thanked them for organising a hugely successful Gala.

Teacher Only Days in early 2024 will be on Wednesday 31st January 2024 and Thursday 1st February 2024 with Open Afternoons to be held on both of these days. An additional Teacher Only Day on Tuesday 30th January to be confirmed.

3.4 Health & Safety Report - as read.

3.5 Business Manager's Report - as read. The Board did not approve the new deck outside Rooms 20 and 21 or the refurbishment of the hall floor. The Board requested more information regarding how these projects would fit within the budget and which quote for each is recommended.

- 3.6 Financial Report - as read.
- 3.7 Policies - SchoolDocs policies being reviewed this term are Curriculum and Student Achievement Policy, Religious Instruction / Religious Education and Health Education. Any comments to be brought to the next meeting.

A written statement about how the delivery of Health Education will be implemented at Kaurilands and a survey will be sent to the school community. The communication to be sent by Friday 10th November, giving the community two weeks to provide feedback, with the results to be presented at the November Board Meeting.

4. Discussions:

- 4.1 Personnel Report (In Committee).

In Committee – The Board went into committee at 8.25pm.

The Board came out of committee at 8.49pm.

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.

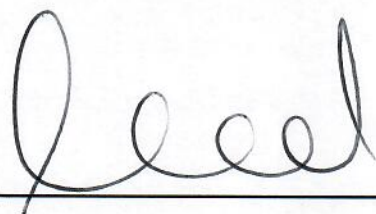
9. Meeting Closure.

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

Meeting closed at 8.50pm.

Signed as a true and correct record:

Presiding Member



Date

2/11/23