



## MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING HELD MONDAY 11 DECEMBER 2023 AT 6:00 P.M.

### 1. Administration:

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

**Apologies:** Anne Boniface arrived at 6.07pm.

**Pepeha**

### 2. Decisions:

2.1 2024 Budget. The Board approved the budget for 2024.

Moved by: Nick Summerfield

Seconded by: Anne Boniface (passed unanimously)

### 3. Monitoring:

3.1 Erin Namajuska presented the 2023 End of Year Data. Nick Summerfield acknowledged the Board's appreciation of the hard work Erin and the rest of the team have put into the well presented data.

3.2 The next Board meeting will be held at 10.00am Friday 26th January via Teams video conference.

3.3 Kaurilands Kitchen. A post will be put onto the Titirangi Facebook page to reach out into the wider local community to find a replacement for Zoe.

4. **Discussions:** The Board did not go into committee.

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.**

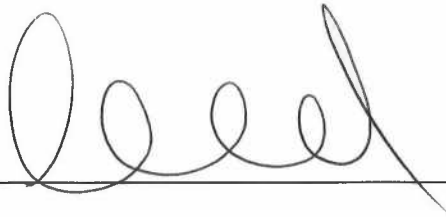
9.1 Evaluation of meeting - Summary.

9.2 Preparation for the next meeting – Agenda items from Board Work Plan

Meeting closed at 7.02pm.

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

**Presiding Member**

A handwritten signature in black ink, consisting of several loops and a long tail stroke, written over a horizontal line.

**Date**

13/12/23