



MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING HELD TUESDAY 10 DECEMBER 2024 AT 6PM

1. Administration:

PRESENT: Jaimee Kirby-Brown, Jo Augustine, Hayley Jesperson, Megan Hawkins, Shane Mareroa, Trinette Giborees-Smith, Anne Boniface and Trudi Biggs (Minutes Secretary).

Karakia

Apologies: None

Declaration of Interest: None

Minutes of the previous meeting. Motion that the minutes of the previous meeting dated 26 November 2024 be accepted as true and correct.

Moved by: Trinette Giborees-Smith

Seconded by: Megan Hawkins (passed unanimously)

2. Decisions:

2.1 2025 Budget. The Board approved the budget for 2025.

Moved by: Anne Boniface

Seconded by: Jaimee Kirby-Brown (passed unanimously)

2.2 Kelly Club. The Board agreed to offer access to the Kaurilands School holiday programme, operated by Kelly Club, to ex-Kaurilands Year 7 and Year 8 students.

Moved by: Hayley Jesperson

Seconded by Jaimee Kirby-Brown (passed unanimously)

3. Monitoring:

3.1 Principal's Report - as read.

4. Discussions:

In Committee – The Board went into committee at 6.46pm.

4.1 Personnel Report

4.2 Correspondence

The Board came out of committee at 6.54pm.

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

6. Outstanding Actions: None.

7. New Actions: None.

8. Meeting Closure.

8.1 Evaluation of meeting - Summary.

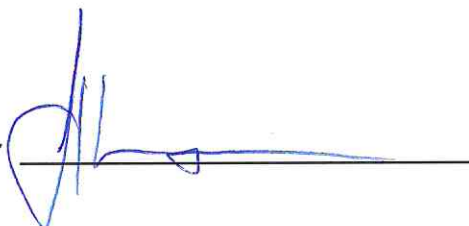
8.2 Preparation for the next meeting – Agenda items from the Board Work Plan

Karakia

Meeting closed at 6.55pm.

Signed as a true and correct record:

Presiding Member



Date 16.12.24