



MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING HELD TUESDAY 24 SEPTEMBER 2024 AT 4PM

1. Administration:

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

Karakia

Apologies: Anne Boniface

Declaration of Interest: None

Minutes of the previous meeting. Motion that the minutes of the previous meeting dated 27 August 2024 be accepted as true and correct.

Moved by: Trinette Giborees-Smith

Seconded by: Megan Hawkins (passed unanimously)

2. Decisions: None

3. Monitoring:

3.1 Principal's Report - as read. Erin Namajuska, Kristin Lee, Georgia Thompson and Clare O'Gorman presented on the Maths curriculum.

3.2 Health & Safety Report - as read.

3.3 Business Manager's Report - as read. The Board will consider the recommendation for the replacement of the canopy outside Rooms 8 and 9 as part of the 2025 budget discussion.

3.4 Financial Report - as read.

3.5 Policies - SchoolDocs policies reviewed this term are Concerns and Complaints, Performance Management and Protected Disclosure. No changes to existing policies required.

4. Discussions:

In Committee – The Board went into committee at 5.15pm.

4.1 Personnel Report

4.2 Correspondence

The Board came out of committee at 5.28pm.

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

6. Outstanding Actions: None

7. New Actions:

7.1 2025 Budget

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 5.31pm.

Signed as a true and correct record:

Presiding Member



Date 29/10/2024