



## MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING

HELD FRIDAY 26th JANUARY 2024 AT 10:00 A.M.

### 1. Administration:

**Video Conference:** The meeting was held via Teams video conference. All attendees were able to see and hear each other for the duration of the meeting.

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

**Apologies:** None

**Pepeha**

**Declaration of Interest:** None

### 2. Decisions:

#### 2.1 Election of Presiding Member:

Nick Van Den Borst moved that Jaimee Kirby-Brown be nominated as Presiding Member.

Seconded by: Trinette Giborees-Smith (agreed unanimously).

Jaimee Kirby-Brown accepted the nomination.

No other nominations were received. Jaimee Kirby-Brown was declared the Presiding Member.

#### 2.2 Filling Board Vacancy:

The Board passed a resolution to fill the two Board vacancies by selection. The school community will be notified and responses will be accepted via email and post.

Moved by: Anne Boniface

Seconded by: Trinette Giborees-Smith (agreed unanimously)

Nick Summerfield abstained from the resolution vote.

**3. General Business:**

**3.1** Kaurilands Kitchen. The search for a replacement to run Kaurilands Kitchen continues.

**3.2** The school refurbishments that took place during the January school holidays have all been completed successfully.

**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.**

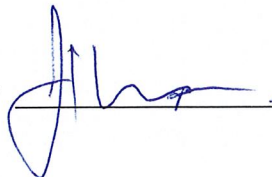
**9.1** Evaluation of meeting - Summary.

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

Meeting closed at 10.35am.

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

Presiding Member



Date 3/2/2024