



MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING

HELD TUESDAY 18 NOVEMBER 2025 AT 5PM

1. Administration:

PRESENT: Jaimee Kirby-Brown, Jo Augustine, Hayley Jesperson, Trinette Giborees-Smith, Megan Hawkins, Shane Mareroa, Preston Richmond 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 28 October 2025 be accepted as true and correct.

Moved by: Jaimee Kirby-Brown

Seconded by: Preston Richmond (passed unanimously)

2. Decisions:

2.1 Removal of legal requirement of school boards to give effect to Te Tiriti o Waitangi

The motion was put forward that the Kaurilands School Board will confirm with our school community that we will continue our commitment to give effect to Te Tiriti o Waitangi.

Moved by: Trinette Giborees-Smith

Seconded by: Megan Hawkins (agreed unanimously).

3. Monitoring:

3.1 Principal's Report - as read. The ERO Report has been received and has been published on the ERO website. The report is also available to view on our school website and it will be shared with our school community in the next newsletter.

- 3.2** Health & Safety Report - as read.
- 3.3** Business Manager's Report. No report submitted.
- 3.4** Monthly Financial Report - as read.

The draft 2026 budget was reviewed with some minor changes likely before the final draft is presented for sign off at the December Board meeting.

- 3.5** Policies - SchoolDocs policies being reviewed this term are bullying and harassment, behaviour management, minimising physical restraint. The highlighted yellow text in several of the sections will be queried with SchoolDocs but no changes to existing policies are required.

4. Discussions:

In Committee – The Board went into committee at 7.04pm.

- 4.1** Personnel Report
- 4.2** Correspondence

The Board came out of committee at 7.10pm.

5. New actions:

- 5.1** The 2026 Budget will be reviewed for final approval at the next meeting.
- 5.2** A statement to our school community confirming the school's commitment to give effect to Te Tiriti o Waitangi will be issued straight after tonight's meeting.

6. Meeting Closure:

- 6.1** Evaluation of meeting - Summary.
- 6.2** Preparation for the next meeting – Agenda items from the Board Work Plan

Karakia

Meeting closed at 7.12pm

Signed as a true and correct record:

Presiding Member _____ **Date** _____

Unconfirmed