



MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING

HELD TUESDAY 2 SEPTEMBER 2025 AT 4.45PM

1. Administration:

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

Karakia

Apologies: Anne Boniface and Trinette Giborees-Smith

Declaration of Interest: None

Minutes of the previous meeting. Motion that the minutes of the previous meeting dated 29 July 2025 be accepted as true and correct.

Moved by: Jaimee Kirby-Brown

Seconded by: Hayley Jespersen (passed unanimously)

2. Decisions: None

3. Monitoring:

3.1 Principal's Report - as read. Erin Namajuska presented the 2025 Mid Year Data Report. Jaimee thanked Erin for her detailed presentation and analysis.

3.2 Health & Safety Report - as read.

3.3 Business Manager's Report - as read.

3.4 Financial Report - as read.

3.5 Policies - SchoolDocs policies being reviewed this term are Child Protection, Abuse Recognition and Reporting and Safety Checking. The Board has reviewed these policies and agreed that no changes are required.

4. Discussions:

In Committee – The Board went into committee at 5.53pm.

4.1 Personnel Report

4.2 Correspondence

The Board came out of committee at 7.01pm.

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

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 7.16pm

Signed as a true and correct record:

Presiding Member _____ **Date** _____