



MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING HELD TUESDAY 24 JUNE 2025 AT 7PM

1. Administration:

PRESENT: Jaimee Kirby-Brown, Jo Augustine, Hayley Jespersen, 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 27 May 2025 be accepted as true and correct.

Moved by: Jaimee Kirby-Brown

Seconded by: Hayley Jespersen (passed unanimously)

2. Monitoring:

2.1 Principal's Report - as read.

2.2 Health & Safety Report - as read.

2.3 Business Manager's Report - as read. The concrete by the senior playground entrance gate will be repaired during the July school holidays.

The Board discussed the upcoming School Board Elections and agreed that the preferred number of parent representatives on the Board is five. An information evening will be held on Tuesday 22nd July for parents that are interested in finding out more about becoming a member of the Board.

2.4 Financial Report - as read.

- 2.5** Policies - SchoolDocs policies reviewed this term are Planning and preparing for emergencies, disasters and crises, Communication during an emergency, disaster or crisis and Emergency closure. No changes to existing policies required.

3. Discussions:

In Committee – The Board went into committee at 7.50pm.

3.1 Personnel Report

3.2 Correspondence

The Board came out of committee at 9.04pm.

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

5. Outstanding Actions: None

6. New Actions: None

7. Meeting Closure.

7.1 Evaluation of meeting - Summary.

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

Karakia

Meeting closed at 9.06pm

Signed as a true and correct record:

Presiding Member _____ **Date** _____