



MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING

HELD TUESDAY 27 MAY 2025 AT 4.30PM

1. Administration:

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

Karakia

Apologies: Anne Boniface, Megan Hawkins

Declaration of Interest: None

Minutes of the previous meeting. Motion that the minutes of the previous meeting dated 25 March 2025 be accepted as true and correct.

Moved by: Jaimee Kirby-Brown

Seconded by: Shane Mareroa (passed unanimously)

2. Decisions: None

3. Monitoring:

3.1 Principal's Report - as read. Josie Wall from Te Kawerau ā Maki presented to the Board and provided an update on the School Engagement and Development Programme.

3.2 Health & Safety Report - as read.

3.3 Business Manager's Report - as read. The Board is happy to proceed with the repair of the concrete by the senior playground entrance gate. However, Jo will first check with the school's Ministry of Education Property Advisor to see if we can be reimbursed the repair cost from 5YA. Jo will email the Board to advise if this will be possible.

3.4 Financial Report - as read.

- 3.5** 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. Any feedback to be brought to the next meeting.

4. Discussions:

In Committee – The Board went into committee at 6.28pm.

4.1 Personnel Report

The Board came out of committee at 7.07pm.

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

6. Outstanding Actions: None

7. New Actions:

- 7.1** Decision to be moved and seconded on concrete repair via email before the next meeting.

8. Meeting Closure.

- 8.1** Evaluation of meeting - Summary.

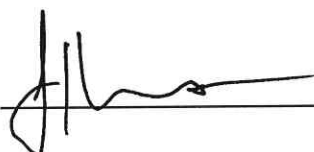
- 8.2** Preparation for the next meeting – Agenda items from the Board Work Plan. The next meeting will be held on Tuesday 24th June.

Karakia

Meeting closed at 7.17pm.

Signed as a true and correct record:

Presiding Member



Date 24 / 6 / 2025