



MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING

HELD TUESDAY 29 JULY 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 24 June 2025 be accepted as true and correct.

Moved by: Trinette Giborees-Smith

Seconded by: Megan Hawkins (passed unanimously)

2. Decisions:

2.1 Out of zone enrolments. The Board approved that we offer 40 places for out of zone Year 1 students and 10 places for out of zone Year 3 students in 2026.

Moved by: Jaimee Kirby-Brown

Seconded by: Anne Boniface (passed unanimously)

3. Monitoring:

3.1 Principal's Report - as read. Erin Namajuska, Robyn Applegate and Hayley Jespersen presented on the Literacy curriculum and Erin Namajuska and Kristin Lee gave a presentation on the Maths curriculum. Jaimee thanked them all for their presentations.

- 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 reviewed this term are Child Protection, Abuse Recognition and Reporting and Safety Checking. Feedback to be brought to the August board meeting.

4. Discussions:

In Committee – The Board went into committee at 8.34pm.

- 4.1 Personnel Report
- 4.2 Correspondence

The Board came out of committee at 9.07pm.

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

6. Meeting Closure.

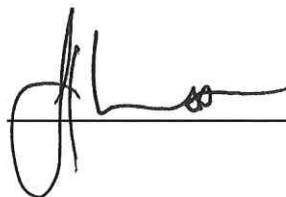
- 6.1 Evaluation of meeting - Summary.
- 6.2 Preparation for the next meeting – Agenda items from the Board Work Plan

Karakia

Meeting closed at 9.08pm

Signed as a true and correct record:

Presiding Member



Date 2/9/2025