



MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING

HELD TUESDAY 9 DECEMBER 2025 AT 5PM

1. Administration:

PRESENT: Jaimee Kirby-Brown, Jo Augustine, Hayley Jespersen, 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 18 November 2025 be accepted as true and correct.

Moved by: Jaimee Kirby-Brown

Seconded by: Trinette Giborees-Smith (passed unanimously)

2. Decisions:

2.1 2026 Budget. The Board approved the budget for 2026.

Moved by: Shane Mareroa

Seconded by: Preston Richmond (passed unanimously)

3. Monitoring:

3.1 Principal's Report - as read. Erin Namajuska presented the 2025 End of Year Data.

3.2 Health & Safety Report - as read.

3.3 Business Manager's Report - as read.

3.4 Monthly Financial Report - no report.

4. Discussions:

In Committee – The Board went into committee at 6.15pm.

4.1 Personnel Report

4.2 Correspondence

The Board came out of committee at 6.18pm.

5. New actions:

5.1 None

6. Meeting Closure:

6.1 Evaluation of meeting - Summary.

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

The next Board meeting will be held on Tuesday 24 February 2026 at 5pm.

Karakia

Meeting closed at 6.19pm

Signed as a true and correct record:

Presiding Member _____ **Date** _____