



MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING HELD WEDNESDAY 1 APRIL 2026 AT 5PM

1. Administration:

PRESENT: Jaimee Kirby-Brown, Jo Augustine, Hayley Jesperson, Megan Hawkins, Shane Mareroa, Trinette Giborees-Smith, 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 24 February 2026 be accepted as true and correct.

Moved by: Trinette Giborees-Smith

Seconded by: Preston Richmond (passed unanimously)

2. Monitoring:

2.1 Principal's Report - as read. Erin Namajuska presented on the assessment and reporting changes at Kaurilands to align with the latest Ministry of Education guidelines. An information evening for parents will be held in Term 2. Jaimee Kirby-Brown thanked Erin for her presentation.

Discussion was held around ways to attract more international students to Kaurilands, including Jo and Erin attending an NZ schools workshop in September to meet agents for international students.

2.2 Health & Safety Report - as read.

2.3 Business Manager's Report - as read.

2.4 Financial Report - as read.

- 2.5 Policies - SchoolDocs policies reviewed this term are: Alcohol, Drugs, and Other Harmful Substances Policy, Sun Protection and Digital Technology and Online Safety. The Board reviewed these policies and no changes are required.

3. Discussions:

In Committee – The Board went into committee at 6pm.

4.1 Personnel Report

4.2 Correspondence

The Board came out of committee at 6.30pm.

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

5. New Actions: None

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 7.01pm.

The next Board meeting will be held on Tuesday 26 May at 5pm.

Signed as a true and correct record:

Presiding Member _____ **Date** _____