



MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING HELD TUESDAY 26 MAY 2026 AT 5PM

1. Administration:

PRESENT: Jaimee Kirby-Brown, Jo Augustine, Hayley Jespersen, 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 1 April 2026 be accepted as true and correct.

Moved by: Jaimee Kirby-Brown

Seconded by: Trinette Giboree-Smith (passed unanimously)

2. Decisions:

2.1 Heating plan for Rūma Aroha and Rūma Pohutakawa. The Board approved the purchase of two new small heat pumps for Rūma Aroha, with the existing larger heat pump in Rūma Aroha to be moved to Rūma Pohutakawa.

Moved by: Jaimee Kirby-Brown

Seconded by: Hayley Jespersen (passed unanimously)

3. Monitoring:

3.1 Principal's Report - as read.

Last week's Pasifika Talanoa was a success with a good number attending and a plan to meet monthly going forward. The next Talanoa is planned for 3.30pm Wednesday 17th June.

The Māori Whānau Hui also went very well with good representation from our Māori community and positive kōrero.

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: School Swimming Pool and Education Outside the Classroom (EOTC). Feedback to be brought to the next meeting.

4. Discussions:

In Committee – The Board went into committee at 6.05pm.

4.1 Personnel Report

4.2 Correspondence

The Board came out of committee at 6.28pm.

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

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 6.30pm.

The next Board meeting will be held on Tuesday 30 June at 5pm.

Signed as a true and correct record:

Presiding Member _____ **Date** _____