



MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING

HELD TUESDAY 28 JULY 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 26 May 2026 be accepted as true and correct.

Moved by: Preston Richmond

Seconded by: Megan Hawkins (passed unanimously)

2. Decisions:

2.1 Out of zone enrolments.

The Board approved that we offer 50 places for out of zone Year 1 students and 10 places for out of zone Year 4 students in 2027.

Moved by: Jaimee Kirby-Brown

Seconded by: Preston Richmond (passed unanimously)

2.2 Kelly Club.

The Board approved that the agreement with Kelly Club be rolled over for a new 2 year period subject to the existing terms.

Moved by: Jaimee Kirby-Brown

Seconded by: Trinette Giborees-Smith (passed unanimously)

3. Monitoring:

- 3.1** Principal's Report - as read.
- 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 being reviewed this term are: School Community Engagement Policy, Inclusive School Culture, Student Attendance, Concerns and Complaints Policy. Board members to review and bring feedback to the next meeting.

4. Discussions:

In Committee – The Board went into committee at 6.01pm.

- 4.1** Personnel Report
- 4.2** Correspondence

The Board came out of committee at 6.23pm.

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

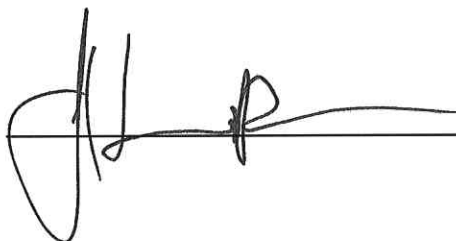
Karakia

Meeting closed at 6.24pm.

The next Board meeting will be held on Tuesday 25 August at 5pm.

Signed as a true and correct record:

Presiding Member



Date 25/8/2026