MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING

HELD WEDNESDAY 28 OCTOBER 2026 AT 6PM

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: Hayley Jesperson (in respect of a matter discussed In Committee)

Minutes of the previous meeting. Motion that the minutes of the previous meeting dated 25 August 2026 be accepted as true and correct.

Moved by: Jaimee Kirby-Brown

Seconded by: Trinette Giborees-Smith (passed unanimously)

2. Decisions:

2.1 The Board morning tea with staff will be at 11am on Thursday 26 November.

2.2 The December Board meeting will be held at 5pm on Tuesday 8 December.

3. Monitoring:

3.1 Principal's Report - as read. The proposed Learning Support model was discussed, with a decision on whether to proceed to be confirmed at the November meeting.

3.2 Health & Safety Report - as read.

3.3 Business Manager's Report - as read.

Unconfirmed

3.4 Financial Report - as read.

3.5 Policies - SchoolDocs policies being reviewed this term are: Curriculum and Student Achievement Policy, Reporting about Student Progress and Achievement, Health Curriculum and Privacy Policy.

Board members to review and bring feedback to the next meeting.

4. Discussions:

In Committee – The Board went into committee at 7.20pm.

4.1 Personnel Report

4.2 Correspondence

The Board came out of committee at 7.39pm.

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 7.40pm.

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

Signed as a true and correct record:

Presiding Member _____ **Date** _____

Unconfirmed