



MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING

HELD TUESDAY 25 MAY 2021 AT 7:00 P.M.

1. Administration:

PRESENT: Jo Augustine, Nick Summerfield, Josh Farrell, Sarah Barrett-Hamilton, Ian Ferguson, Katharine Brown, Susanna Barthow, Pepeha

Minutes Secretary: Jackie Fletcher

Apologies: None

Declaration of Interest: None

2. Decisions:

- 2.1 The Board agrees that the proposed increased amount of SIPS money be put towards the new playground.

Moved: Katherine Brown

Seconded: Sarah Barrett Hamilton

- 2.2 The proposal put forward by Te Whānau Āwhina to the Sponsor a Chair drive was agreed by the Board.

3. Monitoring:

- 3.1 Principal's Report - as read. Board discussed the digital safety update and supported the actions taken, it was agreed this is a priority area.
- 3.2 Property Report as read. Hall will be out of use for Term 2. 10YPP discussed.
- 3.3 Health & Safety Report - as read. It was proposed that Jackie Amor takes over as the Health & Safety Representative.
- 3.4 Financial Report - as read. Audit. Discussion held on checking SUE report.
- 3.5 Policies: 2, 3, 4 and 6. Written amendments to be made.

4. Discussions:

- 4.1 Personnel Report (In Committee).

5. **In Committee** – The Board went into committee at 8.52pm
The Board came out of committee at 9.16pm.

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

8. **Administration:**
 - 8.1 Confirmation of Minutes – as read.
 - 8.2 Confirmation of Actions – as above.

9. **Outstanding Actions** - No outstanding actions.

10. **New Actions:** - See below.

11. **Meeting Closure.**
 - 11.1 Evaluation of meeting - Summary.
 - 11.2 Preparation for next meeting – Agenda items from Board work plan.

Meeting closed at 9.17pm

Signed as a true and correct record:

Chairperson _____ **Date**