



MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING

HELD TUESDAY 26 OCTOBER 2021 AT 7:00 P.M.

1. Administration:

Video conference: The meeting was held via Zoom video conference. All attendees were able to see and hear each other for the duration of the meeting.

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

Pepeha

Minutes Secretary: Jackie Fletcher

Apologies: None

Declaration of Interest: None.

2. Decisions:

The Board considered and approved the revised 10YPP.

Moved by: Nick Summerfield

Seconded by: Sarah Barrett-Hamilton

The Board acknowledged and approved the changing of the current security services company to Matrix Security.

Moved by: Nick Summerfield

Seconded by: Ian Ferguson

It was recommended that due to current Covid restrictions the school pool be closed to the school community for the summer season.

Moved by: Ian Ferguson

Seconded by: Susanna Barthow

3. Monitoring:

- 3.1 Principal's Report - as read.
- 3.2 Business Manager's Report - as read.
- 3.3 Health & Safety Report - No report submitted.
- 3.4 Financial Report - as read. Discussion held on Chocolate Fundraising.
- 3.5 Policies: to be updated.
 - Policy 12 Principal's Performance Management
 - Policy 13 - The Relationship between the Chair and the Principal
 - Policy 14 - Meeting Process
 - Policy 15 - Meeting Procedure Policy

4. Discussions:

- 4.1 Community Survey.
- 4.2 Personnel Report (In Committee).

In Committee – The Board went into committee at 9.19pm.
The Board came out of committee at 9.39pm.

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

6. Administration:

- 6.1 Confirmation of Minutes – as read.
- 6.2 Confirmation of Actions – as above.

7. Outstanding Actions - No outstanding actions.

8. New Actions: - See below.

9. Meeting Closure.

- 9.1 Evaluation of meeting - Summary.
- 9.2 Preparation for next meeting – Agenda items from Board work plan.

Meeting closed at 9.42pm

Signed as a true and correct record:

Chairperson _____ **Date**