



## MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING

HELD TUESDAY 24th NOVEMBER 2020 AT 7:00 P.M.

### 1. Administration:

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

Karakia

Minutes Secretary: Jackie Fletcher

**Apologies:** None

Declaration of interest: None

### 2. Decisions:

#### 2.1 Hall weathertightness project approval: \$343,000

The Board agreed to the weather tightness project going forward at the increased projected cost of \$343,000.

Moved Nick Summerfield

Seconded Ian Ferguson

#### 2.2 School Donations.

### 3. Monitoring:

3.1 Principal's Report - as read.

3.2 Health & Safety Report – Jackie Taylor reported - as read. (H&S Report attached).

3.3 Monitor progress against budget (Monthly report) - Ian Ferguson reported - as read.

3.4 Property update - decision on weathertightness, otherwise report as read.

3.5 New Privacy Policy adopted.

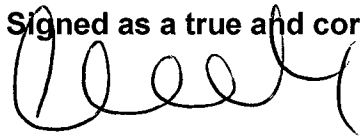
### 4. Discussions:

4.1 Personnel Report (In Committee).

5. **In Committee** – The Board went into committee at 8.48 pm  
The Board came out of committee at 8.52pm.
6. **Budget** - discussion held on budget.
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** - See below.
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 9.40pm

Signed as a true and correct record:



Chairperson

Date 26/11/20