



MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING HELD TUESDAY 31 MAY 2022 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, Sarah Barrett-Hamilton, Ian Ferguson, Katharine Brown, Jaimee Kirby-Brown, Susanna Barthow, Erin Namajuska.

Pepeha

Apologies: Nick Van den Borst

Declaration of Interest: None.

Erin Namajuska reported on the Beginning of Year Data and presented on behalf of Nick Van den Borst the Digital Curriculum.

Nick Summerfield thanked Erin for her presentation.

2. Decisions:

2.1 Selection of Returning Officer for 2022 BOT Elections:

Jo Augustine nominated Jackie Amor to be appointed as the Returning Officer for the 2022 School Board Elections.

Agreed that the School Board Elections would be conducted electronically by the Returning Officer engaging with an accredited provider.

Moved: Nick Summerfield

Seconded: Sarah Barrett-Hamilton

2.2 The Board discussed a Community Information Evening for

interested Trustees to be held. Date to be confirmed.

- 2.3 It was agreed by the Board that the Senior Playground be brought up to standard and maintained by refreshing bark and fixing matting to platforms.

3. Monitoring:

- 3.1 Principal's Report - as read.
- 3.2 Business Manager's Report - as read.
- 3.3 Health & Safety Report - as read.
- 3.4 Financial Report - as read.

4. Discussions:

- 4.2 Personnel Report (In Committee).

In Committee – The Board went into committee at 8.40pm.

The Board came out of committee at 9.13pm.

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 9.18pm

Signed as a true and correct record:

Chairperson 2/6/22 Date

