



## MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING

HELD TUESDAY 9 DECEMBER 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, Erin Namajuska, Tracy Sutherland

Karakia

Minutes Secretary: Jackie Fletcher

**Apologies:** None

Declaration of interest: Josh Farrell

End of Year Data 2020 - Erin Namajuska reported. The Board thanked Erin for her comprehensive data report.

### 2. Decisions:

2.1 It was proposed that the 2021 Budget be adopted.

Moved Nick Summerfield

Seconded Ian Ferguson

2.2 The Board were in agreement that the amendments to Procedure 8.6, Bullying, Harassment and Discrimination be accepted.

### 3. Monitoring:

3.1 Principal's Report - as read.

3.2 2021 Draft Budget - Moved.

3.4 Property Report as read, discussed turf.

3.5 Procedure 8.6. Bullying, Harassment and Discrimination.

### 4. Discussions:

4.1 Personnel Report (In Committee).

5. **In Committee** – The Board went into committee at 7.59pm  
The Board came out of committee at 8.02pm.

6. **Budget** - discussion held on budget and the proposal to move the 2021 budget accepted.
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 8.08pm

**Signed as a true and correct record:**



**Chairperson**

**Date** 16/12/20