



**MINUTES OF THE KAURILANDS SCHOOL
BOARD OF TRUSTEES' MEETING
HELD TUESDAY 22ND SEPTEMBER 2020 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
Karakia

Apologies: None

Declaration of interest: None

2. Decisions:

2.1 Due to health and safety concerns, the board has made the decision not to open the school pool over the 20/21 holiday period.

3. Monitoring:

3.1 Principal's Report - as read.

3.2 Health & Safety Report – Jackie Taylor reported.

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

3.4 Property update:

School hall weather tightness project: Noted the update in the Business Manager's report including current estimated cost to the Board of \$210,431.03 reflecting the Board's 47.24% ownership of the hall. Discussion of the project (including funding out of working capital). Agreed to proceed with the project and contribute the Board's percentage of total project cost.

Moved: Nick Summerfield

Seconded: Ian Ferguson

Report otherwise as read.

4. Discussions:

4.1 Personnel Report (In Committee).

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. **In Committee** – The Board went into committee at 8:12pm
The Board came out of committee at 8:20pm.

8. **Outstanding Actions** - See below.

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

10. Meeting Closure.

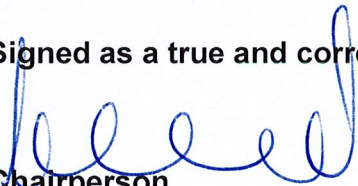
10.1 Evaluation of meeting - Summary.

10.2 Preparation for next meeting – Agenda items from Board work plan.

Meeting closed at 8.21pm

Signed as a true and correct record:

Chairperson



Date

11/10/2020