



**MINUTES OF THE KAURILANDS SCHOOL
BOARD OF TRUSTEES' MEETING
HELD TUESDAY 26TH JUNE 2018 AT 6.:45 P.M.**

1. Administration:

PRESENT: Jo Augustine, Carolyn Webster, Hayley Jespersen, Sarah Barratt-Hamilton, Nick Summerfield, Ian Ferguson, Erin Namajuska Karakia

Apologies: Jody Becerra

Minutes Secretary: Jackie Fletcher

Declaration of interest: None

Erin Namajuska reported to the Board about curriculum levels and mid year reports.

2. Decisions:

2.1 Out of Zone Ballot. A decision was made to have an out of zone ballot for new entrant students in 2019. The Board agreed that a total of 15 students could be taken in this out of zone ballot.

2.2 Principal's Appraisal report received from Jan Hill and new goals set. The Board would like to congratulate Jo on the very positive and outstanding appraisal received and acknowledged the superb job Jo is doing.

The Board were in agreement with Jan Hill's re-employment and draft proposal for 2019.

Moved: Nick Summerfield

Seconded: Carolyn Webster

2.3 The Board discussed various quotes and agreed that the best option for the playgrounds would be to use woodchip for the senior playground and matting for the junior. The Board moved to apply to The Trusts Community Foundation for \$64,755.55 + GST to enable remediation works to be completed to the Junior Playground.

Moved: Hayley Jespersion

Seconded: Carolyn Webster

3. Monitoring:

- 3.1 Principal's Report: Jo Augustine - as read.
- 3.2 Health & Safety Report – As read.
- 3.3 Monitor progress against budget (Monthly report) - as read.
- 3.4 Property update - report as read.
- 3.5 Policy review: Governance Policies 1-10.

4. Discussions:

- 4.1 The Board were advised there may be the likelihood of a strike on 15th August 1-4pm whereby school will have to close.

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

6. Administration:

- 6.1 Confirmation of Minutes – as read.
- 6.2 Confirmation of Actions – as above.
- 6.3 Correspondence. Further correspondence from Urban Solutions with progress report.

7. **In Committee** - No In Committee.

8. **Outstanding Actions** - See attached.

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 9.10 pm

Signed as a true and correct record:


Chairperson

Date

5/7/18