



MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING HELD TUESDAY 25 JULY 2023 AT 7:00 P.M.

1. Administration:

PRESENT: Nick Summerfield, Jo Augustine, Mustafa Derbashi, Anne Boniface, Trinette Giborees-Smith, Jaimee Kirby-Brown, Nick Van den Borst, Trudi Biggs (Minutes Secretary).

Apologies: None

Pepeha

Declaration of Interest: None

2. Decisions:

2.1 The Board approved the revised 2023 budget.

Moved by: Nick Summerfield

Seconded by: Mustafa Derbashi (passed unanimously)

3. Monitoring:

3.1 Principal's Report - as read.

3.2 Health & Safety Report - as read.

3.3 Business Manager's Report - as read.

3.4 Financial Report - as read.

3.5 Policies - SchoolDocs policies being reviewed this term are Inclusive Education, Māori Educational Success and Learning Support. Any comments to be brought to the next meeting.

4. Discussions:

4.1 Personnel Report (In Committee).

In Committee – The Board went into committee at 7.48pm.

The Board came out of committee at 7.58pm.

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: None.

8. New Actions: None.

9. Meeting Closure.

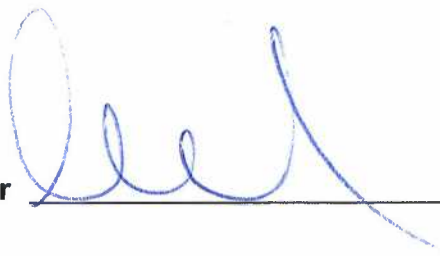
9.1 Evaluation of meeting - Summary.

9.2 Preparation for the next meeting – Agenda items from Board Work Plan

Meeting closed at 8.13pm.

Signed as a true and correct record:

Presiding Member



Date

26/7/23