



## MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING HELD TUESDAY 29 AUGUST 2023 AT 7:00 P.M.

### 1. Administration:

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

**Apologies:** Mustafa Derbashi

**Pepeha**

**Declaration of Interest:** None

### 2. Decisions:

**2.1** The Board approved the repaint of the pool by The Pool Man during the January 2024 school holidays.

Moved by: Nick Summerfield

Seconded by: Jaimee Kirby-Brown (passed unanimously)

### 3. Monitoring:

**3.1** Presentation by Sarah Van't Hof, Jen Randall and Emma Baker on behalf of Te Whānau Āwhina regarding preparations for the School Gala. Nick Summerfield thanked Te Whānau Āwhina for all their hard work in fundraising for the school.

**3.2** Erin Namajuska gave an overview of the 2023 Mid Year Data. Nick Summerfield thanked Erin for her detailed and comprehensive presentation of the data.

**3.3** Principal's Report - as read.

**3.4** Health & Safety Report - as read. Board members are encouraged to attend an online NZSTA Health and Safety workshop.

- 3.5 Business Manager's Report - as read.
- 3.6 Financial Report - as read.
- 3.7 Policies - Inclusive Education, Māori Educational Success and Learning Support policies reviewed as per the SchoolDocs review schedule. No changes to existing policies required.

**4. Discussions:**

- 4.1 Personnel Report (In Committee).

**In Committee** – The Board went into committee at 9.04pm.

The Board came out of committee at 9.10pm.

- 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 9.11pm.

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

Presiding Member  Date 30/8/23