



MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING

HELD TUESDAY 29 JUNE 2021 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, Pepeha

Minutes Secretary: Jackie Fletcher

Apologies: None

Declaration of Interest: None

2. Decisions:

The Board complimented Jo on her wonderful appraisal and are comfortable with retaining Jan Hill from the Education Group for another year.

2.1 The Board moved that the 10YPP plan be adopted.

Moved: Ian Ferguson

Seconded: Nick Summerfield

2.3 The Board moved the following items contained in the Property Report are accepted and may proceed:

New Playground and rubber matting

Hall - Exterior Painting

Hall - Interior Painting

LED lighting (including related loan documents)

Hot Water Cylinder

Fencing

Moved: Nick Summerfield

Seconded: Susanna Barthow

- 2.4 It was agreed by the Board that there would be no Out of Zone Ballot held this year.

Moved: Nick Summerfield
Seconded: Susanna Barthow

- 2.5 The Board agreed that if required, the shortfall for the chairs to be purchased for the hall will be covered on behalf of Te Whānau Āwhina.

The Board wished to thank Te Whānau Āwhina for their fundraising efforts to date, this is greatly appreciated. Jo Augustine to relay these thoughts to the group.

3. Monitoring:

- 3.1 Principal's Report - as read.
3.2 Property Report - items moved.
3.3 Health & Safety Report - as read.
3.4 Financial Report - as read.
3.5 Policies: 5 and 7. Written amendments to be made.

4. Discussions:

- 4.1 Personnel Report (In Committee).

In Committee – The Board went into committee at 8.23pm
The Board came out of committee at 8.35pm.

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 - No outstanding actions.

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 8.45pm

Signed as a true and correct record:

Chairperson _____ **Date**