



**MINUTES OF THE KAURILANDS SCHOOL  
BOARD OF TRUSTEES' MEETING  
HELD TUESDAY 28TH JULY 2020 AT 7:00 P.M.**

**1. Administration:**

**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 changes in the projected 2021 roll subsequent to the Board's June decision to have an out of zone ballot for 2021, the Board revisited its decision and decided that there will be insufficient places available to hold a ballot for the 2021 school year.

Moved: Nick Summerfield

Seconded: Sarah Barrett-Hamilton

**2.2** A decision was made against running a working bee to remove the turf.

**3. Monitoring:**

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

**3.2** Health & Safety Report – as read.

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

**3.4** Property update - report 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 8:11pm  
The Board came out of committee at 8:53pm.

**8. Outstanding Actions** - No outstanding actions.

**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 8:58pm

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

**Chairperson**

**Date**