



## MINUTES OF THE KAURILANDS SCHOOL BOARD MEETING

HELD TUESDAY 31 AUGUST 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, Erin Namajuska.

Pepeha

Minutes Secretary: Jackie Fletcher

**Apologies:** None

Declaration of Interest: None.

Erin Namajuska gave an overview of the Mid Year Data. Nick Summerfield thanked Erin for her ongoing hard work with this.

### 2. Decisions:

Having regard to the desirability of the board reflecting the ethnic diversity of the student body of Kaurilands School, the board resolved to co-opt Jaimee Kirby-Brown until the end of the current term of the Kaurilands school board.

Moved by: Nick Summerfield

Seconded by: Katharine Brown

The board noted that Jaimee Kirby-Brown has completed a declaration confirming her eligibility for appointment.

The board moved that the proposal for the renewal of the Care4Kidz Lease be approved.

Moved by: Nick Summerfield

Seconded by: Sarah Barrett-Hamilton

**3. Monitoring:**

- 3.1 Principal's Report - as read.
- 3.2 Business Manager's Report - as read.
- 3.3 Health & Safety Report - as read.
- 3.4 Financial Report - as read.
- 3.5 Policy 11: As read

**4. Discussions:**

- 4.1 Personnel Report (In Committee).

**In Committee** – The Board went into committee at 8.44pm  
The Board came out of committee at 8.46pm.

**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** - No outstanding actions.

**8. New Actions:** - See below.

**9. Meeting Closure.**

- 9.1 Evaluation of meeting - Summary.
- 9.2 Preparation for next meeting – Agenda items from Board work plan.

Meeting closed at 8.51pm

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

**Chairperson** \_\_\_\_\_ **Date**