

## KCS Board Meeting Minutes Date 2022

### 1. Administration Matters

Apologies: Liz Cook

Present: D Pickett, D Rogers, M Tito, P Geisbers, M Shaw and M Norman (for the later part of the meeting.)

### 2. [Board Correspondence](#)

**Resolved:** “That the correspondence be approved.”

M Shaw/D Rogers

Carried

### 3. Financial Report

[Presentation and analysis of the financial accounts](#)

**Resolved:** “That the financial summary and accounts for payment be approved.”

D Rogers/P Geisbers

Carried

4. **Other Committee:** Property Report. 10YPP adjusted to do floor coverings on Block J and cyclical maintenance to do interior walls. Social Science and Local History report to come.

5. **Curriculum Review.** Ongoing review of Biblical Studies. Maori Postal Sunday being used for 20 mins each morning in each level in a structured manner.

6. **Strategic Focus.**

**Principal’s Report:** [Ongoing summary of progress to date.](#)

[Visiting Ministry FYI](#)

**Resolved** “THAT THE SCHOOL BE CLOSED FOR TEACHER ONLY DAYS ON JUNE 3RD AND AUGUST 26.”

D Rogers/P Geisbers

Carried

Ropu Kapa Haka trip and noho at the school proposed for Rotorua July 6-8. Board to view the documentation here [Rotorua Trip](#) and respond by email this week.

**7. Special Topic: [NCEA Progress](#)**

Received late. The Head of Secondary did not show up. Principal to follow up.

**8. Confirmation of previous minutes**

**Resolved: “THAT THE MINUTES BE TAKEN AS READ.”**

D Rogers/M Norman  
Carried

**9. General Business:**

Mike Norman is working towards being available for counseling support in the School through his existing contract with Miriam Centre.

**10. Meeting Closure.**

Comments on meeting procedures and outcomes. Need to get the reports in by Friday before the meeting.

- Preparation for next meeting: Board roles and responsibilities. Numeracy report.
- Closed in prayer by the Presiding Member at 7:30pm.