

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.