**MEETING AGENDA**

**HAURAKI SCHOOL BOARD**

**Date:** Monday 3 April 2023

**Time:** 6:00pm

**WELCOME**

1. Present/Quorum (4)
2. Apologies
3. Welcome

**REVIEW AND/OR RATIFY ITEMS**

1. **Previous Minutes:**

* Move that the minutes of the 27 February 2023 meeting be accepted as a true and correct record.
* Matters arising

1. **Risk Register Review**

* Board to review Risk Register to be assured that identified hazards are being monitored/controlled and that measures are being re-evaluated to check their adequacy.

**REPORTS**

1. Treasurer’s Report

* 2022 Annual Accounts ratified subject to audit

1. Principal’s Report

**POLICY**

1. The below policies are to be reviewed by the Board as part of their triennial review:

* Role of the Parent/Guardian in School Life
* Child Protection
* Gifted and Talented

**HEALTH & SAFETY**

1. Board to consider if there have been any accidents or near misses since the last meeting.

**GENERAL BUSINESS**

1. Clarinda to update the Board on permanent/fixed staff and classroom size
2. Confirm suggested dates for remaining 2023 Board meetings

Monday 22 May

Monday 26 June

Monday 14 August

Monday 18 September

Monday 6 November,

Monday 4 December

**CORRESPONDENCE**