**MEETING AGENDA**

**HAURAKI SCHOOL BOARD**

**Date:** Monday 13 May 2024

**Time:** 6:00pm

**WELCOME**

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

***Ehara taku toa i te toa takitahi, engari kē he toa takitini***

***My success should not be bestowed onto me alone, it was not individual success but the success of a collective***

**REVIEW AND/OR RATIFY ITEMS**

1. Previous Minutes:
* Move that the minutes of the 25 March 2024 meeting be accepted as a true and correct record
* Matters arising – 14 days’ notice for stop work action

**REPORTS**

1. Treasurer’s Report
2. Principal’s Report

**POLICY**

1. The below policies are to be reviewed by the Board as part of their triennial review:
* Finance
* Cash Management
* Sensitive Expenditure
* Curriculum Expenditure
* Theft & Fraud

**HEALTH & SAFETY**

1. Board to consider if there have been any accidents or near misses since the last meeting.
2. Board to note Work Safe recently charging School Board over caving accident. Confirm EOTC safety protocols
3. Board to consider if any emerging or identified hazards need to be added to the Risk Register

**GENERAL BUSINESS**

1. Pool update – Steve Eagles
2. Land surrounding school

**CORRESPONDENCE**