**MEETING AGENDA**

**HAURAKI SCHOOL BOARD**

**Date:** Monday 1 July 2024

**Time:** 6:00pm

**WELCOME**

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

**O lupe sa vao ese’ese ae ua fuifui faatasi**

*We are from different parts of the forest but connected in one cause*

**REVIEW AND/OR RATIFY ITEMS**

1. Previous Minutes:
* Move that the minutes of the 13 May 2024 meeting be accepted as a true and correct record

**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:
* Special Educational Needs
* New Entrants Evaluation
* Gifts – new policy

**HEALTH & SAFETY**

1. Board to consider if there have been any accidents or near misses since the last meeting.
2. Board to consider if any emerging or identified hazards need to be added to the Risk Register
3. Staff and student wellbeing update

**GENERAL BUSINESS**

1. Minister’s curriculum update – term 3 English and Te reo curriculum feedback and consultation

 ([https://newsroom.co.nz/2024/06/20/erica-stanford-lays-out-timeline-for-new-curriculum/](https://aus01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fnewsroom.co.nz%2F2024%2F06%2F20%2Ferica-stanford-lays-out-timeline-for-new-curriculum%2F&data=05%7C02%7C%7Ca19295a04f6d42da09fb08dc918d460d%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C638545283211266907%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=28g6y03%2BEKEifdJVUo%2BCv1nfGYMyKHwq0WsxDqayET4%3D&reserved=0))

**CORRESPONDENCE**