**MEETING AGENDA**

**HAURAKI SCHOOL BOARD**

**Date:** Monday 5 August 2024

**Time:** 6:00pm

**WELCOME**

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

**Mā te kimi ka kite, Mā te kite ka mōhio, Mā te mōhio ka mārama**

***Seek and discover. Discover and know. Know and become enlightened.***

**REVIEW AND/OR RATIFY ITEMS**

1. Previous Minutes:

* Move that the minutes of the 1 July 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:

* Discretionary Leave and Holidays
* Health and Safety

**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. 5YA property funding

**CORRESPONDENCE**

1. OIA request