**MEETING AGENDA**

**HAURAKI SCHOOL BOARD**

**Date:** Monday 2 December 2024

**Time:** 6:00pm

**WELCOME**

1. Present/Quorum (4)
2. Apologies – *Paul Barber*
3. Welcome

**Kei ōu ringaringa te ao**

***The world is yours.***

**REVIEW AND/OR RATIFY ITEMS**

1. Previous Minutes:
* Move that the minutes of the 4 November 2024 meeting be accepted as a true and correct record
1. Matters arising

**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:
* New Entrants’ Enrolment policy
* Homework
* Units
* Principal’s Professional Growth

**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

**GENERAL BUSINESS**

1. Confirmation that from term 1 2025 students will receive 10 hours structured literacy and an average of 5 hours structured math.
2. Attendance:
	* + Daily attendance reporting mandatory term 1 2025
		+ Aligning strategic planning to achieve 80% of students attending more than 90% of the time by 2030.

**CORRESPONDENCE**

1. EOY Board newsletter