**MEETING AGENDA**

**HAURAKI SCHOOL BOARD**

**Date:** Monday 6 November 2023

**Time:** 6:00pm

**WELCOME**

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

*Mā whero, mā pango ka oti ai te mahi*

*With red and black the work will be complete*

**REVIEW AND/OR RATIFY ITEMS**

1. **Previous Minutes:**

* Move that the minutes of the 18 September 2023 meeting be accepted as a true and correct record.
* 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:

* Attendance – new policy
* PTA

**HEALTH & SAFETY**

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

**GENERAL BUSINESS**

1. Donations 2024

**CORRESPONDENCE**

**MEETING AGENDA**

**IN COMMITTEE**

**HAURAKI SCHOOL BOARD**

1. Formal complaint update

* Update on meeting
* Triggers for Board referral

1. Staff structure 2024