**MEETING AGENDA**

**HAURAKI SCHOOL BOARD**

**Date:** Monday 26 June 2023

**Time:** 6:00pm

**WELCOME**

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

**REVIEW AND/OR RATIFY ITEMS**

1. **Previous Minutes:**

* Move that the minutes of the 22 May 2023 meeting be accepted as a true and correct record.
* Matters arising

1. **Risk Register Review**

* Board to review Risk Register to be assured that identified hazards are being monitored/controlled and that measures are being re-evaluated to check their adequacy.

**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:

* Code of Conduct
* Classroom release time
* Teachers laptops
* ESOL

**HEALTH & SAFETY**

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

**GENERAL BUSINESS**

Pool Update

Generative AI Chat GPT

**CORRESPONDENCE**