

HAURAKI SCHOOL BOARD OF TRUSTEES

Monday 31 July 2017

7.30pm

AGENDA

- **Present:**
- **Apologies:**
- **Quorum (4):**
- **Welcome and introduction of non-board members - Brendon**
- **Previous Minutes:**
- **Matters Arising:**
- **Reports**
 - Treasurer's - Grant
 - Principal's - Clárinda
- **Policies**
 - Ex-Reading Recovery Students
 - Reporting
 - Discretionary Leave and Holidays
- **General Business:**
 - Risk register update - Grant
 - Strategic plan review – selected items Lucy
 - Items from the community conveyed to the BoT – Brendon
 - IT Equipment
- **Correspondence:**
- **Next Meeting Date:** Monday 11 Sept 2017