**MEETING AGENDA**

**HAURAKI SCHOOL BOARD**

**Date:** Monday 13 October 2025

**Time:** 6:00pm

*He haerenga mutunga kore – A journey without end*

**WELCOME**

1. Present/Quorum (4) [including Jolly Morgan via VC]
2. Apologies

**INDUCTION AND APPOINTMENT OF OFFICERS**

1. Board Induction
2. Appointment of:
   * Presiding Member
   * Secretary
   * Risk Officer [to maintain risk register]
3. Update Board Register and complete School Board Updates Forms [assuming Elections Online has not already done this [School Board Updates form | School Board Elections](https://www.schoolboardelections.org.nz/run-an-election/school-board-updates-form/)]
4. Board acknowledgement of Code of Conduct for Board Members
5. Board to read and understand in particular Health & Safety, Finance, and Education Outside the Classroom Policies
6. Conflicts of interest [update for new members]

**REVIEW AND/OR RATIFY ITEMS**

1. Previous Minutes:

* Move that the minutes of the 1 September 2025 meeting be accepted as a true and correct record
* Matters arising:
  + Strategic Planning & Community Consultation: Principal to continue identifying themes across community, staff and student feedback and formulate draft strategic plan for Board approval;
  + SwimIQ: update on Ministry of Education approval of pool lease;
  + Status of Pool Changing Sheds;
  + Feedback on Reggio Emilia trip and newsletter entry from Logan, Sharon, EunSun, Ivy

**REPORTS**

1. Treasurer’s Report
2. Principal’s Report (including attendance)

**POLICIES**

1. Enrolment Scheme into New Entrants - also combine Pasifika/Maori enrolment
2. Copyright
3. Stand-down, Suspension, Exclusion, Expulsion

**HEALTH & SAFETY**

1. Accidents or near misses since the last meeting [including any items to be deferred for in-committee discussion] including wellbeing items
2. Any emerging or identified hazards to be added to the Risk Register

**RISK REGISTER**

**GENERAL BUSINESS**

**CORRESPONDENCE**

1. To be discussed in-committee