

HAURAKI SCHOOL BOARD OF TRUSTEES

Monday 6 Aug 2018 @ 7:30PM

AGENDA

- **Present:**
- **Apologies:** Grant Signal
- **Quorum (4):**
- **Welcome** - Chair
- **Previous Minutes:**
- **Matters Arising:**
- **Reports**
 - Treasurer's - Grant
 - Principal's – Clarinda
- **Policies**
 - Sexual Harassment – 2nd review
 - Bullying
 - Teacher Induction
- **General Business:**
 - Appointment of Mr James Greenway to BoT
 - Upgrade to School's Wi-Fi network – Agreed out of session
 - Senior Playground works, swimming pool and new build update - Clarinda
 - Risk register review - Mel
 - Property update – Clarinda
 - Teacher strike
 - Items from the community conveyed to the BoT – Brendon
- **Correspondence:**
- **Next Meeting Date:** 17 September 2018 @ 7:30PM