

HAURAKI SCHOOL BOARD OF TRUSTEES

Monday 12 February 2018 7.00pm

AGENDA

- **Present:**
- **Apologies:**
- **Quorum (4):**
- **Welcome - Chair**
- **Previous Minutes:**
- **Matters Arising:**
- **Reports**
 - Treasurer's - Grant
 - Principal's - Clarinda
- **Policies**
 - Child Restraint 2nd reading – Jennine
 - Draft – Supporting families experiencing hardship
 - Crisis Management
 - Health and Safety
- **General Business:**
 - Budget 2018
 - Annual Report 2017
 - Strategic Plan 2018
 - Risk register: one new item - Grant/Melanie
 - Proposed meeting time and dates for the year: 26 March, 14 May, 18 June, 6 August, 17 September, 29 October, 26 November
 - Items from the community conveyed to the BoT – Brendon
- **Correspondence:**
- **Next Meeting Date:** Monday 26 March 7.00pm 2018