

**MEETING AGENDA
HAURAKI SCHOOL BOARD**

Date: Monday 27 February 2023

Time: 6:00pm

WELCOME

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

ELECTION OF OFFICERS

4. Board to elect the following positions for 2023:
 - Presiding Member
 - Treasurer/Finance
 - Secretary

REVIEW AND/OR RATIFY ITEMS

5. **Previous Minutes:**
 - Move that the minutes of the 5 December 2022 meeting be accepted as a true and correct record.
 - Matters arising

 - Move that the minutes of the 13 February 2023 meeting be accepted as a true and correct record.
6. **Schedule of Delegations**
7. **Annual plan**
 - Board to review and ratify 2023 Annual Plan
8. **2023 Budget**
 - Board to review and ratify 2023 budget

REPORTS

9. SENCO Report – Belinda Callinan to update the Board on the Special Needs Report for term 4 2022
10. Treasurer’s Report
 - December 2022 budget review
11. Principal’s Report

POLICY

12. The below policies are to be reviewed by the Board as part of their triennial review:

- Travelwise
- International Students and Refunds
- Protected Disclosures

HEALTH & SAFETY

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

GENERAL BUSINESS

14. Auckland Anniversary Flooding

- School closure
- What did the school do well, what lessons can be learned
- Risks identified – drainage at senior/admin blocks, online learning
- Making up the missed days

15. Tropical Cyclone Gabrielle

- School closure
- What did the school do well, what lessons can be learned
- Risks identified
- Making up the missed days

16. Correspondence

- Board to send a welcome letter to the school community.
- How often does the Board want to correspond with the school community?

CORRESPONDENCE