**MEETING AGENDA**

**HAURAKI SCHOOL BOARD**

**Date:** Monday 28 July 2025

**Time:** 6:00pm

*I orea te tuatara ka puta ki waho – A problem is solved by continuing to find solutions*

**WELCOME**

1. Present/Quorum (4)
2. Apologies
3. Conflicts of interest

**REVIEW AND/OR RATIFY ITEMS**

1. Previous Minutes:

* Move that the minutes of the 16 June 2025 meeting be accepted as a true and correct record
* Matters arising:
  + Resource Consent status
  + Community Consultation update

**REPORTS**

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

**POLICIES**

1. Blood - Borne Viruses including HIV
2. Community Engagement
3. Behaviour Management
4. Teacher induction

**HEALTH & SAFETY**

1. Accidents or near misses since the last meeting
2. Any emerging or identified hazards to be added to the Risk Register

**RISK REGISTER**

**GENERAL BUSINESS**

1. Lauren Boyle’s Swim School
2. Election Update

**CORRESPONDENCE**