**MEETING AGENDA**

**HAURAKI SCHOOL BOARD**

**Date:** Monday 16 June 2025

**Time:** 6:00pm

*He taonga rongonui te aroha ki te tangata – Goodwill towards others is a precious treasure*

**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 12 May 2025 meeting be accepted as a true and correct record
* Matters arising:
  + Community consultation (including cross-country)
  + Resource Consent for changing sheds

**REPORTS**

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

**POLICIES**

1. Computer Security and Cyber Security
2. Digital Technology Use and Safety
3. AI
4. Privacy
5. Video Surveillance

**HEALTH & SAFETY**

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

**GENERAL BUSINESS**

1. Strategic Planning

**CORRESPONDENCE**