

HAURAKI SCHOOL BOARD OF TRUSTEES

Monday 26 March 2018 @ 7:30

AGENDA – Amendment 1 (red)

- **Present:**
- **Apologies:**
- **Quorum (4):**
- **Welcome** - Chair
- **Feedback for AT: pedestrian crossings – Jackie Gulik**
- **School Pool community document – Nikki Horne**
- **Previous Minutes:**
- **Matters Arising:**
- **Reports**
 - Treasurer's - Grant
 - Principal's - Clarinda
- **Policies**
 - Child Restraint 2nd reading – Jennine (deferred from Feb Mtg)
 - Social Media (deferred from Feb Mtg)
 - New Entrant Evaluation
 - Community Consultation
- **General Business:**
 - Risk register: no new items
 - Items from the community conveyed to the BoT – Brendon
- **Correspondence:**
- **Next Meeting Date:** 14 May 2018

Amendment 1: Two minute verbal presentation followed by questions if read. These two items have been moved to the beginning of the meeting to allow both presenters to depart o/c.