**MEETING AGENDA**

**HAURAKI SCHOOL BOARD**

**Date:** Monday 24 March 2025

**Time:** 6:00pm

**WELCOME**

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

*Kua hua te marama*

*A cycle has been completed*

**MARSDEN STREET DEVELOPMENT**

1. Presentation by Ngāti Whatua - to understand the proposed development (all stages) and proposed infringements for which consent is sought

* Update on involvement of MOE Property, Auckland Council and Auckland Transport/Police

**REVIEW AND/OR RATIFY ITEMS**

1. Previous Minutes:

* Move that the minutes of the 17 February 2025 meeting be accepted as a true and correct record
* Matters arising

**REPORTS**

1. Treasurer’s Report
   * Financials due to the auditor 31 March
2. Principal’s Report

* ERO – debrief and timing of final report, including: Board input; ensuring personnel policies and procedures are known; attendance/parent messaging for Term 3
* Management of increased classroom release time (CRT)

**POLICIES**

1. Education Outside the Classroom (EOTC)

* Ratification of Year 6 camp risk assessment schedule

1. Curriculum Review

* Inclusion of one hour per day of structured literacy and math

**HEALTH & SAFETY**

1. Board to consider if there have been any accidents or near misses since the last meeting.
2. Board to consider if any emerging or identified hazards need to be added to the Risk Register

* Update on senior blocks rooms 21-22
* Walkarounds to be scheduled

**GENERAL BUSINESS**

1. Election Date and appointment of Returning Officer

* 10 September recommended

1. Pool – update on NZLS and others
2. Sensitive Expenditure – Reggio trip proposal

**CORRESPONDENCE**

1. Complaints register – for discussion in-committee six-monthly
2. Board newsletter