

**MEETING AGENDA
HAURAKI SCHOOL BOARD**

Date: Monday 22 May 2023

Time: 6:00pm

WELCOME

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

REVIEW AND/OR RATIFY ITEMS

5. **Previous Minutes:**
 - Move that the minutes of the 3 April 2023 meeting be accepted as a true and correct record.
 - Matters arising

REPORTS

6. Treasurer's Report
 - March/April report
 - Working capital on hand
7. Principal's Report

POLICY

8. The below policies are to be reviewed by the Board as part of their triennial review:
 - Physical Restraint
 - ESOL

HEALTH & SAFETY

9. Board to consider if there have been any accidents or near misses since the last meeting.
10. EOTC
11. Weather events

GENERAL BUSINESS

12. Uniform

CORRESPONDENCE