**MEETING AGENDA**

**HAURAKI SCHOOL BOARD**

**Date:** Monday 12 May 2025

**Time:** 6:00pm

*Hei te tau tītoki – The year the tītoki tree blooms*

**WELCOME**

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

**REVIEW AND/OR RATIFY ITEMS**

1. Previous Minutes:

* Move that the minutes of the 24 March 2025 meeting be accepted as a true and correct record
* Matters arising:
  + Ngati Whatua consent request - conditions of signoff captured via email (traffic plan, walkway consultation, delivery exclusion times)
  + Reggio Emilia trip request update
  + Community consultation – survey monkey, including use of AI and pool

**REPORTS**

1. Treasurer’s Report: including update on audited accounts and any uniform profit
2. Principal’s Report: including status of resource consent for changing sheds, term 2 classroom release time and ERO report status

**POLICIES**

1. Education Outside the Classroom (EOTC) and Curriculum Review revisions
2. Bullying
3. Physical Restraint
4. Digital Tech

**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

**RISK REGISTER**

**GENERAL BUSINESS**

**CORRESPONDENCE**