

# HAURAKI SCHOOL BOARD OF TRUSTEES

Tuesday 28 October 2017 5.30pm

## AGENDA

- **Present:**
- **Apologies:**
- **Quorum (4):**
- **Welcome and introduction of non-board members** - Chair
- **Previous Minutes:**
- **Matters Arising:**
- **Reports**
  - Treasurer's - Grant
  - Principal's - Clarinda
- **Policies**
  - Child restraint: an item from STA<sup>1</sup> bulletin – Melanie
  - Staff employment (In-committee)
  - Animal Welfare
  - Professional Development
  - Community Use of School Facilities
- **General Business:**
  - Risk register review - Grant
  - Strategic plan review – selected items Lucy
  - Items from the community conveyed to the BoT – Brendon
  - BoT/Staff Christmas function – Jennine
  - Important dates: Junior Christmas concert Friday 8 December 9.30am  
Final Assembly Monday 11 December 9.30am  
Last day of school Thursday 14 December 12.30pm
- **Correspondence:**
  - Letter from a school neighbour – Brendon
- **Next Meeting Date:** Monday 12 Feb 2018 (proposed)

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<sup>1</sup> NZSTA Membership Matters dated 19 Sep 17 (emailed 20 Sep 17)