

**MEETING AGENDA  
HAURAKI SCHOOL BOARD**

**Date:** Monday 7 November 2022  
**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 previous meeting be accepted as a true and correct record
- Matters arising

**6. Reports**

- Treasurer's Report
- Principal's Report

**7. Risk Register**

- Board to review Risk Register to confirm correct and up to date
- Board member to take responsibility for updating the Risk Register

**POLICY**

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

- Stand-down, Suspension, Exclusion and Expulsion
- Copyright

**HEALTH & SAFETY**

9. Board to consider:

- Have there been any accidents or near misses since last meeting
- Risk assessments and reporting for EOTC

**GENERAL BUSINESS**

10. Pool update
11. Uniform

**CORRESPONDENCE**

12. Update to the Board on correspondence received:
  - OIA request
  - Flying Fox