**MEETING AGENDA**

**HAURAKI SCHOOL BOARD**

**Date:** Monday 1 September 2025

**Time:** 6:00pm

*Whāia te mātauranga hei oranga mō koutou – Seek after learning for the sake of your wellbeing*

**WELCOME**

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

**REVIEW AND/OR RATIFY ITEMS**

1. Previous Minutes:
* Move that the minutes of the [12 May] 2025 meeting be accepted as a true and correct record
* Matters arising:
	+ Community survey
	+ SwimIQ pool proposal
	+ Election update, Board handover and induction

**REPORTS**

1. Treasurer’s Report
2. Principal’s Report (including attendance)

**POLICIES**

1. Health & Safety (combined with Food and Blood Borne Viruses)
2. Staff Discipline (combined with Sexual Harrassment)
3. Property and Asset Management (combined with Community Use of School Facilities)

**HEALTH & SAFETY**

1. Accidents or near misses since the last meeting [including any items to be deferred for in-committee discussion]
2. Any emerging or identified hazards to be added to the Risk Register

**RISK REGISTER**

**GENERAL BUSINESS**

1. New Zealand School Property Agency to begin operation in 2026 – any Ministry updates?
2. Potential for upcoming strike action

**CORRESPONDENCE**