

**Hauraki School Board Meeting Minutes**  
**6:00pm, Monday 14 August 2023**

**Present:** Clarinda Franklin (Principal), Sarah Gold, Sarah Keber, Queenie Lai, Emily McRae, Christopher Pipes (Staff Rep)

**Apologies:** Paul Barber, Logan Burson (Alt. Staff Rep)

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**Welcome**

The Presiding Member opened the meeting with a whakataukī.

**Conflicts of Interest:**

None noted.

**Minutes of Previous Meetings:**

Resolved that the minutes of the meeting held 26 June 2023 are approved.

**Financial Report (including Property):**

The Board noted the June 2023 financial report and discussed the Musac overspend compared to budget (which was not a major concern).

**Principal's Report (including Annual Plan):**

The Principal spoke to the report, noting:

- the ongoing focus on structured literacy;
- the recent conference (based on Reggio Emilia) hosted at Hauraki was very successful and likely to be repeated in October;
- Hauraki placed first and second in the book club competition hosted at Northcross last week;
- Hauraki successfully retained the Brad Johnstone shield in its rugby fixture against Belmont on Wednesday;
- the local histories curriculum has been successfully implemented;
- Brain Play has provided robotics and digital sessions;
- the local hui (held triennially) was well attended and ideas successfully exchanged to develop action plans. Clarinda is hoping to arrange a hangi for later in the year;
- the Hauraki School Facebook Page has been reinvigorated and will be managed in line with IT policies and privacy considerations; and
- new board reporting regulations are expected to capture current planning and strategy documentation and will be considered further prior to implementation of the regulations (in 2024) as needed.

**Te Tiriti o Waitangi Policy:**

The Board resolved to approve the Policy (with a minor edit to remove reference to the Restraint Policy).

### **Maori and Pasifika Engagement and Achievement Policy**

The Board resolved to approve the Policy (with minor edits to reference the NAGS requirements relating to Pasifika reporting and remove reference to 'other educational agencies' and the Restraint Policy).

### **Ex-Reading Recovery Policy:**

The Board resolved to approve the Policy.

### **Health and Safety:**

Clarinda confirmed one broken arm following an accident on the rocks outside the junior classroom. A lockdown drill was successfully completed (following recent incidents in the wider Auckland region) and will be reported in an upcoming newsletter. The Board noted all government-imposed Covid restrictions have now been removed (as of midnight).

### **Risk Report:**

Deferred to the next meeting.

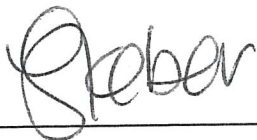
### **General Business:**

- **Year 6 camp:** Camp Adair has been secured for the year 6 camp on 15-17 November 2023 (rescheduled from term one) and 21-23 February 2024. The Board resolved to support the attendance of year 6 at each of these camps.

The meeting closed at 7pm.

**Next meeting: 6pm, Monday 18 September 2023**

Signed: \_\_\_\_\_



Presiding Member, Board of Trustees

Dated: \_\_\_\_\_

17/9/23