

MEETING AGENDA HAURAKI SCHOOL BOARD

Date: Monday 3 August 2026
Time: 6:00pm

WELCOME

1. Present/Quorum (4)
2. Apologies
3. Welcome

He kai kei a koe, he kai kei a au, ka ora ai tātou katoa

When we each bring our knowledge and share it together, we all benefit

REVIEW AND/OR RATIFY ITEMS

4. Previous Minutes:
 - Move that the minutes of the 22 June 2026 meeting be accepted as a true and correct record
 - Matters arising

REPORTS

5. Treasurer's Report
6. Principal's Report

POLICY

7. The below policies are to be reviewed by the Board as part of their triennial review:
 - Maori and Pasifika Engagement and achievement
 - Copyright

HEALTH & SAFETY

8. Board to consider if there have been any accidents or near misses since the last meeting.
9. Board to consider if any emerging or identified hazards need to be added to the Risk Register

GENERAL BUSINESS

CORRESPONDENCE