

# MEETING AGENDA HAURAKI SCHOOL BOARD

**Date:** Monday 16 February 2026  
**Time:** 6:00pm

## WELCOME

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

*Ko ngā pae tawhiti whāta kia tata, ko ngā pae tata, whakamaua kia tina  
The potential for tomorrow depends on what we do today*

## HOUSEKEEPING

4. Election of Officers
5. Code of Conduct – *confirm that all Board members read and understood, declared any conflicts of interest and signed declaration*
6. Confirm that all Board Members meet eligibility criteria under Children’s Act Schedule 2 offences <https://www.legislation.govt.nz/act/public/2014/0040/latest/DLM5501909.html>
7. Confirm that all Board Members read and understood obligations under Finance and EOTC policies
8. EOTC camp sign off and camp approval for 2027
9. Schedule of Delegations

## REVIEW AND/OR RATIFY ITEMS

10. Previous Minutes:
  - Move that the minutes of the 1 December 2025 meeting be accepted as a true and correct record
  - Matters arising
11. Attendance
  - Sign off Attendance Management Plan

## REPORTS

12. Treasurer’s Report
  - November Financial Report
  - 2026 Annual Budget discussion and sign off
13. Principal’s Report
14. Annual Plan 2026 – sign off
15. Cyclical maintenance sign off
16. 5YA Plan

## POLICIES

17. Triennial Policy Review Schedule
18. Child Protection

19. Role of the Parent/Guardian in School Life

20. Gifted and Talented

#### **HEALTH & SAFETY**

21. Board to consider if there have been any accidents or near misses since the last meeting.

22. Board to consider if any emerging or identified hazards need to be added to the Risk Register

#### **GENERAL BUSINESS**

23. Meeting dates for the year (suggestions noted at bottom of Principal's Report)

#### **CORRESPONDENCE**