

**MEETING AGENDA
HAURAKI SCHOOL BOARD**

Date: Monday 16 March 2026

Time: 6:00pm

WELCOME

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

Mā te kimi ka kite, Mā te kite ka mōhio, Mā te mōhio ka mārama
Seek and discover. Discover and know. Know and become enlightened.

REVIEW AND/OR RATIFY ITEMS

4. Previous Minutes:
 - Move that the minutes of the 16 February 2026 meeting be accepted as a true and correct record
 - Matters arising

REPORTS

5. Treasurer's Report
6. Principal's Report
7. Camp Report – Christopher Pipes

POLICY

8. The below policies are to be reviewed by the Board as part of their triennial review:
 - Travelwise
 - International Students and Refunds
 - English as a Second Language

HEALTH & SAFETY

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

GENERAL BUSINESS

11. 5YR Property Plan

CORRESPONDENCE