

MEETING AGENDA HAURAKI SCHOOL BOARD

Date: Monday 11 May 2026

Time: 6:00pm

WELCOME

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

He kai a koe, he kai a au, ka ora ai tatou 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 25 March 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 policy is to be reviewed by the Board as part of their triennial review:
 - Teachers' Laptop Usage
 - Travelwise – amended and ready for signing

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