

**Agenda 2 May 2022**  
**4.30pm**  
**Te Ara Koropiko West Spreydon School**  
**147 Lyttelton Street**  
**Agenda**

**Karakia**  
**Whakawhanaungatanga/glimpses of the vision** **15 minutes**

**Apologies -**

**Conflict of Interest -**

**[Minutes of the meeting held on 4 April 2022](#)**

**Approved: unanimous online**

**Minutes of the In Committee Meeting 4 April 2022**

**Matters Arising from the minutes/Action Points:** **10 mins**

**1. Board Discussion around Te Tiriti in Governance** **20mins**

Readings from NZSTA workshop - unavailable  
Report back - Rosa  
Report back from Jodi/Abbey re their discussion

**2. Finance** **15 mins**

March accounts as read  
[Visa Statement](#)

**3. Admin**

[Handling of](#) pre reading/papers for meetings and for public access [Rosa 10 mins](#)

**4. Health and Safety Report** **10 mins**

As read questions taken.  
[Covid Updates](#)

**5. Communication in/out** **10 mins**

NZSTA  
[Delegations and Remits for STA AGM](#)

**In Committee** **15 mins**

**Self review survey will be sent via email - please complete!**  
**Karakia**