

Agenda 1st August 2022
4.30pm
Te Ara Koropiko West Spreydon School
Kanakana (Board Room)
147 Lyttelton Street
Agenda

Karakia

Whakawhanaungatanga/glimpses of the vision (triple AAA's) 15 mins

Apologies -

Conflict of Interest -

Matters Arising from the minutes/Action Points 27th June 2022: 5 mins

Minutes of the Meeting held 27th June 2022

Approved:

Minutes of the In Committee Meeting 27th June 2022

Approved:

- 1. Mid year Data Presentation 60-90mins**
Ryan and Janice will be attending
Please be sure all data documents have been read, questions are welcome and expected
- 2. Cultural Narrative 10mins**
Abbey to talk to a part of this
- 3. Principal's Report 15mins**
As read - questions welcome
- 4. Finance 10 mins**
June Accounts - as read/questions
July Accounts if available
Finance Folder (link)
- 5. Policy 10 mins**
Current review - please review Term 3 Board required and sign off online
Board tasks for Term 3
Debrief on parent complaint resolution - Rosa and Abbey
- 6. Health and Safety Report 15 mins**
As Read questions taken.
- 7. Communication in/out 5 mins**
Mask Survey - what next for risk assessment

In Committee

15 mins

See variance report

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

Karakia