

Agenda 14 February 2022
4.30pm
Te Ara Koropiko West Spreydon School
147 Lyttelton street
Agenda

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

Apologies -

Minutes of the meeting held on 1st November December 2021

Approved: unanimous by email

Minutes of the In Committee Meeting 6 December 2021

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

Marriene's Principal Report **15 mins**

- As read, take questions

Environment / Property **20 mins**

- Landscaping update
- Vaccination Clinic on site - discussion

Finance **15 mins**

accounts as read

Discretionary Staff Sick leave extensions - discuss

Health and Safety Report **10 mins**

As read questions taken. Some attendance data unavailable

Policy **10 mins**

Role of the presiding member - Jodi

Elect Chairperson

Confirm delegations and committees

Communication in/out **10 mins**

In Committee **15 mins**

Student

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

Karakia