

**Agenda 5th December 2022**  
**4.30pm**  
**Kanakana/Board Room**  
**Te Ara Koropiko West Spreydon School**  
**147 Lyttelton Street**  
**Agenda**

**Karakia**

**Whakawhanaungatanga-Board Mihi presentations - Julia and Miriam**  
**Glimpses of the vision** **20 mins**

**Apologies -**

**Conflict of Interest -**

**1. Strategic Discussion** **90mins**  
**Data and Student Achievement**

**Matters Arising from the minutes/Action Points 31 October 2022:** **5 mins**

**Minutes of the Meeting held 31 October 2022**

Approved: via email

**Minutes of the In Committee Meeting 31 October 2022**

For approval

**2. Principal's Report and Variance Report** **10mins**  
**As read** - for approval

**3. Finance** **10 mins**  
October Accounts - for approval  
Finance Folder

**4. Policy** **20 mins**  
**Term 4 School Docs review -**  
**Board Audit plan for next year - 1 per term?**

**5. Property and Health and Safety Report** **15 mins**  
Pool update as read  
H&S report as read

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

**7. In Committee** **15 mins**  
See variance report

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

**Karakia**