

**Agenda 27th June 2022**  
**4.30pm**  
**Te Ara Koropiko West Spreydon School**  
**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: 5 mins**

**Minutes of the Meeting held 2nd May 2022**

**Approved: unanimous online**

**Minutes of the In Committee Meeting 2nd May 2022**

- 1. Attendance Audit 20-30mins**  
Jodi and Rosa - feel free to add some points of discussion or documents to prereading
- 2. Principal's Report 15mins**  
Taken as read - questions welcome
- 3. Finance 10 mins**  
April accounts as read - to link  
Finance Folder - to link
- 4. Policy 10 mins**  
Ratification of [Delegations Schedule](#) and [Delegated Responsibilities and Sub Committees 2022](#)- Miriam added, Ryan added  
[Term 2 review](#) - school docs Behaviour Management and Sexual behaviour in Students' - all to review and discuss
- 5. Health and Safety Report 15 mins**  
As read questions taken.
- 6. Communication in/out 10 mins**

**In Committee**

**15 mins**

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

**Karakia**