

Agenda 6 November 2023
4.30pm
Kanakana/Board Room
Te Ara Koropiko West Spreydon School
147 Lyttelton Street
Agenda

[Karakia](#)

Whakawhanaungatanga
Glimpses of the vision

15 mins

Apologies -

Conflict of Interest -

- 1. Strategic Discussion 90mins**
Tom Schollard and Strategic Planning/Reporting Framework

Matters Arising from the minutes/Action Points 4 September 2023: 5 mins

Minutes of the Meeting held 4 September 2023

Approved: via email

Minutes of the In Committee Meeting 4 September 2023

For approval

- 2. Consent Agenda**
Principals Report, Finance, Health and Safety (Pool & H&S) Report. If any of these require discussion, we can remove them from this single motion to pass. 5 mins
- 3. Property Update 5 mins**
Swing, Monkey Bars, Hall
- 4. Communication in/out 5 mins**
- 5. In Committee 15 mins**
See variance report

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

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