

Agenda 26th June 2023
4.30pm
Kanakana/Board Room
Te Ara Koropiko West Spreydon School
147 Lyttelton Street
Agenda

[Karakia](#)

Whakawhanaungatanga-Cultural Narrative presentation
Glimpses of the vision

20 mins

Apologies -

Conflict of Interest -

1. Strategic Discussion 90mins

Matters Arising from the minutes/Action Points 22 May 2023: 5 mins

Minutes of the Meeting held 22 May 2023

Approved: via email

Minutes of the In Committee Meeting 22 May 2023

For approval

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

3. Finance 10 mins
March/April Accounts - for approval
Finance Folder

4. Policy 20 mins
Code of Conduct for Boards
Health and Sexuality Survey to parents

5. Property and Health and Safety Report 15 mins
Discussion around Hall spending for ventilation and update on 5YA mtg
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!

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