

**Agenda 7 March 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 14 February 2021**

**Approved:**

**Minutes of the In Committee Meeting 14 February 2021**

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

**Marriene's Principal Report** **15 mins**

- As read, take questions

**Tikanga Discussion (Strategic)**

**Triennial Elections**

Set Election Date suggested 7 Sept 2022 - ratify  
Select Returning Officer- suggest Admin staff?

**Finance** **15 mins**

accounts as read

**Health and Safety Report** **10 mins**

As read questions taken.  
COVID Plans/update

**Policy** **10 mins**

Confirm delegations and committees  
Policy review continues

**Communication in/out** **10 mins**

Parent complaint

**In Committee** **15 mins**

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

**Karakia**