

**Agenda 12 September 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 8th August 2022: 5 mins**

**Minutes of the Meeting held 8th August 2022**

Approved:

**Minutes of the In Committee Meeting 8th August 2022**

Approved:

- 1. Cultural Narrative 10mins**  
Rosa
- 2. New Board induction process discussion/package review**  
Links to information/
  - [Code of Conduct](#)
  - [Delegations](#) schedule
  - email creation-Matt Brorens
  - Google drive training (if needed)
  - NZSTA info - which parts are most important/resource centre??
  - Training with Tom Schollard 26 Oct 5-7pm
  - Any other suggestions?
- 3. Principal's Report 15mins**  
As read - questions welcome
- 4. Finance 10 mins**  
July Accounts if available  
[Finance Folder](#)
- 5. Policy 10 mins**  
**Current review**  
[Board tasks for Term 3](#)
- 6. Health and Safety Report 15 mins**  
As Read questions taken.  
Discuss Year 4 Camp update
- 7. Communication in/out 5 mins**

**In Committee**

**15 mins**

See variance report

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

[Karalia](#)