

**Agenda 12 May 2025**  
**4.30pm**  
**Kanakana/Board Room**  
**Te Ara Koropiko West Spreydon School**  
**147 Lyttelton Street**  
**Agenda**

**Karakia**

**Whakawhanaungatanga / Glimpses of the vision** **20 mins**

**Apologies -**

**Conflict of Interest -**

**1. Strategic Discussion** **45mins**

Changes to Education Act - [Onboard article](#) and Absenteeism  
RSE Teaching and Guidelines  
Other new stuff - what is most important?!

**2. Principal's Report and Variance Report** **5 mins**

As read - questions only, for approval

**3. Board Business** **15 mins**

Matters Arising from the minutes/Action Points March 2025 Minutes - For approval

**4. Finance**

[March](#)/April Accounts - questions only, for approval **5 mins**

**5. Property and Health and Safety Report** **10mins**

Hall update  
Orion update?  
[Health and Safety Report](#)

**6. Communication in/out** **5 mins**

**7. In Committee** **20mins**

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

**Karakia**