

**Agenda 23 June 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**

Data presentation and discussion

**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 May 2025 Minutes - For approval

Delegation For Accountant

**4. Finance**

May Accounts - questions only, for approval

2024 Audit

**5 mins**

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

May/ June report  
Hall

**6. Communication in/out**

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

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

**Karakia**