

Agenda 24th February 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**

Annual Plan and Strategic Goals
Private Gates in Fencing discussion and decision

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 December 2024 Minutes -
For approval
Exit Interviews shareback - Julia
Code of Conduct reminder
Delegations and Committees - checked and approved

4. Finance December Accounts - questions only, for approval **5 mins**
Finance Folder - Approve 2025 budget

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

Fencing update
Hall project update -

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

7. In Committee **20mins**

Self review survey will be sent via email - please complete!
[Karakia](#)