

Agenda 31 March 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**
EOTC review
[Attendance updates](#) and plan

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 Feb 2025 Minutes - For approval
[Delegations](#) and [Committees](#) - checked and approved
Election process

4. Finance
Jan / Feb Accounts - questions only, for approval **5 mins**

5. Property and Health and Safety Report **10mins**
Fencing update
Hall project update -
H& S report

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

7. In Committee **20mins**

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

[Karakia](#)