

**Agenda 4 August 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**
2026 onwards

2. Principal's Report and Variance Report **5 mins**
As read - questions only, for approval

3. Board Business **15 mins**
Minutes for approval
Nominations - keep encouraging people
Term 3 policy review
Enrolment scheme MOE review

4. Finance **5 mins**
May / June

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

6. Communication in/out

7. In Committee **20mins**

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

Karakia