



AGENDA OF MEETING 4:00PM MONDAY 8TH DECEMBER 2025
TE ARA KOROPIKO WEST SPREYDON SCHOOL BOARD ROOM

Karakia

Whakawhanaungatanga / Glimpses of the vision

(usually start with this but will skip due to Geoff as guest presentation and anticipated longer meeting)

Apologies -

Conflict of Interest -

- | | | |
|-----------|--|-------------------|
| 1. | Finance - Guest Presentation Geoff Gilliam | 30 minutes |
| | Geoff Gilliam, accountant - guest presentation on reading the monthly financial statements,
4:00pm arrival | |
| 2. | Strategic Discussion | 45 minutes |
| | Data - presentation, review and discussion - Joined by SLT and Middle Leaders (Hannah,
Denali, Amy and Janice) | |
| 3. | Property and Health and Safety report | 15 minutes |
| | Property - gate closure update/discussion. Pool fence discussion
Health and Safety as read - questions only, for approval | |
| 4. | Principals Report and Variance Report | 5 minutes |
| | As read - questions only, for approval
Amy to discuss new report template, aiming to introduce for 2026 | |
| 5. | Board Business | 20 minutes |
| | Attendance Plan | |



Zoning review update

Delegations and responsibilities - update document

Board statement regarding ToW (Draft document to review/discuss)

Minutes from last meeting signed - (approved online)

6. Finance- continued

10 minutes

October Financial Reports As read - questions only, for approval

2026 Draft Budget - to be approved

7. Communication in/out

10 minutes

As read - questions only, for approval

8. In Committee