

Agenda 4 December 2023
4.30pm
Kanakana/Board Room
Te Ara Koropiko West Spreydon School
147 Lyttelton Street
Agenda

[Karakia](#)

Apologies -

- 1. Strategic Discussion 90mins**
End of Year Data Presentation

Matters Arising from the minutes/Action Points 31 October 2023:
Have people added to Strategic Goals brainstorm? Helpful? **5 mins**

Minutes of the Meeting held 31 October 2023
Approved: via email

Minutes of the In Committee Meeting 31 October 2023
For approval

- 2. Consent Agenda -**
(Princial's Report / Variance, Finance, Property / H&S / Pool) 5mins
Finance - October / November- for approval

- 3. Policy 20 mins**
Out of Zone discussion
Delegations

- 4. Communication in/out 5 mins**
Hall / Fencing update
Swing

- 5. In Committee 15 mins**
See variance report

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

[Karakia](#)