



AGENDA OF MEETING 4:30PM MONDAY 3RD NOVEMBER 2025

TE ARA KOROPIKO WEST SPREYDON SCHOOL BOARD ROOM

Karakia

Whakawhanaungatanga / Glimpses of the vision

(usually start with this but will skip due to Ian McKenzie guest)

Apologies -

Conflict of Interest -

- | | | |
|-----------|---|-------------------|
| 1. | Property - Hall update

Ian McKenzie guest - Hall Project Manager, 4:30pm arrival | 40 minutes |
| 2. | Property and Health and Safety report continued

As read - questions only, for approval | 10 minutes |
| 3. | Strategic Discussion

2026 school start and end dates confirmed and approved | 20 minutes |
| 4. | Principals Report and Variance Report

As read - questions only, for approval | 5 minutes |
| 5. | Board Business

Code of conducts signed

Delegated responsibilities and board committees document updated

Minutes from last meeting signed - (approved online)
2026 Board meeting dates to be confirmed and approved

Current school zoning review | 20 minutes |



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|-----------|---|--|
| 6. | Finance
August and September Financial Reports approved

As read - questions only, for approval

2026 Draft Budget discussed, to be approved/or by December meeting | 10 minutes

10 minutes |
| 7. | Communication in/out

As read - questions only, for approval | 10 minutes |
| 8. | In Committee | |