

Agenda 8 September 2025
4.30pm
Kanakana/Board Room
Te Ara Koropiko West Spreydon School
147 Lyttelton Street
Agenda

Karakia

Whakawhanaungatanga / Glimpses of the vision

(usually start with this but will skip due to Tom Schollard guest)

Apologies -

Conflict of Interest -

1. <u>Strategic Discussion</u>	60mins
Tom Schollard	

2. <u>Principal's Report</u> and Variance Report	5 mins
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As read - questions only, for approval

3. <u>Board Business</u>	15 mins
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Elect Presiding Member / Co-PM's

Minutes from last meeting - (approved online from previous board members)

4. <u>Finance</u>	10 mins
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July / August - for approval

5. <u>Property and Health and Safety Report</u>	15mins
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New Hall update from Marriene

Existing hall maintenance

Health and Safety Report - for approval

6. Communication in/out

7. In Committee

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

Karakia