

Agenda 27th March 2023
4.30pm
Kanakana/Board Room
Te Ara Koropiko West Spreydon School
147 Lyttelton Street
Agenda

[Karakia](#)

Whakawhanaungatanga-Board Mihi presentations -
Glimpses of the vision **20 mins**

Apologies -

Conflict of Interest -

1. Strategic Discussion **90mins**

Matters Arising from the minutes/Action Points 27 Feb 2023: **5 mins**

Minutes of the Meeting held 27 Feb 2023

Approved: via email

Minutes of the In Committee Meeting 27 Feb 2023

For approval

2. Principal's Report and Variance Report **10mins**
As read - for approval

3. Finance **10 mins**
February Accounts - for approval
Finance Folder

4. Policy **20 mins**

5. Property and Health and Safety Report **15 mins**
Pool update as read
H&S report as read

6. Communication in/out **5 mins**

7. In Committee **15 mins**
See variance report

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

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