

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

Karakia

Whakawhanaungatanga
Glimpses of the vision

20 mins

Apologies - Julia Mallet, Jodi Apiata, Marriene to leave @6.30pm

Conflict of Interest -

1. Strategic Discussion **90mins**
Pool Committee

2. Property Proposal Ian McKenzie

Matters Arising from the minutes/Action Points 31 July 2023: **5 mins**

Minutes of the Meeting held 31 July 2023

Approved: via email

Minutes of the In Committee Meeting 31 July 2023

For approval

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

4. In Committee **15 mins**

5. Finance **10 mins**
July - for approval
Finance Folder

6. Policy **20 mins**

7. Property and Health and Safety Report **15 mins**
H&S report as read

8. Communication in/out **5 mins**
Yr 4 Camp

9. Other
Quiz Night
October mihi work
End of Year Dinner

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

Karakia