



AGENDA OF MEETING 4:30PM MONDAY 23RD FEBRUARY 2026

TE ARA KOROPIKO WEST SPREYDON SCHOOL BOARD ROOM

Karakia

Whakawhanaungatanga / Glimpses of the vision

(usually start with this but will skip due to Rache Eadie (Pool Committee as guest) arriving at 4:30

Apologies -

Conflict of Interest -

- | | |
|---|-------------------|
| 1. Property | 30 Minutes |
| Rachel Eadie (Pool Committee) arriving at 4:30. Brief introduction from Rachel/history of Board & Pool Committee relationship. Discuss pool fencing issues. | |
| Slide repair, doors/windows, small pool step, Chestnut tree, MOE 18 March, heat pumps, other | |
| 2. Health and Safety | 10 Minutes |
| As read. Camp activity H&S to consider/approve | |
| 3. Finance | 10 minutes |
| Nov/Dec as read, questions only | |
| Pool Finance | |
| 4. Strategic Discussion | 20 minutes |
| 5. Principals Report and Variance Report | 10 minutes |
| As read - questions only, for approval | |
| Template | |
| 6. Board Business | 20 minutes |
| Minutes (approved online) | |
| Term 1 policy review, Camp/fees, Zoning review update/progress | |
| 7. Communication in/out | 10 minutes |
| As read- questions only, for approval | |
| 8. In Committee | |