



## 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 -

<b>1. Property</b>	<b>30 Minutes</b>
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	
<b>2. Health and Safety</b>	<b>10 Minutes</b>
As read. Camp activity H&S to consider/approve	
<b>3. Finance</b>	<b>10 minutes</b>
Nov/Dec as read, questions only  Pool Finance	
<b>4. Strategic Discussion</b>	<b>20 minutes</b>
<b>5. Principals Report and Variance Report</b>	<b>10 minutes</b>
As read - questions only, for approval  Template	
<b>6. Board Business</b>	<b>20 minutes</b>
Minutes (approved online)  Term 1 policy review, Camp/fees, Zoning review update/progress	
<b>7. Communication in/out</b>	<b>10 minutes</b>
As read- questions only, for approval	
<b>8. In Committee</b>	