



AGENDA OF MEETING 4:30PM MONDAY 11TH MAY 2026

TE ARA KOROPIKO WEST SPREYDON SCHOOL BOARD ROOM

Karakia

Apologies -

Conflict of Interest -

Confirmation of previous minutes -

- | | |
|---|----------------|
| 1. ERO Vist | 30 mins |
| Guest presentation by Carole Clark, followed by pātai | |
| 2. Employment Assistance Programme (EAP) for Kaimahi | 30 mins |
| Presentation by Jess for discussion with the Board - see Paper and supporting documents in folder | |
| 3. Board Governance Framework Review | 10 mins |
| Board to complete Self-Assessment Review (in folder) | |
| 5. Health and Safety | 20 mins |
| H&S Report as read, questions only - for approval | |
| Term 2 Policy reviews (School Docs) - Swimming Pool (Shailesh), EOTC (Michael O) | |
| Stream cleanup at back (H&S Docs from Janice) - for approval or questions/clarifications | |
| 6. Finance | 5 mins |
| March financial statement - as read, questions only - for approval | |
| 7. Principals Report and Variance Report | 20 mins |
| As read, questions only - for approval | |
| Centenary update from Marriene - see quotes emailed to Board | |
| 8. Board Business | 30 mins |
| Annual report update (Marriene) | |
| Community consultation 2027-2029 Strategic Plan | |
| Student Achievement - mid year update | |
| Strategic goal - roll growth update | |



Actions log

Fuel crisis - update

9. In Committee

student wellbeing and concerns